

MINUTES OF THE NOVEMBER 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, 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. Guy Evans, 524 Porcupine Lane, talked about the Chamber partnering with the City, Trails Alliance, and distributed a book regarding The Lookout.

5. MINUTES

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

A. Minutes of the November 12, 2015 Regular City Council Meeting

6. CONSENT AGENDA

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

A. November 24, 2015 Claims Warrants No. 86043 to 86902 totaling \$91,029.74 and Payroll Warrants No. 46903 – 46795 totaling \$149,457.42

B. Riverwalk Park Improvements Project Closeout

C. Lord Acres Sewer System Design Consultant Selection

D. No-See-Um Roundabout Utility Design Scope of Work and Fee

E. Shoreline Master Program Intent to Adopt Ordinance

F. Shoreline Restoration Plan Resolution

7. SPECIAL PRESENTATIONS

A. None.

8. PUBLIC HEARINGS

A. 2016 PROPOSED BUDGET: Mr. Goedde gave instructions on how the public hearing would be conducted.

The Public Hearing was opened at 6:08 p.m.

Ms. Grant reviewed changes to the proposed budget.

Guy Evans, 524 Porcupine Lane, provided public testimony regarding the Tourism Fund.
Stan Morse, provided public testimony regarding working with the Fire Department.

Mr. Morehouse moved the City not put sand in the beach area of Don Morse Park this year.
Motion died for lack of a second.

Ms. Isenhart moved to increase the Meals on Wheels funding by \$670. Second by Mr. Morehouse. Motion passed unanimously.

The Public Hearing was closed at 7:20 p.m.

Mr. Morehouse moved to leave the Tourism Promotion Fund budget at \$500,000, leaving the contract as it is to see how it goes. Second by Mr. Harper. 2 – 4 motion failed, with Ms. McCardle, Mr. Higgins, Mr. Cooney, and Mr. Steele voting nay, and Ms. Isenhart abstaining.

Ms. McCardle moved to direct staff to bring the budget back as amended. Second by Mr. Cooney. Motion passed unanimously.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

A. BUSINESS LICENSE REVISION ORDINANCE ADOPTION: Mr. Schmidt stated this item was on introduced at the previous Council meeting. There was no discussion.

Mr. Higgins moved to adopt Ordinance No. 2015-1501 as presented. Second by Mr. Steele. Motion passed unanimously.

B. CODE ENFORCEMENT REVISION ORDINANCE ADOPTION: Mr. Schmidt stated this item was on introduced at the previous Council meeting. There was no discussion.

Mr. Steele moved to adopt Ordinance No. 2015-1502 as attached and presented. Second by Mr. Morehouse. Motion passed unanimously.

C. PARKS ADMINISTRATION BUILDING DESIGN PROPOSALS: Mr. Schmidt discussed the changes and proposed footprint regarding the new Parks Administration Building stating Option B is the most preferred and cost effective.

No action required.

D. STUTZMAN NATURAL DISASTER WATER UTILITY FEES RELIEF REQUEST: Mr. Schmidt explained this came after the ordinance regarding relief of utility fees due to a natural disaster and staff did not have the authority for reimbursements to provide relief. There was no discussion.

Mr. Morehouse moved to authorize reimbursement of \$272.14 to Sandy Stutzman for water use caused by the Chelan Complex Fire. Second by Ms. McCardle. Motion passed unanimously.

E. LUKE NATURAL DISASTER WATER UTILITY FEES RELIEF REQUEST: Mr. Schmidt said this agenda item was the same as above. There was no discussion.

Ms. Isenhart moved to authorize reimbursement of \$188.79 to Jon and Roberta Luke for water use during the Chelan Complex Fire. Second by Mr. Steele. Motion passed unanimously.

10. MAYOR AND COUNCIL COMMENTS

Mr. Steele

- Appreciated the conversation on budget stating it was nice to know Council was passing a budget with \$4,000,000 in reserve. Council has an obligation to use taxpayer money wisely. He thanked council for conversation.

Mr. Morehouse

- Agreed with everything Mr. Steele said. He is looking forward to working together in the future. He would like Council to keep in mind, they are spending down the 2% funds.
- Thanked Guy Evans for his talk about trails.

Mr. Harper

- Discussed the issue of the potential proposal to transfer garbage into Entiat by rail car which will then be transferred by truck to East Wenatchee. Entiat is against this proposal. The City should consider the impact of all the truck traffic on the roads and the how it will effect traffic from Chelan to Wenatchee. He would like Council to communicate public support of Entiat's position. It was Council consensus to bring back a resolution in support of Entiat for the December 10, 2015 meeting.

Ms. McCardle

- Has been involved in conversations regarding affordable housing. Citizens are impacted by the seasonality of available work in Chelan and worry about the financial ability to own their own homes or even rent. They will come together after the New Year to identify the problems, questions, and solutions.
- Would like someone else to be the liaison for the tourism committee for the 2016 Committee selections.
- Explained her role for her work with the Chamber of Commerce. Prior to being on Council, she owned her own marketing business and was hired as a consultant by the Chamber to put together Winterfest. She works on it from August to January. She is Council's liaison for the Tourism committee and has no input on the budget and is not impacted by 3% funds in anyway.

Ms. Isenhardt

- Stated she is now a board member of Plug in North Central Washington. They have been collecting data on chargers and found Campbell's is one of the top chargers used. Electric cars are down to about \$8,000 now and she thinks it would be good if the City could get one.
- The Christmas tree lighting will be Friday, November 27, 2015 at 5:45 p.m.

Mr. Higgins

- Regarding affordable housing, if you create availability people will come in with good clean industry and pay a living wage instead of a poverty level wage. Industry to the area will bring good jobs and the City should make it affordable.

Mr. Cooney

- Attended the Lake Chelan School District visioning meeting and how their budget will payout. He thinks the City's budget is very fortunate in comparison to the Lake Chelan School District's budget. He would like to invite Rob Manahan to a Council meeting.
- Thanked Brent McDonald for taking the hit and inviting Hotel Hell in. The crew infused money into the town.
- Happy Thanksgiving.

Mr. Goedde

- Attended Link Transit Board meeting. Getting larger vehicles with better charging capacity.
- Presented Ms. McCardle with a birthday card.

11. CITY ADMINISTRATOR'S REPORT

Mr. Schmidt

- The Elected Officials Essentials training will be held in Council Chambers on December 5, 2015. elected officials essentials workshop – great refresher course – great presentations –
- Need Councilmember tasting judges for the 2nd Annual Healthy Soup Cook Off on December 16, 2015 at 11:30 a.m.
- AWC City Action Days will be in Olympia on January 27 and 28, 2016.
- Told Councilmembers to let the City Clerk know if they need business cards.
- HDCA wants to disguise electric control panels on the Safeway corner. It is a vinyl wrap that replicates the landscaping. They will get WSDOT approval and they will pay for the wrap.
- The Parks, Recreation, and Community Services Director is now open.

12. RECESS

The City Council meeting was recessed at 7:58 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 8:01 p.m. following adjournment of the Airport Board Meeting.

13. EXECUTIVE SESSION

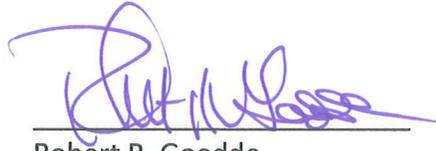
A. None.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:01 p.m.



Peri Gallucci
City Clerk



Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

December 10, 2015