

MINUTES OF 1/24/08 CITY COUNCIL MEETING
135 EAST JOHNSON AVENUE, CHELAN, WASHINGTON

PRESENT: Mayor Goedde; Councilmembers Cooney, Greenfield, Morehouse, Morse, Papé-Miller and Weldy; Administrator Fonfara; Attorney Galbraith; Clerk Liles; Planning/Community Development Director Gildroy; Public Works Director VanEpps. **EXCUSED ABSENCE:** Councilmember Harper.

Mayor Goedde called the meeting to order at 7:00 p.m.

CONSENT AGENDA

Weldy reported that he had reviewed payroll and claims warrants, and he noted the following error in the draft minutes of the 1/10/08 City Council meeting: in the paragraph headed "2008 Assignments," the City's Tourism Promotion Group representatives were listed as Goedde, Morse and Morehouse when the actual assignment was Goedde as the representative and Morehouse as his alternate. Weldy also reported Councilman Harper's request to be excused from this night's council meeting.

Papé-Miller asked that the consent agenda be amended to excuse her absence from the 2/14/08 council meeting.

Weldy then requested Council's approval of the consent agenda as amended.

Papé-Miller moved to approve the consent agenda as follows:

1. Approve Payroll Warrants No. 27992 through 28054 totaling \$105,420.27 and Claims Warrants No. 69478 through 69535 totaling \$306,642.39;
2. Approve minutes of the 1/10/08 regular City Council meeting, as corrected;
3. Set 2/14/08 as the date for the McNaughton annexation petitioner's meeting;
4. Set 2/14/08 as the date for the Cemetery District #4 annexation public hearing;
5. Excuse Councilmember Harper's absence from the regular City Council meeting of 1/24/08; and
6. Excuse Councilmember Papé-Miller's absence from the regular City Council meeting of 2/14/08;

Seconded by Morehouse, motion passed unanimously.

PUBLIC INPUT

HOLIDAY FLAG DISPLAY: Jim Rogers, representing the downtown merchants, complained that the Lions Club, which displays flags in the downtown area on holidays, had failed to display the flags for Martin Luther King Day. Rogers said that if the Lions Club is unable or unwilling to display the flags on all holidays, the City might consider buying the flags and taking responsibility for the flag display. Mayor Goedde volunteered to take Rogers' concerns to the Lions Club, and he assured Rogers that the problem would be addressed.

REGULAR AGENDA

ANIMAL CONTROL: Brian Metcalf, Executive Director of the Wenatchee Valley Humane Society (WVHS), distributed both a fourth quarter 2007 report and a 2007 annual report on WVHS's animal control services within the City of Chelan. Metcalf noted that the complaint log shows that Chelan requires a higher level of service in summer than during the rest of the year, and he proposed increasing patrol hours by 10% during the busiest months while decreasing patrol hours by 10% in the slower months. Metcalf distributed a memo dated 1/24/08 detailing the proposed change in service and then answered Council questions.

EXECUTIVE SESSION

At 7:20 p.m. Council adjourned to executive session to discuss pending litigation. The executive session was estimated to last twenty minutes. At 7:40 p.m. Attorney Galbraith exited the executive session to announce that Council would remain in executive session for approximately ten additional minutes. Executive session adjourned at 7:55 p.m. Regular meeting reconvened at 8:00 p.m.

REGULAR AGENDA CONTINUED

2007 COMPREHENSIVE PLAN UPDATE: Mayor Goedde introduced two public hearings on elements of the 2007 Comprehensive Plan update, one on approval of the South Shore Subarea Comprehensive Land Use Map and one on the Multi-family zoning text amendments. Mayor Goedde explained the purpose and procedure for the public hearings.

