

MINUTES OF THE AUGUST 27, 2015 COUNCIL MEETING
City Hall, 135 East Johnson Avenue, Chelan, Washington

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. and immediately recessed.

2. RESUME MEETING

The meeting was reconvened at 6:43 p.m.

3. ELECTED OFFICIALS PRESENT: Mayor Goedde, Councilmembers Cooney, Harper, Higgins, Isenhart Morehouse and Steele. ABSENT/EXCUSED: Councilmember McCardle.

STAFF PRESENT: City Administrator Schmidt, City Attorney Batjer, City Clerk Gallucci, Finance Director Grant, Planning Director Gildroy and Public Works Director Van Epps.

4. AGENDA CHANGES

A. Add Dietrich Annexation – Setting Meeting Date to Consent Agenda

5. CITIZEN COMMENTS

A. William Renn, 147 Crest Drive, would like to see a moratorium on electric substations in the R1 zones until three issues can be addressed including definition of an electric substation, increased fence heights for an electric substation, and sound control considerations.

6. RECESS

The City Council meeting was recessed at 6:53 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 7:01 p.m. following adjournment of the Airport Board Meeting.

7. MINUTES

Mr. Steele moved to approve the minutes as follows. Second by Mr. Cooney. Motion passed unanimously.

A. Minutes of the August 13, 2015 Regular City Council Meeting

8. CONSENT AGENDA

Ms. Isenhart moved to approve the consent agenda as follows. Second by Mr. Cooney. Motion passed unanimously.

A. August 27, 2015 Claims Warrants No. 85572 to 85643 totaling \$209,281.31 (this total does not include Manual Warrant No. 85571 for \$335,805.00 issued to Select Homes, Inc. for performance surety refund on August 25, 2015) and Payroll Warrants No. 46251 – 46369 totaling \$208,753.23

B. Excuse Councilmember McCardle from the August 27, 2015 City Council Meeting

C. Gray & Osborne Design Services Scope of Work Amendment

D. Dietrich Annexation – Setting Meeting Date

9. SPECIAL PRESENTATIONS

A. None.

10. PUBLIC HEARINGS

A. None.

11. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

A. SOUTH SHORE WATER VOLUME REPORT: Mr. Van Epps discussed the methods Public Works has used to try and determine the issues with the water pressure. He would like to move ahead with Gray and Osborne to continue comprehensive monitoring to help determine a solution.

No action required.

12. MAYOR AND COUNCIL COMMENTS

Mr. Steele

- Said thanks to the City crew. There was a great response from the City, community and he thinks everyone should be very grateful for the actions of Chelan PUD and the firefighters.

Mr. Morehouse

- Kudos to Chelan PUD.
- When he met with recycle group, he feels there was a chain type of open public meeting and he feels like it is a violation of the OPMA. He is removing himself from the recycling committee. He thinks Council should relook at this.

Mr. Harper

- Emergency response was an incredible effort. It will take a lot to get community back to where it was. He wonders what the lake is going to be like with the runoff next spring. We are lucky no one was hurt and his heart goes out to the firefighters.

Mr. Cooney

- Town Toyota Center will be having the memorial for the fighters on Saturday.
- He is celebrating 38 years of marriage.

Ms. Isenhardt

- Received an email from Brian Burrow from Carbon Cycle Power. He asked if Chelan would send him a letter of interest on City stationery. Council concurs.
- Thanks to City workers during the fires. They were working ahead of the disaster.

Mr. Higgins

- HDCA is still planning on having Harvest Fest Bin Races. It is a good event for local people.

Mr. Goedde

- LINK will be getting five more electric buses.
- Is attending fire briefings every morning. He has been in contact with the governor's office.
- Senator Cantwell is discussing legislation at a federal level, had a discussion with Congressman Reichert and Senator Murray offered to help with the issues Chelan experienced during the fire.
- Attended a forest health and firefighting meeting.
- Attended a Flood Control Zone District meeting and is concerned about alluvial issues. They are trying to get ahead of the curve for South Shore.
- Watched a webinar today relevant to communications during mass emergency.
- Thanked the Chamber of Commerce for everything they did during the fires and since.

13. CITY ADMINISTRATOR'S REPORT

Mr. Schmidt

- Echoes pretty much the same thanks to everyone. Friday afternoon seems like a lifetime ago. Public Works saw it coming and prepared. All in all Chelan dodged a big one. The Chamber did a great job getting the word out. Staff still trying to get day to day things done. Everyone stepped up to the plate all around.
- The Harvest Bin Races are actually September 26, 2015.
- The Firefighters Memorial is actually Sunday at 1:00 at town Toyota Center.
- Public Works Committee meeting is September 1, 2015 at 6:00 p.m.
- General Government Committee meeting is September 2, 2015 at 4:00 p.m.
- Finance Committee meeting is September 9, 2015 at 10:30 p.m.
- Public Safety meeting is September 16, 2015 at 4:00 p.m.

14. EXECUTIVE SESSION

A. None.

15. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:49 p.m.

DATE APPROVED BY COUNCIL:

Peri Gallucci
City Clerk

Robert R. Goedde
Mayor

w/mc/u
w/mc/u 6:53

Mr. Goedde

- LINK will be getting five more electric buses.
- Is attending fire briefings every morning. He has been in contact with the governor's office.
- Senator Cantwell is discussing legislation at a federal level, had a discussion with Congressman Reichert and Senator Murray offered to help with the issues Chelan experienced during the fire.
- Attended a forest health and firefighting meeting.
- Attended a Flood Control Zone District meeting and is concerned about alluvial issues. They are trying to get ahead of the curve for South Shore.
- Watched a webinar today relevant to communications during mass emergency.
- Thanked the Chamber of Commerce for everything they did during the fires and since.

13. CITY ADMINISTRATOR'S REPORT

Mr. Schmidt

- Echoes pretty much the same thanks to everyone. Friday afternoon seems like a lifetime ago. Public Works saw it coming and prepared. All in all Chelan dodged a big one. The Chamber did a great job getting the word out. Staff still trying to get day to day things done. Everyone stepped up to the plate all around.
- The Harvest Bin Races are actually September 26, 2015.
- The Firefighters Memorial is actually Sunday at 1:00 at town Toyota Center.
- Public Works Committee meeting is September 1, 2015 at 6:00 p.m.
- General Government Committee meeting is September 2, 2015 at 4:00 p.m.
- Finance Committee meeting is September 9, 2015 at 10:30 p.m.
- Public Safety meeting is September 16, 2015 at 4:00 p.m.

14. EXECUTIVE SESSION

A. None.

15. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:49 p.m.


Peri Gallucci
City Clerk


Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

September 24, 2015