

MINUTES OF THE JANUARY 28, 2016 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 Cooney, Councilmembers Allen, Harper, Isenhardt, McCardle, Morehouse and Steele. ABSENT/EXCUSED: Councilmember Dobbs.

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

3. AGENDA CHANGES

- A. None.

4. CITIZEN COMMENTS

- A. Sebastian Moraga, Editor, Lake Chelan Mirror, is opposed to Council meetings being changed to Tuesday nights. His deadline for the layout of the Quad City Herald is Tuesdays at 6:00 p.m. and he won't be able to attend the Council meetings if they are moved to Tuesday night.

5. MINUTES

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

- A. Minutes of the January 14, 2016 Regular City Council Meeting

6. CONSENT AGENDA

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

- A. January 28, 2016 Claims Warrants No. 86330 – 86383 totaling \$142,864.22 including No. 86234 and 86235 voided due to a printing error, and Payroll Warrants No. 47206 – 47271 totaling \$140,187.35 including 47244 and 47265 voided due to a printing error.
B. Excuse Councilmember Dobbs from the January 28, 2016 Regular City Council Meeting.

7. SPECIAL PRESENTATIONS

- A. None.

8. PUBLIC HEARINGS

- A. None.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. WATER COMPREHENSIVE PLAN UPDATE CONSULTANT SELECTION: Mr. Van Epps explained the City was required to update the Water Comprehensive Plan every six years and he discussed the various components of the plan. Staff received four Statements of Qualifications from eligible consultants. RH2 Engineering and Gray and Osborne were interviewed and the interview panel is recommending Gray & Osborne be selected.

Ms. Isenhart moved to select Gray and Osborne to provide engineering services in the preparation of a new Water System Plan and authorize staff to negotiate a contract and scope of work for Council's consideration. Second by Ms. McCardle. Motion passed unanimously.

10. MAYOR AND COUNCIL COMMENTS

Ms. Allen

- Really enjoyed City Action Days. It was very informative. It was nice to see the process and be part of it.
- Wants to name the old Chamber building.

Mr. Harper

- Attended his first LINK board meeting. One thing he finds interesting is the electric buses appear to be a nightmare. They are down to one bus from eight due to bad batteries, bad chargers, etc.

Ms. Isenhart

- Is proud of LINK Transit. Plug In North Central Washington was asked to help LINK with these issues and they are going to try and help them out.
- Had a great time in Olympia. The legislators were great and the presentations were dynamite. Mr. Cooney presented information on the proposed water line. Ms. Allen's children were previously pages and a lot of people recognized her.
- The Senate will be taking electronic testimony from Wenatchee so people don't have to drive to Olympia.
- The House will accept videos.
- YAY, Chelan team.

Ms. McCardle

- Echo's everything the group has said about City Action Days. It was extremely informative.
- Thanked everyone for volunteering at Winterfest. It was a lot of work with a lot of volunteers.

Mr. Morehouse

- Bartended at the Ice Bar during Winterfest. He had a good time. He likes doing the early shift as it is slow in the beginning but crowded in the end.
- There are a number of meetings coming up with the Watershed group. He will send the list out.

Mr. Steele

- Appreciates the time in Olympia. It is always interesting to talk with the legislators.

Mr. Cooney

- Kudos to the Chamber of Commerce and Ms. McCardle for Winterfest.
- Attended a meeting with Mr. Schmidt and the Chelan County Commissioners for assistance with the airport water expansion.
- Chelan was well represented at City Action Days. It was cool to visit with legislators, to see their life and how many different ways they are pulled. They legislators are very receptive and if we aren't asking for things, then shame on us.
- Not sure where we are on the old bridge infrastructure.
- The Strategic Retreat will be to determine Council's priorities. Wants to succeed at what Council would like done.

11. CITY ADMINISTRATOR'S REPORT

Mr. Schmidt

- The Clerk is working on setting up the iPads. There will be a uniform password nomenclature and he will work out how to manage that.
- Five candidates will be interviewing for the Parks and Recreation Director next Thursday. He has asked the mayor and three councilmembers to assist with the interviews.
- March 5, 2016 is the Strategic Retreat. Council will be provided a small packet to complete prior to the meeting. There will also be a guest speaker.
- There will be a group picture prior to the February 11, 2016 Council meeting.
- He and the Mayor met with the County Commissioners to discuss assistance in funding extension of water services to the Airport. There is a potential funding source and they are working on that. The application for the pre-application grant has been submitted and the City will know more in March.
- If the disaster relief bill passes, it will rebate sales tax back to cities impacted by natural disasters.

12. RECESS

The City Council meeting was recessed at 6:29 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 6:30 p.m. following adjournment of the Airport Board Meeting.

13. EXECUTIVE SESSION

A. None.

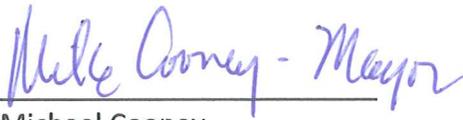
14. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:30 p.m.

DATE APPROVED BY COUNCIL:



Peri Gallucci
City Clerk

 February 11, 2016

Michael Cooney
Mayor