MINUTES OF THE FEBRUARY 11, 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, Dobbs, Isenhart, Morehouse and Steele. ABSENT: Councilmember Harper. ABSENT/EXCUSED Councilmember McCardle.

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

3. AGENDA CHANGES
   A. Add Excuse Councilmember McCardle from the February 11, 2016 Regular City Council Meeting.

4. CITIZEN COMMENTS
   A. Sebastian Moraga, Lake Chelan Mirror, is working on an article to respond to the Seattle Times article about Chelan being the No. 1 redneck town in the state. He asked Council to email him any comments they may have. Mr. Dobbs asked Mr. Moraga if he was going to do the response as a joke as he was embarrassed that KPQ Radio actually ran it as a news story since the quoted source had no credibility.

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

   A. Minutes of the January 28, 2016 Regular City Council Meeting

6. CONSENT AGENDA
   Ms. Isenhart moved to approve the consent agenda as follows. Second by Mr. Morehouse. Motion passed unanimously.

   A. February 11, 2016 Claim Warrants No. 86384 - 86457 totaling $141,184.63 and Payroll Warrants No. 47272 – 47348 totaling $182,622.15.
   B. "World Spay Day" Resolution: Ms. Gallucci was asked to provide a report to Council on World Spay Day.
      Ms. Allen moved to approve Resolution 2016-1312. Second by Ms. Isenhart. Motion passed unanimously.
   C. Excuse Councilmember McCardle from the February 11, 2016 Regular City Council Meeting
      Ms. Isenhart moved to excuse Councilmember McCardle. Second by Mr. Dobbs. Motion passed unanimously.

7. SPECIAL PRESENTATIONS

A. HISTORIC DOWNTOWN CHELAN ASSOCIATION UPDATE: Ms. Libby Manthey, President of the Historic Downtown Chelan Association, presented the annual update to Council on their current activities. She discussed the board of directors, different committees including their responsibilities and their goals, B & O taxes and the legislative changes, the budget and the search for a new executive director. She thanked the Chamber for foraging a good relationship with HDCA, thanked the board for its dedication, and she thanked Mr. Schmidt and City staff for their support.

No action required.

8. PUBLIC HEARINGS

A. None.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

A. SNOW REMOVAL POLICY DISCUSSION: Mr. Van Epps reviewed the Snow and Ice Removal Policy discussing potential changes.

No action required.

B. IPAD AIR 2 DISTRIBUTION: Mr. Schmidt discussed the portable computer policy. Ms. Gallucci went over items which were set up on the iPads.

No action required.

10. MAYOR AND COUNCIL COMMENTS

Ms. Allen

- Acknowledged Ms. Gallucci for Humane Society Efforts and her courage.
- There is a program to acknowledge leaders in schools and perhaps principals could nominate leaders in the schools and City Council could recognize them for their leadership. She would like to bridge the gap to motivate kids.
- Reached out to Andy Irvin, Okanogan County Community Coalition, that works with schools identifying drug use and the needs of community to make it better.
- Mr. Dobbs and Ms. Allen will be co-liaisons for the Port of Chelan County.

Mr. Dobbs

- Went down last Friday and took a tour of the Town Toyota Center. It is an amazing facility. He met General Manger Mark Miller and thinks the TTC benefits much from his experience. If anyone has questions or issues, shoot him an email and he will have it addressed. He is glad to be a representative for the City.

Mr. Harper

- Absent.

Ms. Isenhart

- Thinks working with youth is great and recognizing people is great.

Ms. McCardle

- Absent.

Mr. Morehouse

- Watershed meetings will be held the second Wednesday at the fire station on even number months. There is funding available. This is a multi-agency group and they are looking for volunteers.
- Might be a good idea to do some water testing for benzene in Lake Chelan as there is a huge increase in algae.
- Thanked Katlyn Straub, former HDCA director. She did a great job, had an always up personality and she got a lot done. He is sorry she left and hopes the next director is here longer.

Mr. Steele

- Had a conversation with Chelan's sister city, Oliver, B.C. They are really interested in reigniting a relationship with Chelan. They are anxious to work something out by spring. Council concurred.

Mr. Cooney

- Was invited to join Jay and Jennifer Witherbee to participate in dinner with the folks from Oliver.
- Went to Rancho Grande last Wednesday. They put on a class for roughly 90 people once a month to try and help the Hispanic community become more integrated into the community. Mr. Cooney told them if they would get involved in council meetings and find candidate to run for City Council he will take Spanish.
- Attended the Lake Chelan School District visioning retreat. It is interesting to see the visioning process and how it is broken down.
- Going to introduce new parks director
- Several people had went to several different City departments and stated the City gives good quality and good customer service. They had come into City Hall, Planning, Public Works, and all doubled back to say thanks to Mr. Cooney.

11. CITY ADMINISTRATOR'S REPORT

Mr. Schmidt

- Noted Council was given homework for the March 5, 2016 Strategic Retreat. It will be held at golf course and will begin at 9:00 a.m. Staff is very interested in Council's thoughts and

goals and requested Council return them to the City Clerk so they are available for discussion at the retreat.

- March 12, 2016 is the tentative opening day for the Lake Chelan Municipal Golf Course.
- Mr. Batjer has the Council Procedural Changes Ordinance ready for the February 25th, 2016 meeting.

12. RECESS

The City Council meeting was recessed at 7:32 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 7:33 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 7:33 p.m.

DATE APPROVED BY COUNCIL:

Peri Gallucci
City Clerk

Michael Cooney
Mayor

February 25, 2016