

**CITY OF EAST WENATCHEE, WASHINGTON
REGULAR SESSION OF THE CITY COUNCIL CONVENED
MAYOR STEVEN C. LACY, PRESIDING
APRIL 27, 2010
5:30 P.M.**

ROLL CALL

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

EMPLOYEES IN ATTENDANCE

City Clerk Dana Barnard
City Attorney Devin Poulson
Community Development Director Lori Barnett
City Treasurer/Finance Director Nick Gerde
City Engineer Don McGahuey
Clerical Assistant Catalina Garibay

PLEDGE OF ALLEGIANCE

PRESENTATION

Eastmont Power of Youth – Armentia Tenner, Student Assistant Specialist invited Council to attend a Town Hall meeting on May 6th at 6:30 p.m., at the Eastmont Junior High Auditorium. She said the purpose of this meeting is to increase the number of youth in our community who do not use alcohol. She added this meeting will be followed up with an additional Town Hall meeting on May 25th that will have to do with illegal prescription drug use in our community.

PUBLIC MEETING

A joint public meeting between the Douglas County Board of Commissioners and the East Wenatchee City Council to consider the recommendation of the City and County Planning Commissions to adopt proposed text amendments to the Greater East Wenatchee Area Comprehensive Plan and revised East Wenatchee Capital Facilities Plan.

Presented by Community Development Director Lori Barnett and Land Services Director Mark Kulaas.

Staff Presentation

Ms. Barnett said the proposal under consideration is a joint City of East Wenatchee and Douglas County proposal to amend the Greater East Wenatchee Area Comprehensive Plan (GEWA) as an area-wide comprehensive plan which will amend the text in Chapters 2 through 6 and Chapter 8 and, a revised

Capital Facilities Plan for the City of East Wenatchee. This is an update to the GEWA version adopted by Douglas County on January 8, 2008. This project is part of the 2009 annual review of the comprehensive plan.

In 2006 the City and County adopted an updated Greater East Wenatchee Area Comprehensive Plan (GEWA Plan). In 2008, Douglas County amended the planning area for that plan to include only the East Wenatchee Urban Growth Area (UGA). This proposal will amend the 2008 version of the GEWA Plan. A land capacity analysis was completed demonstrating that the UGA needed to be expanded by at least 650 acres to accommodate the growth projected to occur in the next 20-year planning period. The amendments remove left over references to Rock Island and set the stage for future expansion of the UGA by including policies to address phasing of development with the provision of urban services, planning for the extension of urban services, protection of airport operations, flexibility in commercial land use designations, and increases in density. The City and County planning commissions held several workshops during the development of the amendments. They held a joint public hearing on February 24, 2010 resulting in a recommendation of approval of the proposed amendments. This proposal was reviewed by the City Council and Douglas County Commissioners at an April 5, 2010 workshop.

Douglas County Transportation and Land Services Director, Mark Kulaas (TLS) said the County is processing two other sets of amendments dealing with five different items. The Planning Commission sent a recommendation to the board regarding another item because of the limitation to amending the comprehensive plane once a year, the Douglas County Board of Commissioners are targeting May 11th as the date that they will do final adoption of the plan amendments.

Councilmember Barnhart introduced Sewer District Commissioners Ray Witten and Mike McCourt and Jim Robbins, Manager. He said the Commissioners would like to make a full presentation regarding the Sewer District Plans at a future City Council meeting and Board of Commissioners meeting.

Sewer District Manager Jim Robbins gave a brief presentation to the City Council and County Commissioners regarding the Sewer District plans.

Public Comment Period

The following spoke regarding the presentation.

Chuck Zimmerman, Douglas County Sewer District Attorney
Dan Beardslee, 250 Simon St. SE East Wenatchee, representing Central Home Builders Association
Peter Nolen, 5 S. Wenatchee Avenue, Wenatchee
Jon Port, 2376 4th Street NE, East Wenatchee

Discussion and Deliberation

There was a lengthy discussion of the challenge of providing urban services as growth occurs.

