

**CITY OF EAST WENATCHEE, WASHINGTON
SPECIAL SESSION OF THE CITY COUNCIL AND THE
COUNTY COMMISSIONERS CONVENE
MAYOR STEVEN C. LACY, PRESIDING
DECEMBER 15, 2009
6:30 P.M.**

CITIZEN COMMENTS

Heather Ostensen, Project Groundwork, said as part of the More Than a Trail public opinion survey a drawing was conducted for one male and one female winner to receive a sporting goods package that could be used while recreating along the shoreline. The packages are valued at \$1,200 each and have been provided by the Staller Family Donor Vice Fund and Arlberg Sports. She announced the winners as Dan O'Conner and Julie Kuntz.

ROLL CALL

Mayor Lacy acknowledged that all East Wenatchee City Councilmembers were present as well as all the Douglas County Commissioners.

PLEDGE OF ALLEGIANCE

STAFF PRESENTATION

1. Presentation of amendments to City and County Codes regarding the Greater East Wenatchee Storm Water Utility.

Jennifer Lange, Assistant County Engineer, Douglas County. and Lori Barnett, Community Development Director, East Wenatchee. reviewed PowerPoint presentations which included a history of the National Pollutant Discharge Elimination System (NPDES) Municipal Stormwater Permit; the Wenatchee Valley Stormwater Program Development, the 2010 Storm Water Utility Budget Proposal, which includes an increase to the service charge from \$35 to \$40 per equivalent service units (ESU) in 2010 and from \$40 to \$45 in 2011; the Storm Water Utility Budget revenues and expenditures, and proposed amendments to the Douglas County Code and the East Wenatchee Municipal Code.

PUBLIC HEARING

- 09-12-08
2. A joint public hearing between the East Wenatchee City Council and the Douglas County Board of Commissioners to consider the following proposals relating to Storm Water Management Utility Codes for the City and County.
 - A. Amendment to Douglas County Code (DCC) sections: DCC 19.40.040(V) to change the definition of "Service Area"; EWMC 19.40.070(F) to add responsibilities for compliance with the National Pollutant Discharge Elimination System and State Waste Discharge General Permit (NPDES Phase II Permit) to Utility Program Elements; and DCC 19.40.210(C) Service Charges, Credits and Exemptions to increase the Service Charge from \$35 per equivalent service unit to \$40 in 2010 and \$45 in 2011 and correct a typographical error.

- B. Amendment to East Wenatchee Municipal Code (EWMC) sections: EWMC 13.10.070 to add responsibilities for compliance with the NPDES Phase II Permit to the Utility Program Elements; and EWMC 13.10.210(c)(1) to increase the Service Charge from \$35 per equivalent service unit to \$40 in 2010 and \$45 in 2011.

Mayor Lacy opened the public hearing at 7:44 p.m. Hearing no public comment Mayor Lacy closed the public hearing at 7:44 p.m.

Commissioner Hunt noted for the record that the City and the County would monitor the revenue and expenses for the Stormwater Utility to determine whether the rate could be adjusted downwards in the future.

ORDINANCES

Douglas County

- 3 Ordinance TLS -09-12-54C. Consideration of the Amendment to Douglas County Code (DCC) sections: DCC 19.40.040(V) to change the definition of "Service Area"; create a new section DCC 19.40.070(F) to add responsibilities for compliance with the National Pollutant Discharge Elimination System and State Waste Discharge General Permit (NPDES Phase II Permit) to Utility Program Elements; and DCC 19.40.210(C) Service Charges, Credits and Exemptions to increase the Service Charge from \$35 per equivalent service unit to \$40 in 2010 and \$45 in 2011, and correct a typographical error.

Commissioners Action: A motion was made by Commissioner Stanton, second by Commissioner Snyder to adopt Ordinance TLS09-12-54c amending the surface and Stormwater Management Utility Code. The motion carried, 3-0.

City of East Wenatchee

- 09-12-09 4. First reading of an ordinance amending Chapter 13.10 of the East Wenatchee Municipal Code to add National Pollutant Discharge Elimination System (NPDES) Phase II compliance to the Utility Program Elements and to increase the fees. (Lori Barnett, Community Development Director)

Mayor Lacy read first reading of the ordinance. He then elevated the ordinance to second reading and asked for discussion.

Councilmember Hendricks said he will be voting no on this issue.

Mayor Lacy read the ordinance title.

ORDINANCE NO. 2009-20

AN ORDINANCE OF THE CITY OF EAST WENATCHEE, WASHINGTON, AMENDING CHAPTER 13.10 OF THE EAST WENATCHEE MUNICIPAL CODE - THE SURFACE AND STORM WATER UTILITY CODE, AMENDING PROGRAM ELEMENTS AND INCREASING THE SERVICE CHARGE, CONTAINING A SEVERABILITY CLAUSE AND SETTING AN EFFECTIVE DATE.

Council Action: A motion was made by Councilmember Johnson, second by Councilmember McCourt, to adopt the ordinance amending Chapter 13.10 of the EWMC. The motion carried, 6-1. (Hendricks)

- 09-11-09 5. Second reading of an ordinance adopting the Greater East Wenatchee Storm Water Utility Budget for 2010. (Lori Barnett, Community Development Director)

Mayor Lacy read the ordinance title.

ORDINANCE NO. 2009-21

AN ORDINANCE OF THE CITY OF EAST WENATCHEE, WASHINGTON, ADOPTING THE FINAL BUDGET OF THE GREATER EAST WENATCHEE STORM WATER UTILITY FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2010, AND APPROVING AN ORDINANCE SUMMARY FOR PUBLICATION.

Council Action: A motion was made by Councilmember Barnhart, second by Councilmember Johnson, to adopt the Greater Wenatchee Storm Water Utility Budget for 2010. The motion carried, 7-0.

ADJOURNMENT –7:55 p.m.

Dana Barnard
City Clerk