The Mayor then established that no one present objected to his participation or the participation of any Councilmember in the proceedings and that no member of the Council had a personal interest in the matters at hand. The Mayor then inquired as to whether any Councilmember had contact with anyone regarding either matter. Morehouse and Morse responded, describing contact of a general nature. Both Morehouse and Morse said they could sit and hear these matters fairly and impartially. Mayor Goedde then established that no one present cared to request that any Councilmember be disqualified by reason of a violation of the Appearance of Fairness Doctrine. There being no response, the Mayor declared the Council empaneled free of objections.

The Mayor then opened the public hearing on the South Shore Sub-area Comprehensive Land Use Map. Gildroy presented the staff report and then answered Council questions/heard Council comments. The Mayor then called for public testimony.

Dan Beardslee, representing the Tuscan Village Group, said that the Group was "quite happy with the proposal." There being no further public testimony, Mayor Goedde closed the public hearing.

There being no further Council discussion, **Cooney moved to approve the South Shore Sub-Area Comprehensive Land Use Map as presented and to instruct staff to forward the map**

to Chelan County and prepare the appropriate adopting ordinance. Seconded by Papé-Miller, motion passed unanimously.

Mayor Goedde then opened the public hearing on the multi-family zoning district text amendments. Gildroy presented the staff report and then answered Council questions/heard Council comments. There being no public testimony, Mayor Goedde closed the public hearing.

There being no further Council discussion, **Papé-Miller moved to approve the multi-family zoning text amendments as presented and to instruct staff to prepare the appropriate adopting ordinance. Seconded by Morse, motion passed unanimously.**

CRYSTAL VIEW ESTATES: Gildroy presented the staff report on a request from Crystal View Estates Joint Venture for extension of the preliminary plat for Phases 6 and 7 of the Crystal View Estates development (CVE). Gildroy, VanEpps, Galbraith and CVE Project Manager Bill Terhaar then answered Council questions concerning CVE and the plat approval/extension process. Following discussion, **Morse moved to grant a one year extension of the preliminary plat of Crystal View Estates Phases 6 and 7, term of the extension to be from 1/24/08 through 1/24/09. Seconded by Cooney, motion passed unanimously.**

MASTER CABLE SERVICE AGREEMENT & FRANCHISE: Fonfara proposed amending the ordinance that established the Master Cable Service Agreement and granted non-exclusive franchises to provide cable service in the City of Chelan. Fonfara explained that the amendment would add I-Fiber Communications, Inc. as a third franchisee. **Cooney moved to direct the City Administrator to present to Council on 2/14/08 the ordinance amending Exhibit A of Ordinance 2005-1300 to add I-Fiber Communications, Inc. as a third franchisee. Seconded by Papé-Miller, motion passed unanimously.**

LAKE HILLS DEVELOPMENT: Fonfara recommended extending the term of Phase II of the Development Agreement between the City and Lake Hills Development. Fonfara explained that the agreement related to the installation of a sewer line across the municipal golf course. Fonfara reported that Lake Hills Development had completed the first of three phases, but was unable to complete Phase II by the 12/31/07 deadline imposed by the Development Agreement. The proposed extension would provide the developer the opportunity to complete Phase II as well as Phase III (the asphalt overlay) by the Phase III deadline of 4/30/08. Fonfara also noted that the proposed Extension Agreement requires Lake Hills Development to pay additional fees to offset damages resulting from the delay. Following discussion, **Greenfield moved to authorize the Mayor to sign the *Extension Agreement* between the City and Lake Hills Development, as presented. Seconded by Weldy, motion passed unanimously.**

CITY ADMINISTRATOR'S EMPLOYMENT CONTRACT: At the Mayor's request, **Weldy moved to extend City Administrator Dave Fonfara's term of employment until 6/30/08 and to authorize the Mayor to sign the employment *Extension Agreement* between Fonfara and the City as presented. Seconded by Cooney, motion passed unanimously.**

At 9:07 p.m. Council meeting recessed to allow the Mayor and City Councilmembers to participate in the regular meeting of the Lake Chelan Airport Board. Council meeting reconvened at 9:11 p.m. following adjournment of the Airport Board meeting.