ORDINANCES

City of East Wenatchee

10-04-03 First reading of an ordinance of the City of East Wenatchee, Washington adopting amendments to the Greater East Wenatchee Area Comprehensive Plan text of Chapters

2-6 and Chapter 8 as part of the 2009 Annual Comprehensive Plan Review and Update Process in accordance with the requirements of the Growth Management Act.

Presented by Community Development Director Lori Barnett.

Council Action: A motion was made by Councilmember Buckner, second by Councilmember Johnson, to elevate the ordinance to second reading. The motion requires a unanimous vote. Therefore, the motion failed, 5-2. (Hendricks, Bremmer)

Mayor Lacy elevated the ordinance to second reading.

Council Action: A motion was made by Councilmember Buckner, second by Councilmember Johnson, to adopt an ordinance of the City of East Wenatchee, Washington adopting amendments to the Greater East Wenatchee Area Comprehensive Plan text of Chapters 2-6 and Chapters 8 as part of the 2009 Annual Comprehensive Plan Review and Update Process in accordance with the requirements of the Growth Management Act. The motion carried, ~~7-0~~ 5-2. (Hendricks, Bremmer)

Ms. Barnett said the ordinance will become effective upon adoption by the Douglas County Commissioners.

ORDINANCE NO. 2010-07

AN ORDINANCE OF THE CITY OF EAST WENATCHEE, WASHINGTON, ADOPTING AN AMENDED GREATER EAST WENATCHEE AREA COMPREHENSIVE PLAN INCLUDING AMENDMENTS TO THE TEXT IN CHAPTERS 2 - 6 AND CHAPTER 8 AS PART OF THE 2009 ANNUAL COMPREHENSIVE PLAN REVIEW AND UPDATE PROCESS FOR THE CITY AND DOUGLAS COUNTY IN ACCORDANCE WITH THE REQUIREMENTS OF THE GROWTH MANAGEMENT ACT; AMENDING ORDINANCE 06-05; AND SETTING AN EFFECTIVE DATE.

10-04-04 First reading of an ordinance of the City of East Wenatchee, Washington adopting an amended Capital Facilities Plan for the city as part of the 2009 annual comprehensive plan review and update process for the city in accordance with the requirements of the Growth Management Act.

Presented by Community Development Director Lori Barnett.

She explained that the proposal would update the old 1998 Capital Facilities Plan and include a list of projects based upon the city hall needs assessment.

Council Action: A motion was made by Councilmember Johnson, second by Councilmember Hendricks, to elevate the ordinance to second reading. The motion carried, 7-0.

Council Action: A motion was made by Councilmember Johnson, second by Councilmember Buckner, to adopt an ordinance of the City of East Wenatchee, Washington adopting an amended Capital Facilities Plan for the city as part of the 2009

annual comprehensive plan review and updates process for the city in accordance with the requirements of the Growth Management Act. The motion carried, 7-0.

ORDINANCE NO. 2010-08

AN ORDINANCE OF THE CITY OF EAST WENATCHEE, WASHINGTON, ADOPTING AN AMENDED EAST WENATCHEE CAPITAL FACILITIES PLAN AS PART OF THE 2009 ANNUAL COMPREHENSIVE PLAN REVIEW AND UPDATE PROCESS FOR THE CITY AND DOUGLAS COUNTY IN ACCORDANCE WITH THE REQUIREMENTS OF THE GROWTH MANAGEMENT ACT; AMENDING ORDINANCE 98-12 AND ORDINANCE 06-05; AND SETTING AN EFFECTIVE DATE.

Douglas County Commissioners

Ordinance TLS 10-06-14B. An ordinance adopting the amendments to the Greater East Wenatchee Area Comprehensive Plan Review and Update Process in accordance with the requirements of the Growth Management Act.

Commission Action: A motion was made by County Commissioner Snyder, second by County Commissioner Hunt, to extend the meeting to May 11, 2010 at 12:00 p.m. at Douglas County Courthouse for a decision only. The motion carried, 3-0.

