MINUTES OF THE FEBRUARY 25, 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, Harper, Isenhart, McCardle, Morehouse and Steele.

   STAFF PRESENT: 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. Ms. Linda Foster, 820 East Johnson, sent an email regarding parking in front of her business. She asked if the City could implement a 15 minute loading zone. She gave a summary of what she has done to try and remedy her parking issues prior to coming to Council. Mr. Dobbs asked Ms. Foster to do some additional legwork.

   B. Guy Evans, 528 Porcupine Lane, gave an update regarding current activities of the Chamber of Commerce, the Trails Alliance and The Lookout Development.

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

   A. Minutes of the February 11, 2016 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. February 25, 2016 Claim Warrants No. 86462 to 86500 totaling $191,962.21 and Payroll Warrants No. 47349 – 47415 totaling $140,312.99
   B. Hotel Convention Center Parking Revision Ordinance No. 2016-1505

7. SPECIAL PRESENTATIONS
   A. CHELAN COUNTY SHERIFF'S OFFICE QUARTERLY REPORT: Sgt. Rob Huddleston provided the Chelan County Sheriff's Office quarterly report including offenses, citations, and arrests for October, November, and December in the City of Chelan. He also discussed the suspected drug houses in Chelan. Additionally, the CCSO would like to build a new Emergency Operations

Center in Wenatchee and they are asking for the City's support by sending a letter to state legislators supporting a facility for a new Emergency Operations Center.

No action required.

8. PUBLIC HEARINGS
   A. None.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS
   A. WATER COMPREHENSIVE PLAN UPDATE PROFESSIONAL SERVICES AGREEENT WITH GRAY & OSBORNE: Mr. Van Epps reminded Council they had approved the selection of Gray & Osborne for the Water Comprehensive Plan Update previously and this action was authorization to enter into the contract.

   Mr. Steele moved to authorize the Mayor to sign the contract with Gray and Osborne to provide a new Water Comprehensive Plan. Second by Ms. Isenhart. Motion passed unanimously.

   B. WHEELED ALL-TERRAIN VEHICLE ORDINANCE AMENDMENT: Mr. Batjer stated the ordinance amendments are in accordance with state law regarding the use of helmets.

   Ms. McCardle move to approve Ordinance No. 2016-1506 that provides for an exemption from wearing a motorcycle helmet per State Law while operating an approved WATV. Second by Ms. Allen. Motion passed unanimously.

   B. CITY COUNCIL PROCEDURAL CHANGES: Mr. Batjer informed Council this amends the Chelan Municipal Code Chapter 2.14.10 to change the date and time for City Council to meet on the second and fourth Tuesdays instead of the second and fourth Thursdays. The first regular Tuesday meeting will be held on April 12, 2016.

   Sebastian Moraga, Editor of the Lake Chelan Mirror, thanked Council for listening to him and for taking his paper's concern in such a professional manner. He is concerned as the school board meets on the same night. He is also concerned as he has to edit the paper on Tuesday evenings and he does not know how he will be able to finish the paper layout in time to attend Council meetings. He says it makes an impact on them as civil leaders and it makes it look like the Mirror doesn't care and that's not the case.

   Mr. Morehouse moved to approve Ordinance No. 2016-1507 to change our regularly scheduled City Council meetings from the second and fourth Thursdays to the Second and Fourth Tuesdays of the month, except the month of December, which will be held only on the third Tuesday. Second by Mr. Harper. Motion passed 6 – 0 with Ms. Isenhart abstaining.

10. MAYOR AND COUNCIL COMMENTS

Ms. Allen

- Has had a busy week. She has attended two Port meetings. Mr. Turner stopped in and they are doing well with keeping the relationship going. They are still learning their way around with the new commissioners.
- Had the great honor of being a mock judge for Ms. East Cascade women. If anyone is interested in helping, they hold these ladies accountable on what they are going to offer the community.

Mr. Dobbs

- Passed

Mr. Harper

- Attended the Link Board Meeting. He is learning more about electric vehicles than he ever wanted to know. He invited Councilmembers to an orientation being held March 3, 2016.
- Sure everyone had received emails regarding MRSC funding. That is a huge deal that is going to cost the taxpayers a lot of money.

Ms. Isenhart

- Informed Chief Lemon they were going to get something out of the Wildlife Planning Grant. An intern, who was a firefighter here, will be working with Mr. Gildroy. They are looking for stakeholders to meet with the consultant on March 22, 2016.

Ms. McCardle

- Asked when and where the Strategic Retreat will be held and what the goals of the retreat were.
- Asked staff for an update regarding the Online RV Park Reservation system issues.

Mr. Morehouse

- The Solid Waste Group meets February 29, 2016 at 4:00 p.m.
- Attended Chamber After Hours meeting at Regency. There are 10,000 pages of regulations coming out. He wants Council to be aware of it and to comment to their national representatives.
- Thanked Sgt. Huddleston for the police report.
- Said it was good to see Chief Lemon.
- He is looking forward to serving

Mr. Steele

- Pass.

Mr. Cooney

- Regarding the issues with the new online reservation system, the amount of complaints the Parks Department is receiving is no more than normal, it's just in a three day period instead

of three months. Jane Farris and James Hayter have gone above and beyond to make sure all emails and phone calls are returned. The City has worked over time to respond and they have received many thanks for at least getting them into the park.

- Ms. Karen Sargeant will be starting March 21, 2016.
- Attended the Chelan County Flood Zone District meeting. They are moving forward with mapping different valleys in Chelan County that may possibly flood.
- Met with Public Lands Trust along with Mr. Schmidt and Mr. Ajax. They want to be an overall umbrella for the trails effort including the mapping. They have a $75,000 grant from the state and are receiving a $50,000 contribution from the Port to identify where trails may be.
- Thanked Mr. Van Epps and his crew for getting the streets cleaned.
- Was asked to be a judge for the wings contest at Buddy's Tavern.
- Today is Georgie Neff is 97 years old and still going strong.

11. CITY ADMINISTRATOR'S REPORT
    A. None.

12. RECESS
    The City Council meeting was recessed at 7:26 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 7:28 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 7:28 p.m.

DATE APPROVED BY COUNCIL:

Peri Gallucci
City Clerk

Michael Cooney, Mayor
Mayor

March 24, 2016