

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

ROLL CALL

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

EMPLOYEES IN ATTENDANCE

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

PLEDGE OF ALLEGIANCE

PRESENTATION

Joe Schneider – 2010 Census

Mr. Schneider asked the City to display information regarding temporary part-time jobs to assist people in filling out the Census application.

Roger Clute – Wenatchee Valley Visitors Bureau – 2009 Annual Report

Mr. Clute reviewed the annual report.

PUBLIC COMMENTS

Mayor Lacy said he is aware that there are several people here this evening to speak with regards to the proposed Sprint Boat Races. He asked people to review the fact sheets that have been provided. He said that a Neighborhood meeting will be held March 30, 2010, at 6:30 at City Hall. He added that an invitation will also be sent to individuals in the community that are involved in various planning and approval processes so that some of the concerns can be better addressed.

Denise Briggs, 3010 10th St NE, East Wenatchee, expressed several concerns regarding the Sprint Boat Event.

Betsy Schweitzer, 801 N. Nile Ave, East Wenatchee, expressed concerns regarding the Sprint Boat Races and thanked Mayor Lacy for announcing that a neighborhood meeting will be held on March 30th which will allow them to express their concerns and ask questions regarding the aspects of the event.

Rebecca Larson, East Wenatchee, asked if this is something that can go to an advisory vote to see if this is something that the citizens in the community would like to take place.

Bill Prazer, East Wenatchee, said he would like the people with concerns to review the Sprint Boat racing videos online in order to get well informed about the event prior to making comments in opposition of the Sprint Boat Event.

Mayor Lacy asked that those with concerns reserve their judgment on issues about location and other things until they have heard all the facts. He said he feels as if there are some misconceptions about how this event is going to impact the neighborhood and believes that after those facts and issues are presented and some of the issues are being dealt with, it may change your opinion, or it may not. He asked people to keep an open mind until they have all the facts.

DEPARTMENT REPORTS

Finance Department

Nick Gerde, Finance Director – Sales Tax Mitigation Status

Public Works Department

Brandon Mauseth, Street Superintendent – Grant Road Watermain Replacement update

MAYOR'S REPORT

Mayor Lacy introduced the newly hired City Engineer Don McGahuey. Mayor Lacy said he tentively made some decisions subject to ratification by the City Council during this hiring process that related to benefits with respect to where to start Mr. McGahuey in terms of vacation and sick leave based on his more than 30 years of experience.

Mayor Lacy said that Mr. McGahuey requested that he be granted an immediate vacation leave balance of two weeks (80 hours), credit for 15 years of continuous full time employment, and an immediate sick leave balance of one week. Mayor Lacy said he felt these requests were reasonable based on Mr. McGahuey's experience level. Mayor Lacy requested a motion to ratify that arrangement.

Council Action: A motion was made by Councilmember Bremmer, second by Councilmember Johnson, to ratify arrangements regarding benefits for City Engineer Don McGahuey. The motion carried, 6-0.

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 Johnson, second by Councilmember Barnhart, to amend the minutes of March 9, 2010, stating that Councilmember Buckner submitted minutes in writing as he was not in attendance at the March 9, 2010 Council meeting. The motion carried, 6-0.

Council Action: A motion was made by Councilmember Raab, second by Councilmember McCourt, to approve the consent calendar as presented. The motion carried, 6-0.

1. Minutes – Regular Session, March 9, 2010
2. Consideration of February Payroll
3. Set April 13th as a public hearing date regarding an amendment to the Six-Year Transportation Improvement Program.
 - i. 2010 February Payroll – As of this date, March 23, 2010, Council does approve payroll warrant numbers 28227 through 28312 in the total amount of \$344,707.96. Payroll warrants 28251 and 28252 were voided.

ACTION ITEMS

4. 10-03-02 Authorization to enter into contract negotiations with Forte Architects for the remodel of City owned property into office space.

Presented by Street Superintendent Brandon Mauseth.

Council Action: A motion was made by Councilmember Barnhart, second by Councilmember Johnson, to enter into contract negotiations with Forte Architects for the remodel of City owned property into office space. The motion carried, 6-0.

5. 10-03-03 Authorization from the Mayor to negotiate, finalize and complete an agreement acceptable to the City for a \$500,000 line of credit with Banner Bank.

Presented by Finance Director Nick Gerde.

Council Action: A motion was made by Councilmember Johnson, second by Councilmember Bremmer, authorizing the Mayor to negotiate, finalize and complete an agreement acceptable to the City for a \$500,000 line of credit with Banner Bank. The motion carried, 5-1. (Hendricks)

6. 10-03-04 Consideration of the acceptance of an Easement for the Canyon A Flood Control Pipeline and Outfall granted by Chelan County P.U.D.

Presented by Community Development Director Lori Barnett.

Council Action: A motion was made by Councilmember Hendricks, second by Councilmember Raab, to consider the acceptance of an Easement for the Canyon A Flood Control Pipeline and Outfall granted by Chelan County P.U.D. The motion carried, 6-0.

RESOLUTION

7. 10-02-04 A resolution of the City of East Wenatchee, Washington, authorizing the Mayor to sign an interlocal agreement among the City of Wenatchee, Chelan County, and Douglas County for development and implement of projects related to regional stormwater management and planning, and establishing an Effective Date.

Mayor Lacy read the resolution title.

RESOLUTION NO. 2010-03

A RESOLUTION OF THE CITY OF EAST WENATCHEE, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT AMONG THE CITY OF WENATCHEE, CHELAN COUNTY, AND DOUGLAS COUNTY FOR DEVELOPMENT AND IMPLEMENTATION OF PROJECTS RELATED TO REGIONAL STORMWATER MANAGEMENT AND PLANNING, AND ESTABLISHING AN EFFECTIVE DATE.

Council Action: A motion was made by Councilmember Bremmer, second by Councilmember Johnson, amending EWMC Chapter 13.05 and adding a new Chapter 13.30. The motion carried, 6-0.

EXECUTIVE SESSION

At 8:00 p.m. Mayor Lacy called a ten minute executive session regarding potential litigation.

Council reconvened at 8:10 p.m.

COUNCIL REPORTS

- a. Councilmember Johnson said Executive Director Rich Yukubousky of Municipal Research & Services Center (MRSC) proposed he run for a board of directors position with MRSC. He said his term in office will start during the Association of Washington Cities Board meeting in June 2010.

The following reports/minutes were submitted in writing prior to the City Council meeting.

- Councilmember Barnhart - RiverCom Administrative Board meeting held on February 10, 2010.
- Councilmember McCourt - Chelan-Douglas Health District meeting held on February 22, 2010.
- Councilmember Raab - Storm Water Utility Management Team meeting held on February 18, 2010.

ADJOURNMENT – 8:13 p.m.

Dana Barnard
City Clerk