10 MINUTE BREAK

At 7:40 p.m. Mayor Lacy called a ten minute break. At 7:50 p.m. Mayor Lacy called the meeting back to order.

PUBLIC COMMENTS

Betsy Schweitzer, 801 N. Nile Avenue, East Wenatchee, asked the City Council to reconsider their decision of continuing with the Sprint Boat Racing event.

Denise Briggs, 3010 10th Street NE, East Wenatchee, asked the City Council if they had an opportunity to discuss the information provided to all Councilmember's by email. The email consisted of various facts with respect to the Sprint Boat Racing event. She also expressed other concerns regarding holding the Sprint Boat event on the proposed private property.

MAYOR'S REPORT

Mayor Lacy reported to Council that he was interviewed by KPQ Radio today and spoke about the proposed Sprint Boat Racing event. He said the City has encountered some logistical and administrative difficulties in terms of meeting the deadline to submit an application to Douglas County for an events permit, and the ability of the irrigation district to provide irrigation water. He said based upon the administrative delays the best we could do, would be to revise the proposal to look at a September race if that is feasible. He said this will come back to City Council again in a modified form. He added there is still substantial support for the Sprint Boat Racing.

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 Barnhart, second by Councilmember Johnson, to approve the consent calendar as presented. The motion carried, 7-0.

1. Consideration of Minutes – Regular Session, April 13, 2010
2. Consideration of Payables and Payroll
 - i. 2010 Payables – As of this date, April 27, 2010, Council does approve warrant number 22985 and warrants 30000 through 30076 in the total amount of \$111,713.88. No payables warrants were voided.
 - ii. March 2010 Payroll – As of this date, April 27, 2010, Council approves warrant numbers 561 through 578 for advances and direct deposits, and warrant numbers 28313 through 28399 in the total amount of \$350,657.48 paid April 2, 2010 for the month of March 2010. No payroll warrants were voided.

ACTION ITEMS

- 10-04-05 Authorization for the Mayor to sign an Interlocal Agreement with the Metropolitan Park District regarding allocation of fees collected for the Apple Bin Races during the 2010 Les Schwab Classy Chassis Car Show.

Presented by City Attorney Devin Poulson.

Council Action: A motion was made by Councilmember Johnson, second by Councilmember Buckner, authorizing the Mayor to sign an Interlocal Agreement with the Metropolitan Park District regarding allocation of fees collected for the Apple Bin Races during the 2010 Les Schwab Classy Chassis Car Show. The motion carried, 7-0.

- 10-04-06 Approval of a Professional Services Agreement with Forte Architects for design services related to home remodel on the City owned house located at 307 9th Street NE.

Presented by Public Works Director Don McGahuey.

Council Action: A motion was made by Councilmember McCourt, second by Councilmember Johnson, to approve a professional services agreement with Forte Architects for design services related to home remodel on the City owned house located at 307 9th Street NE. The motion carried, 7-0.

- 10-04-07 Authorization for the Finance Director to consolidate the Revenue and Expenditure Accounts for Storm Water Utility activities in the City into a sub-fund of the City's General Fund.

Presented by Finance Director Nick Gerde.

Council Action: A motion was made by Councilmember Buckner, second by Councilmember Johnson, authorizing the Finance Director to consolidate the

Revenue and Expenditure Accounts for Storm Water Utility activities in the City into sub-fund of the City's General Fund. The motion carried, 7-0.

COUNCIL REPORTS

- a. Councilmember Barnhart said the Manson Fire Chief has been working on a grant proposal for a microwave system for the past few years which has been awarded. He said RiverCom will be the recipient of the microwave system. Five microwaves will go on top of the mountains allowing police officer and fireman portable radio communication from Rock Island to Chelan. He added the cost is one million dollars in which RiverCom is providing a twenty percent match.

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

- Councilmember McCourt - Governing Board meeting held on March 1, 2010, Housing Authority of Chelan County meeting held on March 25, 2010 and Chelan-Douglas Health District meeting held on February 18, 2010.

ADJOURNMENT – 8:30 p.m.

Dana Barnard
City Clerk