

**CITY OF EAST WENATCHEE, WASHINGTON
REGULAR SESSION OF THE CITY COUNCIL CONVENED
MAYOR STEVEN C. LACY, PRESIDING
APRIL 13, 2010
6:30 P.M.**

ROLL CALL

Mayor Steven C. Lacy
Councilmember Hendricks
Councilmember Buckner
Councilmember Johnson
Councilmember Bremmer
Councilmember Raab
Councilmember McCourt
Councilmember Barnhart

EMPLOYEES IN ATTENDANCE

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

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Mayor Lacy read the following proclamations.

Public Service Recognition Week - May 3-9, 2010

Police Week, May 9-15, 2010 & Peace Officer's Memorial Day – May 15, 2010

Apollo Club Week – May 10-16, 2010

PRESENTATION

Brandon Mauseth, Street Superintendent, and Dr. Garn Christensen, Superintendent, Eastmont School District, gave a presentation regarding a Regional Fuel Depot proposal and potential use of City owned property near the intersection of 2nd Street NE and Eastmont Avenue.

PUBLIC COMMENTS

Denise Briggs, 3010 10th Street NE, East Wenatchee, asked for clarification as to whether or not it is unlawful to use the permit process for the Sprint Boat races, and if the City had yet obtained a permit.

Betsy Schweitzer, 801 N. Nile Avenue, East Wenatchee, made comments and asked several questions regarding the Sprint Boat Racing event which were answered by Mayor Lacy. She asked the City Council to reconsider their decision of continuing with the Sprint Boat Racing event.

BUDGET ISSUES

Budget Committee Report - Nick Gerde, Finance Director. The Budget Committee met on April 8th. In attendance were Councilmember Barnhart, Councilmember Hendricks, and Councilmember Buckner. Councilmember Barnhart attended on behalf of Councilmember Raab.

DEPARTMENT REPORTS

Finance Department

Nick Gerde, Finance Director – March 2010 Financial Report.

Events Department

Dawn Collings, Events Coordinator – Event Updates: Fred Meyer Easter Egg Hunt, Proposed Sprint Boat Races, and Les Schwab Classy Chassis Parade & Car Show.

MAYOR'S REPORT

Mayor Lacy reminded the Council to complete their F-1 Filings with the Public Disclosure Commission prior to April 15th.

Mayor Lacy said he has been working with Mayor Taneichi of Misawa, Japan and the local Spirit of Wenatchee Committee, the group that owns the Miss Veedol plane with regards to sending the Miss Veedol to Misawa, Japan for the Misawa Air Festival held in September. Mayor Lacy added, the Five Apples Committee, a Misawa civic group, has offered to cover transportation costs to ship the plane to Misawa on the condition that it stays in Misawa for an extended period of time.

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 Johnson, to approve the consent calendar as presented. The motion carried, 6-0. (Buckner abstained)

1. Minutes – Regular Session, March 23, 2010
2. Consideration of payables
 - i. 2010 Payables – As of this date, April 13, 2010, Council does approve warrant numbers 22872 through 22984 in the total amount of \$209,832.21. Payable warrants 22861, 22862, and 22902 were voided.

PUBLIC HEARING

3. 10-04-01 A public hearing regarding an amendment to the Six-Year Transportation Improvement Program for the ensuing years 2010-2015.

Presented by Street Superintendent Brandon Mauseth.

Mayor Lacy opened the public hearing at 7:58 p.m. Hearing no comments Mayor Lacy closed the public hearing at 7:59 p.m.

Denise Briggs asked if she could comment on the public hearing.

Mayor Lacy reopened the public hearing at 8:00 p.m.

Ms. Briggs asked if the proposed changes related to Grant Road and Georgia Avenue pedestrian crossing.

Mayor Lacy said explained the process of prioritizing the Six-Year Transportation Improvement Program (TIP). He said the amended Six-Year TIP project list identifies the proposed pedestrian crossing for Grant Road, adjacent to Eastmont Metropolitan Park as a “stand alone” project, moving it to position number 2 on the Six-Year TIP.

Mayor Lacy closed the public hearing at 8:02 p.m.

RESOLUTION

- 4. 10-04-02 A resolution amending Resolution 2010-01, adopting a Six-Year Transportation Program.

Mayor Lacy read the resolution title.

RESOLUTION NO. 2010-04

A RESOLUTION OF THE CITY OF EAST WENATCHEE, WASHINGTON, AMENDING ITS SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM AND DIRECTING THE CITY CLERK TO FILE THIS RESOLUTION WITH THE SECRETARY OF TRANSPORTATION AND THE TRANSPORTATION IMPROVEMENT BOARD FOR THE STATE OF WASHINGTON.

Council Action: A motion was made by Councilmember Hendricks, second by Councilmember Bremmer, to amend the proposed Six-Year TIP to move the Eastmont Avenue Reconstruction project to number 3 on the project list.

Mayor Lacy clarified that this is a priority list. It does not mean that we have funding for the project at hand.

Councilmember Bremmer withdrew his second to the motion, Councilmember Hendricks withdrew the motion.

Council Action: A motion was made by Councilmember Bremmer, second by Councilmember Buckner to adopt the resolution as presented. The motion carried, 7-0.

Council Action: A motion was made by Councilmember Hendricks, second by Councilmember Bremmer, to amend the proposed Six-Year TIP to move the Eastmont Avenue Reconstruction project to number 3 on the project list.

Mayor Lacy took a roll call vote.

Councilmember Hendricks - yes,
Councilmember McCourt - yes,
Councilmember Buckner - no,
Councilmember Barnhart - no,
Councilmember Bremmer - yes,
Councilmember Johnson - no, and
Councilmember Raab - no.

The motion failed 3-4 (Buckner, Barnhart, Johnson, Raab).

COUNCIL REPORTS

- a. Councilmember Barnhart asked if the City would check on insurance with regards to the Regional Fuel Depot proposal.
- b. Councilmember Hendricks asked the City Treasurer to provide a fuel report at the next scheduled City Council meeting.

The following reports/minutes were submitted in writing.

- Mayor Lacy - Wenatchee Valley Transportation Council meeting held on February 11, 2010.
- Mayor Lacy - Wenatchee Valley Transportation Council meeting held on February 24, 2010.
- Councilmember Johnson - North Central Washington Economic Development District meeting held on March 10, 2010.
- Councilmember Johnson - North Central Washington Resource Conservation & Development meeting held on March 10, 2010.

ADJOURNMENT -8:25 p.m.

Dana Barnard
City Clerk