

MINUTES OF 7/23/09 CHELAN CITY COUNCIL MEETING
135 East Johnson Avenue, Chelan, Washington

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Goedde called the meeting to order at 6:00 p.m.

ROLL CALL

ELECTED OFFICIALS PRESENT: Mayor Goedde and Councilmembers Harper, Lingard, Morehouse and Morse.

ELECTED OFFICIALS ABSENT/EXCUSED: Councilmembers Cooney, Greenfield and Pape-Miller.

STAFF PRESENT: Administrator Reinbold, Attorney Galbraith, Clerk Liles, Planning & Community Development Director Gildroy, Public Works Director Van Epps, Chief Law Enforcement Officer Huddleston.

AGENDA CHANGES

Item #8E, *Staff Recommendation – Aquatics/Community Center Site*, was removed from the agenda at Reinbold's request.

The Mayor announced the scheduling of an executive session following the City Administrator's Report to discuss the acquisition of real estate and a matter of litigation.

CITIZEN COMMENTS

There were no citizen comments.

CONSENT AGENDA

Morse moved to approve the consent agenda as follows:

- A. Approve minutes of July 9, 2009 regular City Council meeting
- B. Approve payroll and claims warrants
- C. Adopt resolution supporting RiverCom 911 ballot measure
- D. Approve Payroll Week proclamation
- E. Confirm approval of the Funding Agreement for trolley marketing

Seconded by Harper, motion passed unanimously.

SPECIAL PRESENTATIONS

COLUMBIA RIVER DRUG TASK FORCE: Sgt. Jason Mathews reported on activities of the Columbia River Drug Task Force.

PUBLIC HEARINGS

MAKAI SHORE ANNEXATION: At 6:13 p.m., Mayor Goedde reopened the Makai Shore Annexation public hearing continued from June 25, 2009. The Mayor explained that public testimony offered on June 25 along with any testimony at this night's meeting and all written comments received during the public comment period would be considered. The Mayor then outlined the public hearing process.

Gildroy presented the staff report, explaining that Council adopted Resolution No. 2009-1196 on May 28, 2009, declaring its intent, as authorized by RCW 35A.14.295 and RCW 35A.14.297, to annex unincorporated territory consisting of approximately sixteen acres located along SR150 east of Crystal View Estates and generally known as Makai Shore. Gildroy explained the requirements and process for annexing islands of county territory, briefly related what occurred during the hearing on June 25, and reported having met with annexation area property owners on July 16, 2009 to provide additional information about the annexation. Gildroy asked that the complete annexation file be entered into the record, including written comments received since June 25 and any additional testimony provided during this hearing.

Mayor Goedde called for public testimony. No one in the audience responded.

Mayor called for Council discussion. At Lingard's request, Gildroy discussed questions and comments raised in letters from property owners. Morse asked property owners in attendance if they were happy with Gildroy's response to their questions and concerns. Those who responded indicated that they were.

At 6:22 p.m., Mayor Goedde closed the public hearing.

ORDINANCES, RESOLUTIONS, OTHER ITEMS

ORDINANCE NO. 2009-1392 - MAKAI SHORE ANNEXATION: Mayor Goedde called for a motion on the proposed Makai Shore annexation ordinance. **Morehouse moved to adopt Ordinance No. 2009-1392 providing for the annexation of the Makai Shore Annexation Area. Seconded by Lingard, motion passed unanimously.**

SR150 ROUNDABOUT PROJECT: Van Epps reported as follows. There were ten responses to the City's request for qualifications to provide engineering services on the SR150 Roundabout Project. Representatives from three firms were interviewed by City and WSDOT staff, who determined that Shea Carr and Jewell would best meet the City's needs on this project. If Council accepts the interview panel's recommendation to award the contract to Shea, Carr and Jewell, a scope of work and consulting services agreement will be prepared for Council consideration at a future meeting.

There being no Council discussion, **Morehouse moved to select Shea, Carr and Jewell to provide design services for the SR150 Roundabout Project. Seconded by Harper, motion passed unanimously.**

WEBER UTILITY EXTENSION AGREEMENT: Van Epps reported that Jeff Weber has applied for sewer service for property located outside the city limits but inside the city's Urban Growth Boundary pursuant to CMC 13.34.020, and staff recommends approval.

