

MINUTES OF THE NOVEMBER 12, 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, Morehouse and Steele.

STAFF PRESENT: City Administrator Schmidt, City Attorney Batjer, 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. Cooney moved to approve the minutes as follows. Second by Ms. Isenhart. Motion passed unanimously.

- A. Minutes of the October 20, 2015 Special City Council Meeting
- B. Minutes of the October 22, 2015 Regular City Council Meeting
- C. Minutes of the October 27, 2015 Special City Council Meeting

6. CONSENT AGENDA

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

- A. November 12, 2015 Claims Warrants No. 85943 – 86002 totaling \$382,875.53 including Voided Claim Warrants No. 86000 and 86001 due to printing error and Payroll Warrants No. 46814 – 46902 totaling \$200,036.83
- B. Excuse Councilmember Steele from the October 22, 2015 Regular City Council Meeting
- C. Parks, Recreation, and Community Services Director Job Description
- D. Hearing Examiner Professional Services Agreement

7. SPECIAL PRESENTATIONS

- A. WSDOT NO-SEE-UM ROAD ROUNDABOUT PRESENTATION: The Washington State Department of Transportation gave a presentation on the No-See-Um Road Roundabout Improvements.

No action required.

8. PUBLIC HEARINGS

- A. TAX LEVY/REVENUE SOURCES: Mr. Goedde gave instructions on how the public hearing would be conducted.

The Public Hearing was opened at 6:28 p.m.

Ms. Grant reviewed the tax levy increase.

There was no public testimony.

The Public Hearing was closed at 6:34 p.m.

No action required.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. TAX LEVY ORDINANCE: Ms. Grant said this ordinance approves the 1% tax increase. It will be sent to the County to implement the tax change.

Ms. Isenhart moved to adopt Ordinance 2015-1499 setting the property tax levy for 2016. Second by Mr. Cooney. Motion passed unanimously.

- B. BUSINESS LICENSE REVISION ORDINANCE – FIRST READING: Mr. Schmidt discussed revisions to the business license code.

No action required.

- C. CODE ENFORCEMENT REVISION ORDINANCE – FIRST READING: Mr. Batjer discussed revisions to the code enforcement code.

No action required.

- D. LAKE CHELAN LEASING COMPANY – SHORELINE WATERCRAFT AND BOAT RENTAL AGREEMENT: Mr. Schmidt stated this concession agreement was for three years and included 2.5% increase per year.

Ms. McCardle moved to authorize the Mayor to enter into the Shoreline Watercraft Concession Agreement with Lake Chelan Leasing Company for 2016 – 2018 as attached and presented. Second by Ms. Isenhart. Motion passed unanimously.

- E. CJ'S CONCESSIONS, LLC DON MORSE PARK CONCESSION STAND AGREEMENT: Mr. Schmidt stated this concession agreement was for three years and included 2.5% increase per year.

Ms. Isenhart moved to authorize the Mayor to enter into the Concession Agreement with CJ's Concessions for 2016 – 2018 as attached and presented. Second by Mr. Steele. Motion passed unanimously.

F. LAKERIDER SPORTS CONCESSION AGREEMENT: Mr. Schmidt stated this concession agreement was for three years and included 2.5% increase per year.

Ms. McCardle moved to authorize the Mayor to enter into the Concession Agreement with Lakerider Sports for 2016 – 2018 as attached and presented. Second by Mr. Cooney. Motion passed unanimously.

G. RALLY ALLEY CONCESSION AGREEMENT: Mr. Schmidt stated this concession agreement was for three years and included 2.5% increase per year.

Ms. Isenhart moved to authorize the Mayor to enter into the Concession Agreement with Rally Alley for the term of 2016 – 2018 as attached and presented. Second by Mr. Morehouse. Motion passed unanimously.

H. 2016 LEGISLATIVE PRIORITIES RESOLUTION: Mr. Schmidt discussed the deletions and additions for the City's priorities. Councilmembers wanted to add a priority regarding restoring funding for hazardous and solid waste.

Mr. Morehouse moved to approve Resolution No. 2015-1304 with the addition of "Restore the Model Toxics Control Act funding in full, back to the cities". Second by Mr. Higgins. Motion passed unanimously.

10. MAYOR AND COUNCIL COMMENTS

Ms. McCardle

- Winterfest planning is well underway. She will have the Special Event Permit on the agenda in December.

Mr. Higgins

- Passed.

Ms. Isenhart

- Attended the Success Summit in Waterville.

Mr. Cooney

- Enjoyed the roundabout presentation. It was the most uncontroversial discussion about roundabouts ever. He thinks the City should ask the Lookout for buy in as they will be benefitting from the access.
- Thinks it seems weird to have concessions in Don Morse Park but not in Lakeside Park.

Mr. Harper

- Would like to look at how Councilmembers are excused when they miss meetings. If you are sick or family emergency, excused but if you are not on vacation, you are not excused.

Councilmembers should work their time around Council meetings. He would like to keep a record so they can look back.

Mr. Steele

- Passed.

Mr. Goedde

- Attended the IRIS Summit with Ms. Isenhardt.
- The drummers at the Veteran's Day Parade shielded that he couldn't walk straight.
- Shared a story he heard about an infantry team out on a search and destroy mission.
- Presented a birthday card to Mr. Harper.

11. CITY ADMINISTRATOR'S REPORT

Mr. Schmidt

- There will be Public Safety Committee meeting on Wednesday, November 18, 2015.
- The next two Council meetings will be wrapping up budget items.

12. RECESS

The City Council meeting was recessed at 7:14 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 7:15 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 7:15 p.m.



Peri Gallucci
City Clerk



Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

November 24, 2015