

MINUTES OF THE APRIL 26, 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, Isenhardt, McCardle, Morehouse and Steele.

STAFF PRESENT: City Administrator Schmidt, City Attorney Batjer, Assistant City Attorney Galbraith, City Clerk Gallucci, Parks, Recreation & Community Services Director Sargeant Planning Director Gildroy, Public Works Director Van Epps, and Development Program Manager Deanne Reynolds.

3. AGENDA CHANGES

A. None

4. CITIZEN COMMENTS

A. John Anderson, Chelan, introduced Brian and Amanda Winn who purchased the Lakeside School. He also thanked Council for their support while Chelan Valley Hope worked to purchase the Bradley Street Building. He thanked Councilmember Harper for him giving the first check to the campaign and thanked various other people for their work and support.

B. Diane Wayne, Chelan, purchased the Whaley Mansion. She shared the changes she has made to the mansion and shared her future plans. She invited everyone to an open house on April 29, 2016.

5. MINUTES

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

A. Minutes of the April 12, 2016 Regular City Council Meeting

B. Minutes of the April 19, 2016 Special City Council Work Session

6. CONSENT AGENDA

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

A. April 26, 2016 Claim Warrants No. 86746 to 86829 totaling \$537,289.17 including voided Warrant No. 86827 which was replaced with 86830 for the same amount to a different vendor and Payroll Warrants No. 47668 – 47754 totaling \$170,708.53.

7. SPECIAL PRESENTATIONS

- A. LAKE CHELAN WATERSHED PRESENTATION: Mike Kaputa, Director, Chelan County Natural Resources Department, distributed a handout and gave a presentation regarding water rights and the water quality of Lake Chelan.

No action required.

8. PUBLIC HEARINGS

- A. None.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. LAKE CHELAN LEASING COMPANY AGREEMENT ADDENDUM: Ms. Sargent informed Council this was for the Lake Chelan Leasing Company to utilize an extra twenty feet of dock during the summer months. The concession fee was increased to \$1,025 annually.

Ms. McCardle moved to authorize the Mayor to enter into the Shoreline Watercraft Concession Agreement Addendum with Lake Chelan Leasing Company for 2016-2018 with the fee amount increased to \$1025, annually. Second by Mr. Steele. Motion passed unanimously.

- B. LAKE CHELAN SAILING ASSOCIATION AGREEMENT: This item was removed from the agenda.

- C. MOSAIC PLANNING PROFESSIONAL SERVICES AGREEMENT: Mr. Gildroy stated Ms. Strieby would be updating the Housing Component for the Growth Management Act.

Ms. McCardle moved to authorize the Mayor to sign the Mosaic Planning Studio Professional Services Agreement. Second by Ms. Allen. Motion passed unanimously.

- D. LOOKOUT WINERY DISTRICT PLANNED DEVELOPMENT ADOPTING ORDINANCE: Mr. Galbraith reviewed the proposed ordinance adopting the Development Agreement between the City and The Lookout.

Ms. Allen moved to adopt Ordinance No. 2016-1508 as prepared by the City Attorney approving the Winery District Planned Development District and the Development Agreement between the City and Chelan Lookout LLP. Second by Mr. Steele. Motion passed unanimously.

10. MAYOR AND COUNCIL COMMENTS

Ms. Allen

- Asked Mr. Schmidt for an update on the water running alongside the road.
- Expressed concern regarding a piece of floating pier at Crystal View Estates and asked what could be done. The HOA for Crystal View Estates will be contacted.

Mr. Dobbs

- Stated Mr. Phil Long is also amazing.
- Sent Councilmembers a letter earlier in the morning regarding the Woodin Avenue Bridge and had some suggested signage he would like placed by the bridge.

Mr. Harper

- Mr. Kaputa is a big asset. He knows how to work with the agencies and he applauds him for his work.

Ms. Isenhardt

- The litter pick up was great and they picked up a lot of litter and she asked if anyone noticed how clean Chelan is.
- Is on the PUD Substation Task Force and said the power station is between Chelan and Manson. The electric lines are at 85% capacity so PUD has to build a new substation or start rationing.
- Thanked Ms. Sargeant for helping her come up with an ad for the HWY 97 brochure.

Ms. McCardle

- Passed.

Mr. Morehouse

- Thanked Mr. Kaputa.
- Attended the Chelan Valley Hope coronation. He could feel the very positive energy that exists there.

Mr. Steele

- Passed.

Mr. Cooney

- Attended the Mainstreet Program Conference at Campbell's Resort. It is a great program and they had their conference in Chelan to support the city after the fires of last year.
- Attended Mayor's Conference hosted by Congressman Reichert.
- Asked Council to give some thought as to the best way to handle the vacation rental issues. Nice to see a letter from a homeowner being willing to address Council's concerns.
- Will be in Wenatchee tomorrow for AWC's Mayor's Forum.

11. CITY ADMINISTRATOR/STAFF REPORTS

Mr. Schmidt

- May 9, 2016 is the AWC Small City Connector in Oroville. Let the Clerk know if you want to go.
- The Chamber will be hosting Rio Tinto.
- The Mayor is working on brush removal.

- Attended an emergency response coordination meeting.

Mr. Gildroy

- Passed.

Mr. Van Epps

- East Woodin Avenue Sidewalk Project is progressing. They are looking at the process of how to blend the sidewalk with adjoining properties.

Ms. Sargeant

- Gave kudos to Jane Farris for the work on the ad.
- Planning a ground breaking ceremony for the new Parks Administration building the week of May 16th, 2016. It will be strictly ceremonial.
- The Parks Department will be holding an Arbor Day Celebration at Don Morse Park.

12. RECESS

The City Council meeting was recessed at 7:14 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 7:15 p.m. following adjournment of the Airport Board Meeting.

13. EXECUTIVE SESSION

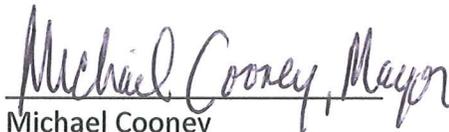
A. None.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:15 p.m.



Peri Gallucci
City Clerk



Michael Cooney
Mayor

DATE APPROVED BY COUNCIL:

May 10, 2016