There being no discussion, **Morse moved to authorize Mayor Goedde to sign the Utility Extension Agreement with Jeff and Kristi Weber, as presented. Seconded by Morehouse, motion passed unanimously.**

COMPREHENSIVE PLAN WORKSHOP: Gildroy explained that this is the first of two workshops on the 2009 Comprehensive Plan amendment package, the second to be held on August 13, 2009.

Gildroy reviewed the following elements of the package, explaining that all are works in progress: the capital facilities element, sensitive areas ordinance, subdivision ordinance and South Shore rezone. During his review, Gildroy heard Council comments and answered Council questions as they arose. Following the review, Gildroy stated that the elements to be discussed at the August 13 workshop are transportation related.

RECESS (Airport Board Meeting)

At 6:55 p.m. meeting adjourned to allow the Mayor and Councilmembers to participate in the regular meeting of the Lake Chelan Airport Board. Council meeting reconvened at 6:56 p.m. following adjournment of the Airport Board meeting.

MAYOR AND COUNCILMEMBER COMMENTS

MINI-BUDGET RETREAT: Lingard asked if Council would be receiving an agenda for the mini-budget retreat. Reinbold said he would distribute information on the retreat process on or before August 10.

GOLF COURSE: At Lingard's request, Reinbold commented on a recent golf course comprehensive analysis.

Morehouse said he hopes to see golf course irrigation system improvements in 2010.

Lingard asked that before the City spends any of the allocated money for irrigation improvements, it hire a professional to design the system.

SWAC: Morehouse reported that the Solid Waste Advisory Committee Regional Meeting will be held on August 3, 2009.

SEWER SYSTEM: Responding to an inquiry from Morehouse, Van Epps reported that the strategy for sewer system improvements is being re-evaluated and federal funding is being sought because Public Works Trust Fund monies are no longer available.

AQUATICS/COMMUNITY CENTER: Morse read the following action by Council on June 26, 2008 "Unanimous motion to match each dollar up to a total of \$20,000 that the Lake Chelan Aquatics & Community Center Committee raises from other sources for the purpose of funding a study to determine the appropriate location for a regional aquatics/community center and to authorize the Parks & Recreation Director and other City of Chelan employees designated by the Parks & Recreation Director to work with the Lake Chelan Aquatics/Community Center Committee." Morse pointed out that according to that motion, the Council's only role concerning the proposed aquatics/community center was to help fund the feasibility study - there is no Council prerogative to select the center's site. Morse said he is concerned that staff may intend to involve Council in the selection process.

Reinbold said that the feasibility study evaluated various sites and now the consultant needs a site selection in order to do a pro-forma. Reinbold said staff reviewed the consultant's site priorities and other factors and will provide additional information at the next Council meeting. He then confirmed that the City's role in the process was to help facilitate funding of the study.

AWC: Mayor Goedde briefly reported topics of discussion at the recent AWC Board Retreat in Leavenworth.

LINK TRANSIT: Mayor Goedde reported that LINK revenues are down 22% compared to this time last year, and they are looking at a 1% sales tax increase.

COUNCIL CHAMBERS: Mayor Goedde briefly noted staff's intent to improve Council Chambers.

CITY ADMINISTRATOR'S REPORT

CLAIM FOR DAMAGES: The City received a claim from a person whose camper was damaged by an irrigation system malfunction while parked in the RV Park.

SUMMER CONCERT SERIES: The City is sponsoring Michael Powers' performance as part of its agreement with the Chamber of Commerce for the summer concert series.

DON MORSE PARK SHORELINE RESTORATION: J. A. Brennan Associates, the consultant for the Don Morse Park Shoreline Restoration Project, will hold an open house on the project from 6:00 to 9:00 p.m. on September 22 in Council Chambers.

COUNCIL RETREAT: There will be a Council retreat to begin the 2010 budget process on August 10 beginning at 5:00 p.m.

SECOND QUARTER FINANCIAL REPORT: There were some questions concerning the Second Quarter Financial Report that the Finance Director will answer when she returns to work.

EXECUTIVE SESSION

At 7:12 p.m., Council, the Mayor, Reinbold and Galbraith adjourned to executive session to discuss potential litigation and proposed property acquisition. The Mayor estimated the executive session would last twenty minutes. At 7:37 p.m., the Mayor announced that the session would continue for another ten minutes. Regular Council meeting reconvened at 7:50 p.m. following adjournment of the executive session.

ADJOURNMENT

There being no further business, meeting adjourned at 7:50 p.m.

Prepared by: _____ Attested to: _____ Date approved by Council: _____

Linda Allison-Liles, City Clerk

Robert R. Goedde, Mayor