

**CITY OF EAST WENATCHEE, WASHINGTON  
REGULAR SESSION OF THE CITY COUNCIL CONVENED  
MAYOR STEVEN C. LACY, PRESIDING  
FEBRUARY 23, 2010  
6:30 P.M.**

**ROLL CALL**

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

**EMPLOYEES IN ATTENDANCE**

City Clerk Dana Barnard  
City Attorney Devin Poulson  
City Treasurer/Finance Director Nick Gerde  
Police Chief Randy Harrison  
Street Superintendent Brandon Mauseth  
Clerical Assistant Catalina Garibay  
Events Coordinator Dawn Collings

**PLEDGE OF ALLEGIANCE**

**DEPARTMENT REPORTS**

**Finance Department – Nick Gerde, Finance Director**

January 2010 Financial Report

**East Wenatchee Events Board – Dawn Collings**

Inland Northwest Motorcycle Show & Sale

**Street Department – Brandon Mauseth, Street Superintendent**

Grant Road Pedestrian Crossing

**Council Action:** A motion was made by Councilmember Buckner, second by Councilmember Raab, to commit funds up to \$100,000 from capital reserve, towards the Grant Road Pedestrian Crossing project. The motion carried, 6-0.

**MAYOR'S REPORT**

Mayor Lacy asked Events Coordinator Dawn Collings if she would be interested in being appointed to represent the City at the Wenatchee Valley Chamber of Commerce meetings. Councilmember Buckner said he would continue to serve as an alternate. Ms. Collings accepted the appointment. Mayor Lacy asked City Clerk Dana Barnard to revise the list of representatives.

Mayor Lacy said the City has received five applications for the City Engineer position and will start interviewing on February 24<sup>th</sup>.

Mayor Lacy said he had received interest from one Councilmember regarding the Delegation going to Misawa, Japan this year. He said this response came from Councilmember McCourt. Therefore, Councilmember McCourt will accompany him to Misawa, Japan along with approximately 25-30 delegates representing the Wenatchee Valley.

Mayor Lacy said he has been meeting with the members of the Spirit of Wenatchee who own the replica of the Miss Veedol. He said they have been receiving communications with the City of Misawa inquiring about the feasibility of transporting the Miss Veedol to Japan to participate in Aviation Days this fall. The Spirit of Wenatchee group has indicated a desire to team up with the City of East Wenatchee and the City of Misawa to start a program that would lead to an event in the summer or fall of 2011, which would coincide with the 80<sup>th</sup> anniversary of the Pangborn Herndon Flight in 1931. The proposal is to fly Miss Veedol to Misawa, Japan with appropriate participation by both communities. He is working with that group as a liaison, and the group from the City of Misawa to help facilitate the idea of transporting the Miss Veedol this year for participation in Japan to raise interest for the 2011 flight commemorating the First Trans Pacific flight. He encouraged Council's participation in the project.

### **CONSENT CALENDAR**

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 Raab, second by Councilmember Buckner, to approve the consent calendar as presented. The motion carried, 6-0.

1. Consideration of Minutes – Regular Session, February 9, 2010
2. Consideration of Payables & Payroll
  - i. 2010 Payables – As of this date, February 23, 2010, Council does approve warrant numbers 22731 through 22791 in the total amount of \$82,812.60. Payables warrant 22754 was voided.
  - ii. January 2010 Payroll – As of this date, February 23, 2010, Council approves warrant numbers 538 through 555 for advances and direct deposits, and warrant numbers 28141 through 28226 in the total amount of \$348,213.51 paid February 3, 2010, for the month of January 2010. Payroll warrant number 28214 was voided.

### **ACTION ITEMS**

3. 10-02-05 Authorization for the Police Department/Municipal Court to install and implement a video arraignment system if the City receives funding.

Presented by City Attorney Devin Poulson.

**Council Action:** A motion was made by Councilmember Barnhart, second by Councilmember Bremmer, to authorize the Police Department/Municipal Court to install and implement a video arraignment system if the City receives funding. The motion carried, 6-0.

4. 10-02-06 Approval of Sprint Boat Racing as a City sponsored event.

Presented by East Wenatchee Events Board Coordinator Dawn Collings.

**Council Action:** A motion was made by Councilmember Buckner, second by Councilmember McCourt, to authorize the Sprint Boat Racing as a City sponsored event. The motion carried, 4-2. (Bremmer/Hendricks)

**ORDINANCE**

5. 10-02-07 First reading of an ordinance changing from the current warrant expenditure process to a check disbursement process.

Mayor Lacy read the ordinance summary.

ORDINANCE NO. 2010-06

AN ORDINANCE OF THE CITY OF EAST WENATCHEE, WASHINGTON AUTHORIZING THE CITY TO PAY ITS CLAIMS OR OTHER OBLIGATIONS BY CHECK, CONTAINING A SEVERABILITY CLAUSE, AND ESTABLISHING AN EFFECTIVE DATE.

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

**Council Action:** A motion was made by Councilmember Bremmer, second by Councilmember Barnhart, authorizing the City to pay its claims and other obligations by check. The motion carried, 6-0.

**COUNCIL REPORTS**

- a. Councilmember McCourt submitted minutes from the Chelan-Douglas Health District meeting held on January 25, 2010.
- b. Councilmember Raab submitted minutes from the Solid Waste Advisory Committee meeting held on February 4, 2010.
- c. Councilmember Buckner submitted minutes from the Wenatchee Valley Chamber of Commerce meeting held on February 16, 2010.

Mayor Lacy called a ten minute break from the meeting. He said when the meeting is reconvened we will go into executive session with no following action. Therefore, staff and the public are adjourned.

**EXECUTIVE SESSION**

At 8:10 p.m. Mayor Lacy called an executive session regarding Collective Bargaining Session – RCW 42.30.140(4)

**ADJOURNMENT** – 9:15 p.m.

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Dana Barnard  
City Clerk