

**CITY OF EAST WENATCHEE, WASHINGTON
REGULAR SESSION OF THE CITY COUNCIL CONVENED
MAYOR STEVEN C. LACY, PRESIDING
JANUARY 26, 2009
6:30 P.M.**

OATH OF OFFICE

George Buckner – City Council Position No. 4 was sworn into his position with the oath of office given by Mayor Lacy.

ROLL CALL

Mayor Steven C. Lacy
Councilmember George Buckner
Councilmember Wayne Barnhart (Excused Absence)
Councilmember Chuck Johnson (Excused Absence)
Councilmember Harry Raab
Councilmember Dennis Hendricks
Councilmember David Bremmer
Councilmember Sandy McCourt

EMPLOYEES IN ATTENDANCE

City Attorney Devin Poulson
City Clerk Dana Barnard
Community Development Director Lori Barnett
Street Superintendent Brandon Mauseth
Police Chief Randy Harrison
Finance Director Nick Gerde
Events Coordinator Dawn Collings
Catalina Garibay Clerical Assistant
Brooke Black Events Assistant

PLEDGE OF ALLEGIANCE

AUDIENCE COMMENTS

The following people spoke in favor of supporting the Unites States Sprint Boat Association (USSBA) in the Wenatchee Valley:

- Marcia Janke, representative of the East Wenatchee Events Board and the Wenatchee Valley Visitors Bureau,
- Craig Larson, Director, Wenatchee Valley Chamber of Commerce,
- Jon Vasbinder, 500 S Franklin, Wenatchee, WA,
- Tricia Prazer, 1310 S Webb Pl, East Wenatchee, WA,
- Dave Bower, of Sunny FM Radio, and
- Eric Granstrom, Director, Wenatchee Valley Sports Council.

Mayor Lacy moved Agenda Bill Item number 10-01-06 to the next item on the agenda.

ACTION ITEM

6. 10-01-06 Approval to proceed to race in the 2010 season.

Presented by East Wenatchee Events Board Coordinator, Dawn Collings. After Council discussion the following action occurred:

Council Action: A motion was made by Councilmember Buckner, second by Councilmember Raab, authorizing approval to proceed to race in the 2010 season as long as feasibility stays in tact. The motion carried, 3-2. (Bremmer, Hendricks)

DEPARTMENT REPORTS

Finance Department – Nick Gerde City Treasurer/Finance Director

Washington State Auditor’s Office Exit Conference covering January 1, 2007 through December 31, 2008.

2009 Financial Report.

Legal Department - Devin Poulson City Attorney

U-turns on 15th Street NE

MAYOR’S REPORT

Mayor Lacy reported that he had signed a letter of support for Link Transit’s Bus and Bus Facilities Livability Initiative Program grant application for the joint development of and East Wenatchee Transit Center and park and ride facility. He added the Housing Authority of Chelan County and the City of Wenatchee were also asked to submit a letter of support since they manage affordable housing through an Interlocal Agreement with the City of East Wenatchee. However they wished to have permission from the City of East Wenatchee to submit such a letter. Council agreed by consensus to permit the Housing Authority of Chelan County and the City of Wenatchee to submit a letter of support..

A report was submitted and discussion pursued regarding a cost analysis of the City’s rental home property adjacent to City Hall property. After Council discussion the following action occurred.

Council Action: A motion was made by Councilmember Bremmer, second by Councilmember McCourt, to allocate up to \$112,000 to prepare the rental house property for conversion of Police Department office space. The motion carried, 4-1. (Hendricks)

CONSENT CALENDAR

Items listed below were distributed to Councilmembers in advance for study and were enacted in one motion.

Council Action: A motion was made by Councilmember Raab, second by Councilmember McCourt, to approve the consent calendar as presented. The motion carried, 4-0. (Buckner Abstained)

1. Minutes – Regular Session, January 12, 2010
2. Consideration of bills

- i. 2009 Payables - As of this date, January 26, 2010, Council does approve warrant numbers 22625 through 22627 and 22629 through 22659 in the total amount of \$56,568.13. Payable warrants 22427 and 22640 was voided.
- ii. 2010 Payables - As of this date, January 26, 2010, Council does approve warrant numbers 22628 and 22660 through 22688 in the total amount of \$26,261.27.
- iii. November 2009 Payroll - As of this date, January 26, 2010, Council approves warrant numbers 520 through 537 for advances and direct deposits, and warrant numbers 28056 through 28140 in the total amount of \$330,610.14 paid December 31, 2009, for the month of December 2009.

RESOLUTION

3. 10-01-03 A resolution approving the East Wenatchee Annual Financial Plan for 2010.

Presented by City Treasurer/Finance Director Nick Gerde.

Council Action: A motion was made by Councilmember Bremmer, second by Councilmember Buckner, to approve the East Wenatchee Annual Financial Plan for 2010. The motion carried, 5-0.

RESOLUTION NO. 2010-02

A RESOLUTION OF THE CITY OF EAST WENATCHEE, WASHINGTON, APPROVING THE 2010 ANNUAL FINANCIAL PLAN.

ACTION ITEMS

4. 10-01-04 Approval of a Contract for Services with Ralph Aiken, III, for the City's Information Systems Support Services.

Presented by Mayor Steven C. Lacy.

Council Action: A motion was made by Councilmember Hendricks, second by Councilmember Bremmer, to approve a contract for services with Ralph Aiken, III, for the City's Information Systems Support Services. The motion carried, 5-0.

5. 10-01-05 Approval to support Douglas County's proposal to defer service charge with their Expanded Stormwater boundary until 2011.

Presented by Community Development Director Lori Barnett.

Council Action: A motion was made by Councilmember Bremmer, second by Councilmember McCourt, to support Douglas County's proposal to defer service charge with their expanded Stormwater boundary until 2011. The motion carried, 5-0.

EXECUTIVE SESSION

Mayor Lacy called a twenty minute executive session at 8:30 p.m., allowing fifteen minutes to discuss the Collective Bargaining Session – RCW 42.30.140(4) and five minutes to discuss potential litigation in which Community Development Director, Lori Barnett is invited to attend the executive session.

Council reconvened at 9:05 p.m.

COUNCIL REPORTS

- a. Community Development Director, Lori Barnett:
Workshop with County Commissioners March 30th and April 20th.
- b. Councilmember McCourt submitted minutes from the Chelan-Douglas Health District meeting held on December 21, 2009, and from the Chelan-Douglas Regional Support Network Governing Board meeting held on December 7, 2009.

ADJOURNMENT – 9:10 p.m.

Dana Barnard
City Clerk