MINUTES OF THE MARCH 10, 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, and Morehouse. ABSENT/EXCUSED: Councilmember Steele.

   STAFF PRESENT: City Attorney Batjer, Finance Director Grant, Planning Director Gildroy, and Public Works Director Van Epps.

3. AGENDA CHANGES
   A. Remove Approval of February 25, 2016 Regular City Council Meeting.
   B. Add Excuse Councilmember Steele from the March 10, 2016 Regular City Council Meeting
   C. Add 9G. Parks, Recreation & Community Services Director Appointment Confirmation
   D. Add 9H. TOTA Route 97 Tourism Program

4. CITIZEN COMMENTS
   A. None.

5. MINUTES
   Ms. Isenhart moved to defer the February 25, 2016 minutes to the March 24, 2016 Regular City Council Meeting. Second by Ms. McCardle. Motion passed unanimously.

6. CONSENT AGENDA
   Mr. Dobbs moved to approve the Claim and Payroll Warrants as follows. Second by Mr. Harper. Motion passed unanimously.

   A. March 10, 2016 Claim Warrants No. 86501 to 86561 totaling $60,202.10 including voided warrants 86501 and 86515 which were replaced with warrants 86565, 86566, and 86567 to correct issue to incorrect vendors. No change in the dollar amount and Payroll Warrants No. 46716 47495 totaling $185,342.12.

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

   B. Add Excuse Councilmember Steele from the March 10, 2016 Regular City Council Meeting

7. SPECIAL PRESENTATIONS
   A. None.

. PUBLIC HEARINGS

A. None.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

A. CHELAN COUNTY DISTRICT COUR INTERLOCAL AGREEMENT: Mr. Schmidt reviewed the Interlocal Agreement and noted the changes including changes to the terms and a cost increase from $6.00 per ticket for 2016 to $8.00 per ticket for 2017 through 2019.

Ms. McCardle moved to authorize the Mayor to enter into the Interlocal Agreement for the Provision of District Court Services with Chelan County for the term of 2016-2019 as presented and attached. Second by Ms. Allen. Motion passed unanimously.

B. LAKESIDE PARK & RIDE INTERLOCAL AGREEMENT: Mr. Schmidt reviewed the history of the purchase and explained there was never an agreement regarding ownership and maintenance, responsibilities. This agreement clarifies the City owns the property and LINK Transit owns the shelter and clarifies who is responsible maintenance of each.

Ms. Allen moved to authorize the Mayor to sign the Interlocal Agreement with Link Transit as attached and presented. Second by Ms. Isenhart. Second by Ms. Allen. Motion passed unanimously.

C. GROWTH MANANGEMENT ACT UPDATE RESOLUTION & SCOPE OF WORK: Mr. Gildroy explained the requirements of the Growth Management Act stating this resolution will provide the public with notification. He discussed the Scope of Work which includie population, UGA Analysis and removal of some properties from the Urban Growth Boundary. It also includes review of the land use map, looking at Chelan Butte, urban growth boundary around the airport, public lands and facilities, housing elements, demographics, updating capital facilities, utilities, and transportation elements.

Mr. Dobbs moved to approve the proposed GMA Update Resolution No. 2016-1315. Second by Ms. Isenhart. Motion passed unanimously.

D. 2016 COMPREHENSIVE PLAN AMENDMENT PACKAGE: Mr. Gildroy stated this was Planning Commission's recommended docket for the 2016 Comprehensive Plan Amendment Package.

Ms. Isenhart moved to accept Planning Commission's recommendation for the 2016 Comprehensive Plan Amendment Package. Second by Ms. McCardle. Motion passed unanimously.

E. WOODIN AVENUE BRIDGE RENOVATION AGREEMENT WITH KPFF: Mr. Van Epps reviewed the proposed agreement to renovate the Woodin Avenue Bridge. The fee is $56,608.60 for professional services with a budgeted amount of $540,000 for engineering and construction. Construction is planned for the fall of 2016 outside of the main tourist season.

Ms. McCardle moved to authorize Mayor Cooney to sign the contract with KPFF to provide engineering services for the Woodin Avenue Bridge Renovation Project. Second by Ms. Allen. Motion passed unanimously.

F. EAST WOODIN AVENUE SIDEWALK BID AWARD WITH MORENO & NELSON CONSTRUCTION: Mr. Van Epps stated Mareno and Nelson had the lowest responsive bid which came in under engineers estimate. Two months is the approximate timeline for completion of the project.

Ms. Allen moved to award the construction of the East Woodin Avenue Sidewalk Project to Moreno & Nelson Construction Corporation in the amount of $279,913.32. Second by Ms. Isenhart. Motion passed unanimously.

G. PARKS, RECREATION & COMMUNITY SERVICES DIRECTOR CONFIRMATION: Mr. Schmidt explained per Chelan Municipal Code Ms. Sargeant's appointment by the Mayor must be confirmed by City Council.

Ms. Isenhart moved to confirm Ms. Karen Sargeant as the new Parks, Recreation and Community Services Director. Second by Ms. McCardle. Motion passed unanimously.

H. TOTA ROUTE 97 TOURISM PROGRAM: Ms. Isenhart explained the project and stated the request comes from the North Central Washington Economic Development District. This will promote tourism on HWY 97 and is a one-time fee with most of the focus being on the website.

Ms. Isenhart moved to authorize a budget amendment of $7,000 from the General Fund for the North Central Washington Economic Development District to fund tourism promotion within the Thompson Okanogan Tourism Association. Second by Mr. Morehouse. Motion passed unanimously.

10. MAYOR AND COUNCIL COMMENTS

Ms. Allen

- Enjoyed the Strategic Council Retreat.
- Enjoyed LINK Transit meeting.

Mr. Dobbs

- Reserved for KOZI Radio in the morning.

Mr. Harper

- Attended the LINK Transit meeting.

Ms. Isenhart

- Distributed article about sustainable chicken practices.

Ms. McCardle

- Passed.

Mr. Morehouse

- The Wayne Kelley Memorial Top Dog Parade will be March 12, 2016.

Mr. Steele

- Absent.

Mr. Cooney

- Attended a Chelan Trails Alliance meeting.
- Gave the Port of Chelan County a tour at the airport and discussed the Warehouse Industrial Area.
- Has been approached about pickle ball courts.
- Wants to remove the plaques and pictures on the wall and replace them with historical pictures of Chelan.

11. CITY ADMINISTRATOR/STAFF REPORTS

- The Lake Chelan Municipal Golf Course opens on March 18, 2016.
- April 12, 2016 will be the first Tuesday City Council meeting.
- April 19, 2016 will be the first work session beginning at 4:00 p.m.
- Reported on legislative session.
- Mr. Gildroy provide an update to Council.
- Ms. Grant provided an update to Council.
- Ms. Van Epps provided an update to Council.

12. RECESS

The City Council meeting was recessed at 7:18 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 7:19 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 7:19 p.m.

DATE APPROVED BY COUNCIL:

Peri Gallucci — Mike Cooney, Mayor — April 12, 2016

Peri Gallucci
City Clerk

Michael Cooney
Mayor