

## MINUTES OF 6/11/09 CITY COUNCIL MEETING

### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Goedde called the meeting to order at 6:00 p.m. and led the gathering in the Pledge of Allegiance.

### 2. ROLL CALL

Present: Mayor Goedde, Councilmembers Greenfield, Harper, Lingard, Pape-Miller and Morehouse. Absent/Excused: Councilmembers Cooney and Morse.

Staff present: Administrator Reinbold, Attorney Galbraith, Clerk Liles, Wastewater Treatment Plant Operator Nutley, Assistant Wastewater Treatment Plant Operator Rife, Chief Law Enforcement Officer Huddleston, Sheriff's Deputy Rodriguez, Parks & Recreation Director Sablan.

### 3. AGENDA CHANGES

There were no agenda changes.

### 4. CITIZEN COMMENTS

LAKESIDE TRAIL: Tom Clark, 555 Antoine Creek Road, advised Council to facilitate the construction of Lakeside Trail Section J by petitioning Chelan County Superior Court to exercise the power of eminent domain in transferring ownership of the right of way along Terrace Avenue and Lake Street to the citizens of Chelan. Mayor Goedde said staff would look into the matter.

### 5. CONSENT AGENDA

Harper moved to approve the consent agenda as follows. Seconded by Morehouse, motion passed unanimously.

- A. Approve Minutes: 5/14/09 Regular Council Meeting  
5/20/09 Special Joint Council/Planning Commission Meeting
- B. Approve Warrants: Claim No. 72490 - 72586 totaling \$291,505.38  
Payroll No. 31112 - 31238 totaling \$206,459.21;
- C. Confirm Reappointment of Christine-Marie Wright to Library Advisory Board  
Position #1 for a term commencing 6/2/09 and ending 6/4/09;
- D. Excuse Councilmember Cooney from the 6/11/09 City Council meeting.

### 6. SPECIAL PRESENTATIONS

- A. DEPARTMENT OF ECOLOGY: Rick Markly of the Department of Ecology presented Nutley and Rife with a "Wastewater Treatment Plan Outstanding Performance" award.
- B. SHERIFF'S DEPARTMENT: Sgt. Huddleston reported on law enforcement services during the first half of 2009 and introduced Reefer, a new drug dog, and his handler, Deputy Rodriguez.

### 7. PUBLIC HEARINGS

None

### 8. ORDINANCES, RESOLUTIONS, OTHER ACTION ITEMS

- A. DOL RENTAL AGREEMENT: Reinbold presented a proposed agreement with the Department of Licensing for that agency's rental of vacant office space at the east end of City Hall, noting that the agreement is to rent 841 square feet at \$1300 per month for one year. **Greenfield moved to authorize the Mayor to sign the agreement with the Department of Licensing for rent of office space at the east end the City Hall building from 7/1/09 through 6/30/10. Seconded by Morehouse, motion passed unanimously.**
- B. ADDITIONAL GOLF PERSONNEL: Sablan asked for authorization to hire an additional cart attendant and pro-shop office worker. Sablan explained that pro-shop employees are learning a new computer system and tee time scheduling process and that, combined with employee absences and fluctuating workloads, has overburdened staff. Sablan further explained that the addition of the two employees would not require a budget amendment because the Parks & Recreation Department had an excess in the seasonal staff budget for 2008. **Lingard moved to authorize the hiring of an additional golf cart attendant and a pro-shop worker as proposed. Seconded by Pape-Miller, motion passed unanimously.**

#### 9. RECESS

At 6:55 p.m. Council meeting was recessed 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.

#### 10. MAYOR AND COUNCIL COMMENTS

SPECIAL EVENTS: Mayor Goedde, Morehouse and Harper commented on two special events that occurred since the last Council meeting: the Wally Peterson Fly-in and the Cruzin' Chelan Classic Car Show.

WOODY DEBRIS: Morehouse said the effort to require proof that large woody debris are effective in mitigating the effects shoreline projects may have on fish habitat is moving forward.

SUSTAINABILITY: Greenfield thanked the citizens who attended the recent community sustainability workshop and said she hopes for their attendance at future sustainability workshops.

FINANCE COMMITTEE: Lingard reported for the Finance Committee as documented in writing under the title "Finance Committee Meeting Notes – June 10, 2009."

AWC CONFERENCE: Mayor Goedde announced that he, Morehouse and Reinbold would attend the AWC conference in two weeks.

#### 11. CITY ADMINISTRATOR'S REPORT

PARKING ENFORCEMENT: Reinbold described the City's recently implemented "courtesy citation" program.

BRIDGE IMPROVEMENT: VanEpps is working on the first public meeting to solicit citizen input on proposed pedestrian safety improvements to the Woodin Avenue Bridge. The meeting will be at 6:00 p.m. on 7/9/09.

SPECIAL EVENT PERMITS: Reinbold is considering whether the \$100 special event fee is justified and would like to hear Councils' thoughts.

There being no further business, meeting adjourned at 7:17 p.m.

Prepared by:

Linda Allison-Liles, City Clerk

Attested to:

Mayor Goedde

Date approved by Council: June 25, 2009