

MINUTES OF THE SEPTEMBER 24, 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.

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

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

3. AGENDA CHANGES

A. Remove Approval of September 10, 2015 Regular City Council Meeting Minutes

4. CITIZEN COMMENTS

A. None.

5. MINUTES

Ms. McCardle moved to approve the minutes as follows. Second by Ms. Isenhart. Motion passed unanimously.

A. Minutes of the August 27, 2015 Regular City Council Meeting

B. Minutes of the September 10, 2015 Regular City Council Meeting were removed from the agenda.

6. CONSENT AGENDA

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

A. September 24, 2015 Claims Warrants No. 85715 to 85767 totaling \$155,216.43 and Payroll Warrants No. 46494 – 46605 totaling \$183,681.69 including Payroll Warrant No. 46606 voided due to a printing error.

B. Excuse Councilmember Steele from the September 24, 2015 City Council Meeting

C. Golf Course Road Sewer Line Project Substantial Completion, Acceptance, and Closeout

7. SPECIAL PRESENTATIONS

A. None.

8. PUBLIC HEARINGS

A. 2015 COMPREHENSIVE PLAN AMENDMENT PACKAGE: Mr. Goedde opened the public hearing at 6:04 p.m. Mr. Gildroy reviewed the 2015 Comprehensive Plan amendments including vesting, community waterfront parks, and changes to the Capital Facilities Plan. There was no public comment. Mr. Goedde closed the public hearing at 6:17 p.m.

Mr. Cooney moved to approve the 2015 Comprehensive Plan Amendment package as presented and recommended by Planning Commission and instruct staff to prepare the adopting ordinance. Second by Mr. Harper. Motion passed unanimously.

B. RECREATION VEHICLE AND CAMPGROUND CUP PROVISION: Mr. Goedde opened the Public Hearing at 6:18 p.m. Mr. Gildroy reviewed the text amendments to the Recreation Vehicle and Campground to add a conditional use permit requirement and set minimum conditions to include properly screened areas through landscaping, hedges, fencing, etc., campsite requirements, access points, not to be located within ¼ mile of a state highway, and patron stays of no more than 180 days in a 12 month period.

- Shari Dietrich 12 Dietrich Road, provided testimony.
- Darren Dietrich 12 Dietrich Road, agreed with Ms. Dietrich’s testimony.
- Kevin Dietrich, 145 Dietrich Road, provided testimony.
- Guy Evans, 528 Porcupine, provided testimony.

Mr. Goedde closed the public hearing at 6:40 p.m.

Ms. Isenhardt moved to approve the Recreation Vehicle and Campground Park code as presented with the removal of “within ¼ mile of the state highway” language and recommended by Planning Commission and instruct staff to prepare the adopting ordinance. Second by Mr. Higgins. Motion passed unanimously.

C. BED AND BREAKFAST TEXT AMENDMENT: Mr. Goedde opened the public hearing at 6:42 p.m. Mr. Gildroy explained this was a staff initiated text amendment to change the owner occupancy requirement for a bed and breakfast to require the owner to live at the bed and breakfast.

- Kelly Allen, 350 Hwy 150, provided testimony.

Mr. Goedde closed the public hearing at 6:52 p.m.

Mr. Higgins moved to approve the Bed and Breakfast revision as presented and recommended by Planning Commission adding the owner occupancy language and instruct staff to prepare the adopting ordinance. Second by Mr. Cooney. Motion passed unanimously.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

A. LORD ACRES ANNEXATION – 2015-01 RESOLUTION: Mr. Gildroy explained this was a City-initiated annexation stating Lord Acres is in the City’s Urban Growth Boundary and is intended to be annexed in. Staff is moving forward at this time in preparation for the Lord Acres Regional Lift Station. Mr. Gildroy discussed the annexation process.

Ms. Isenhart moved to authorize the Mayor to sign the resolution initiating Lord Acres Annexation 2015-01 and set the public hearing for October 22, 2015. Second by Ms. McCardle. Motion passed unanimously.

- B. LORD ACRES ANNEXATION – 2015-02 RESOLUTION: This agenda item was discussed at the same time as Agenda Item 9A.

Ms. Isenhart moved to authorize the Mayor to sign the resolution initiating Lord Acres Annexation 2015-02 and set the public hearing for October 22, 2015. Second by Ms. McCardle. Motion passed unanimously.

- C. LORD ACRES ANNEXATION – 2015-03 RESOLUTION: This agenda item was discussed at the same time as Agenda Item 9A.

Ms. Isenhart moved to authorize the Mayor to sign the resolution initiating Lord Acres Annexation 2015-03 and set the public hearing for October 22, 2015. Second by Mr. Cooney. Motion passed unanimously.

10. MAYOR AND COUNCIL COMMENTS

Ms. McCardle

- Provided a status update on the Parks Administration Building.

Mr. Higgins

- Distributed “Buy Local” flyers he made stating it was time to encourage people to shop local.

Ms. Isenhart

- Informed Council of a community application to participate in the Community Planning Assistance for Wildfire program and asked Councilmembers if they would like to apply. They concurred. She will fill out the application.

Mr. Cooney

- Provided an update on the Town Toyota Center.

Mr. Goedde

- Discussed the Fire Recovery presentation at the Performing Arts Center.
- Attended the AWC Legislative Meeting where they discussed establishing voting districts and the loss of the Public Works Trust Fund.
- Attended the Flood Zone Control District meeting in Wenatchee. Chelan has a big flood plain right now due to the fire activity of the summer.
- Attended the Mayors Summit with PUD. The City will be receiving a \$134,000 reimbursement for the energy savings with the installation of the LED lights.
- Will be setting up a meeting in the next couple weeks to receive input from citizens regarding the fire. He wants to compile a list of complaints and send it off to the agencies.

- Asked Peter King from AWC to have a meeting with Chelan and others injured from the fires.
- Is still waiting for a response from Senator Murray.
- Will be attending IACC to see if there is funding to help with the Airport Water Line.
- Will be attending the Festival of the Grape. If anyone wants to go, please notify the City Clerk.

11. CITY ADMINISTRATOR'S REPORT

Mr. Schmidt

- None.

12. RECESS

The City Council meeting was recessed at 7:32 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 7:33 p.m. following adjournment of the Airport Board Meeting.

13. EXECUTIVE SESSION

A. None.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:33 p.m.



Peri Gallucci
City Clerk



Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

October 8, 2015