COUNCIL COMMENTS/REPORTS

DOWNTOWN FLAG DISPLAY: Morse asked that the City write a letter to the Lions asking why the flags were not displayed on Martin Luther King Day and asking the Lions to commit to displaying the flags on all holidays.

COUNCIL MEETING AGENDAS: Morse asked that Council form a committee to discuss establishing a new procedure whereby City Council sets its own meeting agendas. Morse and Morehouse volunteered to serve on the committee. There followed discussion about Morse' concerns with the current process for setting the agenda. Morse then withdrew his request but said he would reintroduce it if he encountered problems when trying to get issues on future agendas.

Morehouse said he had discussed this issue with the City Attorney and was provided the Rules of Procedure adopted by City of Quincy, which he would copy to Councilmembers.

COUNCIL PRIORITIES: Morse said that Council needs to begin formulating a vision of City priorities for the coming year. Morse asked Councilmembers to take the next two weeks to think about how they would like to go about doing this.

Papé-Miller said she liked the idea of meeting to decide what Council will focus on in 2008, and she asked that the SWOT analysis provided to Councilmembers at the last Strategic Planning Retreat be provided to recently elected officials.

Fonfara noted that a report on each city department's strategic issues and work plan objectives has been schedule for February Council meetings.

Mayor Goedde offered to copy to Councilmembers a map showing the status of all the development projects underway in the community.

AIRPORT MAINTENANCE: Morehouse reported receiving a complaint about slow snow removal and lack of bathroom maintenance at the airport. Fonfara said he'd investigate.

DARK SKIES LEGISLATION: Morehouse pointed out that the dark skies legislation recently approved by Council does not require those who weren't in compliance at the time of adoption to comply with the new regulations. Morehouse recommended establishing a citizens group to prepare a dark skies ordinance that would require such compliance within a given period of time.

WINTERFEST/ ICE SKATING RINK: Cooney said he was impressed with the organization of and turnout for Winterfest. Referring to the temporary ice skating rink created for the event, Cooney said he'd like to see a permanent rink in Don Morse Park.

DISABLED PARKING: Greenfield reported that a citizen asked if the City could waive the two hour parking limit for disabled or elderly persons who leave their cars in the Chamber of Commerce lot while they ride the Link bus. Mayor Goedde pointed out that the City has provided a park & ride lot in Lakeside for that purpose. Morse said that a car with a handicapped sticker can't be ticketed regardless of where or how long it's parked. Fonfara said he would look into the matter.

STREET SWEEPING: Weldy asked that Public Works inform business owners of the street sweeping schedule so they will know when to sweep debris to the center of the alley for the sweeper to clear. VanEpps suggested discussion by the Public Works Committee.

PURCHASE OF PUD PROPERTY: Papé-Miller said she favors the City's purchase of the Chamber of Commerce property to build a parking garage. Fonfara reported that the agenda for the 2/14/08 City Council meeting includes a report on the PUD's offer to sell the property to the City, and the PUD will be represented at the meeting. Mayor Goedde briefly explained how the PUD is able to offer the property to the City at less than its fair market value.

ATTORNEY SERVICES/NEWLY ELECTED OFFICIALS: Galbraith said he'd spent some time since the first of the year advising Councilman Morse, and he encouraged other Councilmembers to phone him with their questions, saying he is always available to Council at no extra charge to the City. The Mayor noted that Administration is trying to find the time to conduct orientation for new Councilmembers.

LAKE CHELAN COMMUNITY HOSPITAL: Weldy asked that Administration invite the new director of the hospital to address Council. Weldy recommended that Council tour the hospital.

There being no further business, meeting adjourned at 9:45 p.m.

Prepared by:

Attested to:

Date approved by Council:

Linda Allison-Liles
City Clerk

Robert R. Goedde
Mayor

February 14, 2008