

MINUTES OF THE OCTOBER 8, 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, Isenhardt, McCardle, Morehouse and Steele.

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

3. AGENDA CHANGES

A. None.

4. CITIZEN COMMENTS

A. None.

5. MINUTES

**Mr. Morehouse moved to approve the minutes as follows. Second by Mr. Harper. Motion passed unanimously.**

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

B. Minutes of the September 24, 2015 Regular City Council Meeting

6. CONSENT AGENDA

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

A. October 8, 2015 Claims Warrants No. 85768 – 85843 totaling \$450,144.26 and Payroll Warrants No. 46607 – 46716 totaling \$221,158.28.

7. SPECIAL PRESENTATIONS

A. BREAST CANCER AWARENESS PROCLAMATION: Mr. Goedde proclaimed October 2015 as Breast Cancer Awareness Month in Chelan.

8. PUBLIC HEARINGS

A. None.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

A. PARKS ADMINISTRATION BUILDING BUDGET ALLOCATION: Mr. Schmidt stated this agenda bill is seeking Council commitment to allocate up to \$400,000 to be included in the 2016 budget process for the Parks Administration Building.

**Mr. Cooney moved to appropriate up to \$400,000 to be budgeted for 2016 to construct a new Parks Administration Building. Second by Ms. Isenhart. Motion passed unanimously.**

- B. PARKS ADMINISTRATION BUILDING ARCHITECTURAL DESIGN SERVICES PROFESSIONAL SERVICES AGREEMENT: Mr. Schmidt discussed the process utilized to select an architectural firm for the Parks Administration Building design and construction management.

**Ms. Isenhart moved to authorize the Mayor to enter into the Professional Services Agreement with Forte Architects to design, bid and manage the construction of the new Parks Administration Building. Second by Mr. Cooney. Motion passed unanimously.**

- C. LAND ACQUISITION PURCHASE & SALE AGREEMENT RESOLUTION: Mr. Schmidt explained this Resolution was required to purchase property per the Joint Operating Agreement with the Port of Chelan County.

**Mr. Morehouse moved to approve Resolution No. 2015-1301. Second by Mr. Steele. Motion passed unanimously.**

#### 10. MAYOR AND COUNCIL COMMENTS

Ms. McCardle

- Thanked Mr. Schmidt and Ms. Gallucci for all of their hard work on the Parks Administration Building.

Mr. Higgins

- Passed.

Ms. Isenhart

- Echoes Ms. McCardle's sentiments. She is very proud of City staff and feels the City has an incredible team.

Mr. Cooney

- Thanked Ms. McCardle for heading up the Parks Administration Building Committee. He hopes the scale fits Chelan and the park and is something to be proud of.
- Thanked the Chamber for doing a great job promoting Chelan after the fires. The Vogue's September revenues were 8% higher than 2014.

Mr. Harper

- Passed.

Mr. Morehouse

- Attended educational Short Course on Local Planning.

- Attended watershed meeting. There are two problem areas on the Butte with drainages that drain right into South Chelan. Thinks staff needs to put in a request for funds to do some type of diversion of the potential flood areas.

Mr. Steele

- Attended Chelan PUD Lake Level meeting. PUD gave a summary of lake levels and what to expect for 2016. A person from the national weather service was present and they are forecasting a strong El Nino winter.
- Wants to officially put in the record he wants to look at the ordinance setting utility fees due to people affected by the fire. He wants it as an agenda item for the next Council meeting.
- Governor Inslee did request a Major Declaration of Disaster from the President. If the President does sign, it will work through FEMA. There will be grants for individuals as well as businesses.

Mr. Goedde

- Attended a Washington State Veterans Administration meeting. There are 5,000 veterans in Washington which they can't find. They are considering hiring a Veteran's Service Officer.
- Washington State Liquor Control Board is accepting new applications. There is no limit on what you can do with marijuana.
- AWC Roundtable to discuss fires will be held at City Hall at 4:00 p.m. on October 14<sup>th</sup>, 2015.
- Will be meeting with Chelan County Flood Control on October 28, 2015 at 6:00 p.m. to discuss the potential flooding since the fires and collection of the debris in the lake.
- At 7:00 p.m. on October 28<sup>th</sup>, there will be a community meeting so citizens can come in and discuss the fires. There will no agencies participating, just citizens.

11. CITY ADMINISTRATOR'S REPORT

Mr. Schmidt

- October is very busy. Budget meetings will be held on October 13<sup>th</sup> for Public Works, October 20<sup>th</sup> for Current Expense, and October 27<sup>th</sup>, to discuss Capital Items.
- October 14<sup>th</sup>, 2015 AWC will be holding a roundtable on with many of the fire impacted cities at City Hall.
- Will be speaking at the Port Side luncheon at Campbell's on October 14<sup>th</sup>, 2015. He will be discussing building permit activity from 1996 to 2015.

12. RECESS

The City Council meeting was recessed at 6:50 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 6:51 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 6:51 p.m.



Peri Gallucci  
City Clerk



Robert R. Goedde  
Mayor

DATE APPROVED BY COUNCIL:

October 22, 2015