

MINUTES OF 3/13/08 CITY COUNCIL MEETING
CHELAN, WASHINGTON

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

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

CONSENT AGENDA

Harper moved to approve the consent agenda as follows:

1. Approve Payroll Warrants No. 28191-28264 totaling \$127,535.44 and Claims warrants No. 69726-69801 totaling \$186,280.36;
2. Approve Minutes of the February 28, 2008 regular City Council meeting;
3. Confirm Mayor's appointment of Christine-Marie Wright to the Library Advisory Board to complete Vianna Jensen's unexpired term in position #1, effective immediately and terminating June 1, 2009;
4. Set April 24, 2008 as the date for a public hearing on the Lord Acres area interim zoning control; and
5. Excuse Councilman Morse from the March 13, 2008 regular City Council meeting.

Seconded by Morehouse, motion passed unanimously.

PUBLIC INPUT

Phil Long, 20 Highway 97A North, expressed his appreciation for the "Project Status Map" made available by the City's Planning Department.

EMPLOYEE RECOGNITION

Cliff Burdick, former City Building Official, was recognized for fifteen years of service as a City of Chelan employee.

REGULAR AGENDA

GOLF CONCESSION – LOVO'S ON THE GREEN: Sablan recommended approval of an agreement with Michael Hudev, dba Lovo's on the Green, for operation of the golf course food concession. Hudev was present and answered Council questions concerning the menu and hours of operation. There being no discussion, **Weldy moved to approve the 2008 Golf Concession Agreement with Lovo's on the Green and to authorize Mayor Goedde to sign the agreement, as presented. Seconded by Papé-Miller, motion passed unanimously.**

DON MORSE PARK MASTER PLAN: Fonfara reported on the Don Morse Park Master Plan as set forth in his written report dated 3/13/08 (Exhibit #1 to Agenda Bill 05-005N). Council questions and

comments followed. Clint Campbell, representing Campbell's Lodge, spoke in opposition to expansion of the city marina.

PLANNING SERVICES AGREEMENT - HIGHLAND ASSOCIATES: Gildroy recommended approval of an agreement with Highland Associates for professional planning services related to the 2008 Comprehensive Plan amendment package. There being no discussion, **Morehouse moved to authorize the Mayor to sign the *Professional Services Agreement between the City of Chelan and Highlands Associates*, as presented. Seconded by Papé-Miller, motion passed unanimously.**

FUNDING AGREEMENT – LAKE CHELAN ARTS COUNCIL: Fonfara recommended approval of a proposed agreement granting Lake Chelan Arts Council \$3,000 to help purchase a bronze sculpture entitled “Flower Dancing in the Wind.” Fonfara noted that the agreement was prepared in response to Council's direction on 2/28/08, and he explained that the payment was subject to execution of a City/Arts Council agreement governing the display of art in public places. There being no discussion, **Cooney moved to approve the *Funding Agreement with the Lake Chelan Arts Council in an amount of \$3,000 and to authorize Mayor Goedde to sign the agreement*, as presented. Seconded by Weldy, motion passed unanimously.**

FUNDING AGREEMENT – OKANOGAN COUNTY TRANSPORTATION & NUTRITION: Fonfara recommended approval of a request from Okanogan County Transportation & Nutrition Program for the City's financial support of the Chelan senior meals program. There being no discussion, **Greenfield moved to approve the request of Okanogan County Transportation & Nutrition for \$1,211 in funding for the Chelan Senior Meals Program and to authorize Mayor Goedde to sign the 2008 *Funding Agreement*, as presented. Seconded by Weldy, motion passed unanimously.**

AGREEMENT FOR PROVISION OF DISTRICT COURT SERVICES: Fonfara recommended renewal of the City's agreement with Chelan County for District Court Services. Fonfara noted that the City's payment to the County for each parking infraction filed with the District Court would increase from the current rate of \$4.00 to \$5.00 in 2008 and 2009 and to \$6.00 in 2010 and 2011. There being no discussion, **Morehouse moved to approve the 2008-2011 *Interlocal Agreement for Provision of District Court Services*, as presented. Seconded by Harper, motion passed unanimously.**

BOGEY BOULEVARD WATER SYSTEM IMPROVEMENTS: VanEpps noted that the City had entered into an agreement with Lake Hills Development whereby the developer would construct the Higgs Booster Pump Station to serve the development's water needs and the City would be responsible for installing the associated pipeline. VanEpps presented results of a call for bids to construct the City's share of improvements and proposed accepting the bid of Columbia Valley Excavation, LLC. There being no discussion, **Papé-Miller moved to award the Bogey Boulevard Water System Improvement bid to Columbia Valley Excavation, the lowest responsible bidder at \$128,733.30. Seconded by Weldy, motion passed unanimously.**

LAW ENFORCEMENT SERVICES: The “2007 Law Enforcement Annual Report” was distributed to Councilmembers. Sgt. Mike Harris of the Chelan County Sheriff's Office reviewed law enforcement services in 2007. Lt. Kent Sisson, also of the Sheriff's Office, reviewed program goals and operational objectives for 2008. Council comments and questions followed.

LAIN UTILITY EXTENSION: VanEpps recommended approval of a request filed by Sam Lain and Sue Goedde-Lain for sewer service to their property outside city limits but within the city's urban growth boundary. VanEpps reported that the requested utility hookup meets the requirements set forth in CMC 13.34.03. **Cooney moved to authorize the Mayor to execute the standard form Utility Extension**

Agreement with Sam Lain and Sue Goedde-Lain, as amended to indicate that the subject property is located within the city's urban growth area. Seconded by Harper, motion passed unanimously.

