

MINUTES OF THE OCTOBER 22, 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: Councilmember 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. Budget Amendment moved to Ordinances Resolutions Other Items
- B. Approval of Claims and Payroll Warrants moved to after Ordinances, Resolutions, Other Items
- C. Remove Business License Revision Ordinance from the Agenda

4. CITIZEN COMMENTS

- A. Sandy Stutzman, Wilmoth Drive, discussed water overage charges from the fire and asked for relief from Council.

5. MINUTES

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

- A. Minutes of the October 8, 2015 Regular City Council Meeting
- B. Minutes of the October 13, Special City Council Meeting

6. SPECIAL PRESENTATIONS

- A. None.

7. PUBLIC HEARINGS

- A. LORD ACRES ANNEXATION 2015-01, LORD ACRES ANNEXATION 2015-02, AND LORD ACRES ANNEXATION 2015-03: Mr. Gildroy gave an overview of the conditions of the annexations and discussed the City's objectives in annexing Lord Acres..

The Public Hearing was opened at 6:11 p.m.

- Mike Sherer, 48 Dietrich Road, provided public testimony regarding Lord Acres Annexation 2015-03
- Dan Syrdal, Mercer Island, provided public testimony regarding Lord Acres Annexation 2015-03.

- Stan Morse, 219 Center Street, provided public testimony regarding Lord Acres Annexations.
- Bonnie Troutman, 235 Brimstone, provided public testimony regarding Lord Acres Annexation 2015-03.
- Roger Harris, Kirkland, provided public testimony regarding Lord Acres Annexation 2015-03.
- Toni Berry, Chelan, provided public testimony regarding Lord Acres Annexation 2015-01.
- Scott Waldow, Arlington, provided public testimony regarding Lord Acres Annexation 2015-03.

The Public Hearing was closed at 7:29 p.m.

No action required.

8. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. LORD ACRES ANNEXATION 2015-01 ORDINANCE: **Mr. Cooney made a motion to table this item. Second by Mr. Morehouse. Motion passed unanimously.**
- B. LORD ACRES ANNEXATION 2015-02 ORDINANCE: **Mr. Morehouse moved to authorize the Mayor to sign Ordinance No. 2015-1496 establishing the effective date of Lord Acres Annexation 2015-02. Second by Mr. Harper. Motion passed 5 – 1 with Mr. Higgins voting nay.**
- C. LORD ACRES ANNEXATION 2015-03 ORDINANCE: **Mr. Cooney moved to table this item until the education process is thorough and complete. Second by Ms. McCardle. Motion passed unanimously.**
- D. CHELAN COUNTY 2016 INMATE HOUSING INTERLOCAL AGREEMENT: Mr. Schmidt stated this proposal by the Chelan County Regional Justice Center was requesting an increase to \$85.00 a day for housing each inmate.

Ms. Isenhardt moved to authorize the Mayor to enter into the new Interlocal Agreement between the City of Chelan and the Chelan County Regional Justice Center for the housing of inmates as attached and presented. Second by Ms. McCardle. Motion passed unanimously.

- E. NATURAL DISASTER UTILITY RELIEF ORDINANCE: Mr. Schmidt stated this would provide utility relief for up to two years to citizens whose home are destroyed due to natural disaster. Relief will be on a case by case basis.

Mr. Morehouse moved to approve Ordinance No. 2015-1498 with addition of “fire or” in the first sentence of “B”. Second by Mr. Morehouse. Motion passed unanimously.

- F. BUSINESS LICENSE REVISION ORDINANCE: This item was removed from the agenda.

G. 2015 CITY BUDGET AMENDMENT: Ms. Grant reviewed the amendments to the budget.

**Mr. Higgins moved to approve the ordinance amending the 2015 budget as presented.
Second by Mr. Morehouse. Motion passed unanimously.**

9. CONSENT AGENDA

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

- A. October 22, 2015 Claims Warrants No. 85846 - 85942 totaling \$1,343,784.44 and Payroll Warrants No. 46717 – 46813 totaling \$170,275.00 including voided payroll warrants No. 46742 and 46806 and replaced with Warrant No. 46812 and 46813.
- B. 2015 Comprehensive Plan & Text Amendment Adopting Ordinance
RV & Campground Text Amendment Adopting Ordinance
Bed & Breakfast Text Amendment Adopting Ordinance
- C. 2015 City Budget Amendment (Moved to Ordinances, Resolutions, Other Items)
- D. Land Acquisition Interfund Loan Resolution
- E. Credit Card Services Agreement Authorization

10. MAYOR AND COUNCIL COMMENTS

Mr. Morehouse

- Thinks if the Parks Department needs to say on budget so do all of the other departments and he wants to relook at the Tourism Fund.

Mr. Harper

- Passed.

Mr. Cooney

- His term on the board of the Town Toyota Center/Public Facilities District is expiring on December 31, 2015 and Chelan needs to have an elected official on the board.
- Is concerned about the possible long term damage to Chelan's tourism due to the fires. The Council has to somehow start addressing the long term reputation of Chelan as a sun spot.
- The Vogue used to be a three month business and now it is a solid six month business.

Mr. Harper

- Passed.

Ms. Isenhart

- Attended the PUD Substation meeting at the Chamber of Commerce. It is a very lively group and PUD is being very open with the group.

Mr. Higgins

- Attended the HDCA meeting Wednesday morning. They have a good possible tenant for subletting the Johnson Building.

Ms. McCardle

- Passed.

Mr. Goedde

- Attended the IACC Conference. He and Mr. Schmidt attended the Tech Team meeting seeking funding for water to the airport. It would be beneficial if the owner of Apple Acres would join with the City.
- Discussed internet communications between agencies.
- Discussed prevailing wage.

11. CITY ADMINISTRATOR'S REPORT

Mr. Schmidt

- The last budget workshop will be held next Tuesday, October 27, 2015.
- The Open House for fire discussion will be held next Wednesday, October 28, 2015

12. RECESS

The City Council meeting was recessed at 8:30 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 8:31 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 8:31p.m.



Peri Gallucci
City Clerk



Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

November 12, 2015