

**CITY OF EAST WENATCHEE, WASHINGTON  
REGULAR SESSION OF THE CITY COUNCIL CONVENED  
MAYOR STEVEN C. LACY, PRESIDING  
FEBRUARY 9, 2010  
6:30 P.M.**

**ROLL CALL**

Mayor Steven C. Lacy  
Councilmember Harry Raab  
Councilmember David Bremmer  
Councilmember Wayne Barnhart  
Councilmember Dennis Hendricks  
Councilmember Chuck Johnson  
Councilmember Sandra McCourt  
Councilmember George Buckner

**EMPLOYEES IN ATTENDANCE**

City Attorney Devin Poulson  
City Treasurer/Finance Director Nick Gerde  
Community Development Director Lori Barnett  
Court Administrator Joan Sims  
Street Superintendent Brandon Mauseth  
Events Coordinator Dawn Collings  
Clerical Assistant Catalina Garibay  
Accounts Payable/Executive Secretary Teresa Allen

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION**

Mayor Lacy read a proclamation proclaiming East Wenatchee's support for the 2010 Washington State Special Olympics Winter Games being held in the Wenatchee Valley March 5 through March 7, 2010.

**DEPARTMENT REPORTS**

**East Wenatchee Events Board – Dawn Collings**

Update on Sprint Boat Racing

**MAYOR'S REPORT**

Mayor Lacy presented certificates of appreciation for dedicated service to the City of East Wenatchee to Police Records Clerk James Sharp for 5 years of service, Code Compliance Officer Jeff Morrison, for 10 years of service and Teresa Allen, Accounts Payable/Executive Secretary for 10 years of service.

Mayor Lacy said he had received a letter from the Wenatchee Valley Humane Society advising the City that they have delegated the animal control services to a separate not for profit subsidiary entity called Wenatchee Animal Control LLC. This will separate the animal control functions from the humane functions.

Mayor Lacy said the deadline for submitting Misawa, Japan delegation applications is February 16<sup>th</sup>. He said he will be a delegate this year, and said if a Councilmember was interested in attending to contact him or Teresa Allen.

Mayor Lacy said the deadline for submitting applications for the City Engineer position is February 19th. He added at this time the City has not received any applications.

Mayor Lacy said the current Collective Bargaining process has been delayed pending a Public Employees Relations Commission (PERC) hearing which will be held in May. The hearing is in regards to whether two city employees should, or should not be part of the bargaining unit.

City Attorney Poulson said the City and the Union are going to stipulate that the contract can be signed without those two employees and then abide the decision in May.

### **CONSENT CALENDAR**

Mayor Lacy said the council minutes have taken the format of action minutes. He said action minutes record what is done at a meeting and not necessarily what is said.

Items listed below were distributed to Councilmember's in advance for study and were enacted in one motion.

**Council Action:** A motion was made by Councilmember Johnson, second by Councilmember McCourt, to approve the consent calendar as presented. The motion carried, 7-0.

1. Minutes – Regular Session, January 26, 2010
2. Consideration of payables
  - i. 2009 Payables – As of this date, February 9, 2010, Council does approve warrant numbers 22689 through 22730 in the total amount of \$72,460.27.

### **ACTION ITEMS**

3. 10-02-01 Approval of a Professional Service Agreement with RH2 Engineering for General Services 2010.

Presented by Street Superintendent Brandon Mauseth.

**Council Action:** A motion was made by Councilmember Barnhart, second by Councilmember Buckner, to authorize a Professional Service Agreement with RH2 Engineering for General Services 2010. The motion carried, 6-1. (Bremmer)

4. 10-02-02 Approval of a Professional Service Agreement with RH2 Engineering for Development Reviews 2010.

Presented by Street Superintendent Brandon Mauseth.

**Council Action:** A motion was made by Councilmember Buckner, second by Councilmember Johnson, to authorize a Professional Service Agreement with RH2 Engineering for Development Reviews 2010. The motion carried, 6-1. (Bremmer)

5. 10-02-03 Approval and authorization for the Mayor to sign Washington State Department of Transportation Utility Permit 7787 regarding the Canyon A Stormwater Pipeline Project granting the City of East Wenatchee the authority to operate and maintain a buried Stormwater pipeline within WSDOT right of way.

Presented by Street Superintendent Brandon Mauseth.

**Council Action:** A motion was made by Councilmember Hendricks, second by Councilmember Johnson, authorizing the Mayor to sign Washington State Department of Transportation Utility Permit 7787 to operate and maintain a buried Stormwater pipeline within WSDOT right of way. The motion carried, 7-0.

### ORDINANCE

6. 10-02-04 An ordinance amending EWMC Chapter 13.05 and adding a new Chapter 13.30 adopting construction and post-construction Stormwater discharge standards.

Mayor Lacy read the ordinance summary.

#### ORDINANCE NO. 2010-05

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST WENATCHEE, WASHINGTON, AMENDING EAST WENATCHEE MUNICIPAL CODE CHAPTER 13.30 ADOPTING CONSTRUCTION AND POST-CONSTRUCTION STORMWATER DISCHARGE STANDARDS, CONTAINING A SEVERABILITY CLAUSE, AND ESTABLISHING AN EFFECTIVE DATE.

Councilmember Barnhart asked to be recused from this discussion.

Mayor Lacy elevated the ordinance to second reading without objection from the City Council.

**Council Action:** A motion was made by Councilmember Johnson, second by Councilmember Buckner, to adopt the ordinance EWMC Chapter 13.05 and adding Chapter 13.30. The motion carried, 6-0. (Barnhart)

### COUNCIL REPORTS

- a. Councilmember Johnson said that Link Transit will be receiving a 3 million grant for electric buses. He added he would not be attending the February 23, 2009 Council Meeting.
- b. Councilmember McCourt submitted minutes from the Chelan-Douglas Regional Support Network Governing Board meeting held on January 5, 2010.
- c. Councilmember Raab submitted the East Wenatchee Curbside Recycling report from Countywide Solid Waste. He also submitted minutes from the Stormwater Utility Management Team meeting held on January 21, 2010.
- d. Mayor lacy submitted minutes from the Wenatchee Valley Transportation Council held January 14, 2010.

- e. Councilmember Buckner submitted minutes from the North Central Washington Resource Conservation & Development meeting held on January 13, 2010.

**ADJOURNMENT** –7:40 p.m.

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Dana Barnard  
City Clerk