SPECIAL EVENT & STREET CLOSURE PERMITS: Fonfara presented a proposed ordinance amending municipal code relating to the issuance of Special Event Licenses and Street Closure Permits. Fonfara explained that the proposed amendments are in response to directives issued by Washington Cities Insurance Authority following the 2007 WCIA annual review and audit, and primarily accomplish the following: (1) Include political activity in that section of code providing for the exercise of rights protected by the First and Fourteenth Amendments to the U.S. Constitution and (2) Provide the Mayor rather than City Council with authority to consider and decide appeals to the City Administrator's decisions on Special Events and Street Closure applications.

There followed debate about the proposed transfer of authority from Council to the Mayor. **Harper then moved to adopt the ordinance amending the Chelan Municipal Code regarding the issuance of Special Events Licenses, as presented. Seconded by Morehouse, vote was 3-3 with Harper, Morehouse and Cooney voting aye and Greenfield, Papé-Miller and Weldy voting nay. Motion failed by rule of law. (Adoption of an ordinance requires the affirmative vote of a majority of the full Council membership per CMC 1.12.010 and RCW 35A.12.120).**

ZIPPY DISPOSAL FRANCHISE: VanEpps introduced an ordinance to grant Zippy Disposal a franchise to operate within certain annexed areas for a period of seven years as dictated by RCW 35A.14.900. VanEpps noted that due to an oversight, no such franchises had been brought to Council for approval in the past six years, so the proposed franchise would apply to all fifteen of the areas annexed during that time. There being no discussion, **Harper moved to adopt ORDINANCE NO. 1359 addressing the cancellation of Zippy Disposal, Inc.'s Washington Utilities and Transportation Commission permit for solid waste collection in certain annexed areas and granting a seven-year franchise to Zippy Disposal, Inc., pursuant to RCW 35A.14.900. Seconded by Cooney, motion passed unanimously.**

Meeting recessed at 8:30 p.m. to allow the Mayor and City Councilmembers to participate in the regular meeting of the Lake Chelan Airport Board. Council meeting reconvened at 8:31 p.m. following adjournment of the Airport Board meeting.

TENTATIVE AGENDA FOR THE MARCH 27, 2008 CITY COUNCIL MEETING

The Tentative Agenda for the March 27, 2008 City Council meeting was distributed in meeting packets.

COUNCIL REPORTS AND COMMENTS

SENIOR CENTER: Morehouse noted that the City was awarded a Community Development Block Grant to fund construction of a new senior center. Morehouse added that he'd like to see the facility include a senior hostel.

Harper said award of the grant was great news and would allow the City to move forward with this long awaited project.

Weldy said the grant was a great example of good city government and the result of a lot of work on the part of former Mayor Jay Witherbee and the previous City Council.

DON MORSE PARK BEACH RESTORATION: Cooney said there would be a meeting on March 24 at 11:00 a.m. concerning restoration of the beach at Don Morse Park. Participants will gather at the Vogue

and walk to the park. Cooney, Art Campbell Sr. and Parks & Recreation Director Sablan would be present and other interested persons are invited to attend.

COUNCILMEMBER ORIENTATION: Greenfield said she was looking forward to touring city facilities and wondered if a special City Council meeting would be scheduled for that purpose. Mayor Goedde responded, saying that a special meeting would be necessary if a majority of the full council participated in the tour, but to his knowledge only the three new Councilmembers had an interest.

EXCUSED ABSENCE: Weldy said he would be out of town and unable to attend a couple of Council meetings in the next two months and had arranged for Councilmember Papé-Miller to review warrants in his place.

AUTOMATED SANITATION SERVICE: Weldy acknowledged the Public Works Department for issuing press releases to inform the public concerning the new automated garbage pickup system.

ECONOMIC DEVELOPMENT DISTRICT: Papé-Miller reported attending the last EDD meeting.

DOWNTOWN PARKING: Papé-Miller reported a complaint concerning the two hour parking limit in the downtown area, i.e., people need more than two hours to conduct their business.

PANGBORN AIRPORT EXPANSION: Papé-Miller reported being approached by a Chelan County Port District Commissioner who asked that the City of Chelan write a letter of support for expansion of the Pangborn Airport terminal. The letter is to be sent to Senators Murray and Cantwell and Representative Hastings.

SUSTAINABLE COMMUNITIES: Papé-Miller asked that a “Sustainable Communities Committee” of Councilmembers be established to enable the City to start addressing sustainability issues, and she asked that Administration purchase a copy of a book entitled “Sustainable Communities” for each City Councilmember and city department head.

Fonfara responded, noting that this topic was not listed on the agenda for this meeting, and it is Council policy to act only on agenda items. Fonfara then pointed out that the topic is on the tentative agenda for the 3/27/08 Council meeting in the form of a discussion on creating a resource and conservation committee or advisory commission. Mayor Goedde assured Papé-Miller that her requests would be addressed at that time.

PRIVATE SESSION

At 8:45 p.m., Council adjourned to Private Session to discuss collective bargaining. Regular meeting reconvened at 9:45 following adjournment of the Private Session.

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

Prepared by:
Linda Allison-Liles, City Clerk

Attested to:
Robert R. Goedde, Mayor

Date Approved by Council:
March 27, 2008