

**CITY OF EAST WENATCHEE, WASHINGTON  
REGULAR SESSION OF THE CITY COUNCIL CONVENED  
MAYOR STEVEN C. LACY, PRESIDING  
MAY 11, 2010  
6:30 P.M.**

**ROLL CALL**

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

**EMPLOYEES IN ATTENDANCE**

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

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

Brad Hawkins, 2401 Harvest Loop, East Wenatchee, came before the City Council to let them know he has been paying a city tax on his cell phone bill, and he lives outside City limits. Mr. Hawkins said he would like the City to take a more aggressive step to inform people who do not live in the City limits to check their telephone bill for this city tax. Mr. Hawkins suggested that the City mail out notices indicating who to contact at City Hall regarding their phone bill.

Mayor Lacy explained that the City was aware of this issue and has contacted the telephone companies to inform them of the City limits and to correct the city tax for several customers.

Karen Peterson, 419 Nightengale Pl, East Wenatchee, wanted to know if the city could take some type of temporary action until a permanent solution can be completed regarding a crosswalk on Grant Road near Georgia Avenue. She suggested painting crosswalk stripes or placing stands with flags for crossing the street like the City of Wenatchee has on Mission Street.

Mayor Lacy explained that by placing a temporary crosswalk without the proper equipment it could give pedestrians a false sense of security.

**The following people spoke in favor of the Sprint Boat Race Event:**

- Marcia Janke, Tourism Director at Wenatchee Valley Visitors Bureau/Representative of the East Wenatchee Events Board
- Tricia Prazer, 1310 S. Webb Place, East Wenatchee
- Eric Granstrom, Wenatchee Valley Sports Council
- Dave Schwab, Eastmont Metropolitan Park District
- Roger Clute, Executive Director at Wenatchee Valley Visitors Bureau
- Jon Vasbinder, 500 S. Franklin, Wenatchee

**MAYOR'S REPORT**

Mayor Lacy informed the Council that Accounts Payable/Executive Secretary, Teresa Allen, will be taking a medical leave beginning June 15th he said the duration will be approximately 5-7 weeks. He said he has approved increasing the hours of East Wenatchee Events Board Assistant, Brooke Black, to provide additional help during Ms. Allen's absence.

Mayor Lacy informed Council that the City has four individuals that are recipients of benefits from the City since having retired under LEOFF 1. Mayor Lacy has had discussions with Police Officer Bruce Nash, the City's representative on the Disability Board, who has stated that dental benefits are not included in this coverage. Officer Nash has asked if the City would consider adding the additional dental coverage under the City's policy at a rate of \$50 per month, per individual. Mayor Lacy said he is not asking the council to make a decision on this tonight, but would like Council to be aware of the request.

**CONSENT CALENDAR**

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

Councilmember Bremmer asked that page 3 of the April 27, 2010 minutes be corrected to reflect a 5-2 vote versus a 7-0 vote adopting amendments to the Greater East Wenatchee Area Comprehensive Plan Review plus update process in accordance of the Growth Management Act.

**Council Action:** A motion was made by Councilmember Johnson, second by Councilmember Barnhart, to approve the consent calendar with the recommended change brought forward by Councilmember Bremmer. The motion carried, 7-0.

1. Consideration of Minutes– Regular Session, April 27, 2010
2. Consideration of payables
  - i. 2010 Payables – As of this date, May 11, 2010, Council does approve check numbers 30077 and 30078, and 30160 through 30212, in the total amount of \$111,470.93. No payables checks were voided.

**ACTION ITEMS**

10-05-01 City Council approval of Sprint Boat racing for September 4, 2010, and beyond.

Presented by East Wenatchee Events Board Director Dawn Collings.

**Council Action:** A motion was made by Councilmember Johnson, second by Councilmember McCourt, to approve Sprint Boat racing for September 4, 2010, and beyond. The motion carried, 4-3. (Hendricks, Barnhart, Bremmer)

10-05-02 Approval of the 2010 contract renewal with ABM Janitorial Services.

Presented by City Engineer Don McGahuey.

**Council Action:** A motion was made by Councilmember Bremmer, second by Councilmember Buckner, approval of the 2010 contract renewal with ABM Janitorial Services. The motion carried, 7-0.

10-05-03 Authorization for the Mayor to execute an Easement Agreement regarding a 30 foot easement dedication for the existing segment of Canyon A pipeline located on Faith Lutheran Church property at East Wenatchee.

Presented by City Engineer Don McGahuey.

**Council Action:** A motion was made by Councilmember Barnhart, second by Councilmember Johnson, authorizing the Mayor to execute an Easement Agreement regarding a 30 foot easement dedication for the existing segment of Canyon A pipeline located on Faith Lutheran Church property at East Wenatchee. The motion carried, 7-0.

10-05-04 Authorization for the Mayor to execute a Concomitant Improvement Agreement for frontage improvements along Eastmont Avenue.

Presented by City Engineer Don McGahuey.

**Council Action:** A motion was made by Councilmember Raab, second by Councilmember Johnson, authorizing the Mayor to execute a Concomitant Improvement Agreement for frontage improvements along Eastmont Avenue. The motion carried, 7-0.

## ORDINANCES

10-05-05 First Reading of an ordinance amending the East Wenatchee Municipal Code (EWMC) by adding new Chapters 12.50 through 12.60 adopting Comprehensive Street Standards, amending Chapter 15.48 required improvements, Chapter 16.20 Design Standards, Chapter 16.24 Improvements, and Chapter 17.72 to conform those chapters to the Comprehensive Street Standards.

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 failed, 0-7.

Councilmember Bremmer asked that the following sections be reviewed by the Planning Commission prior to City Council taking action adopting the ordinance.

1. Exhibit 1, Ordinance 2010-09 – page 35, 12.53.010(B)(4)

2. Exhibit 1, Ordinance 2010-09 – page 38, 12.53.010(C)(2)
3. Exhibit 1, Ordinance 2010-09 – Page 66, Roadways Standards, Street Width

**Council Action:** A motion was made by Councilmember Hendricks, second by Councilmember Bremmer, to remand the proposed ordinance back to the Planning Commission to review the concerns presented by Councilmember Bremmer. The motion carried, 6-1. (Barnhart)

10-05-06 First reading of an ordinance amending the East Wenatchee Municipal Code, Chapter 13.10 by designating the City Engineer as the Administrator of that Chapter.

Presented by Community Development Director Lori Barnett.

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

**Council Action:** A motion was made by Councilmember Hendricks, second by Councilmember Bremmer, to adopt the ordinance amending the East Wenatchee Municipal Code (EWMC) Chapter 13.10 by designating the City Engineer as the Administrator of that Chapter. The motion carried, 7-0.

#### **ORDINANCE NO. 2010-10**

**AN ORDINANCE OF THE CITY OF EAST WENATCHEE, WASHINGTON, AMENDING THE EAST WENATCHEE MUNICIPAL CODE, CHAPTER 13.1 BY DESIGNATING THE CITY ENGINEER AS THE ADMINISTRATOR OF THAT CHAPTER, CONTAINING A SEVERABILITY CLAUSE, AND ESTABLISHING AN EFFECTIVE DATE.**

#### **COUNCIL REPORTS**

Mayor Lacy said based upon some issues that have arisen at the city in terms of basic administration and employee concerns, he has decided to designate free time at the City to be more available.

#### **The following reports/minutes were submitted in writing.**

- Councilmember Buckner - Wenatchee Valley Transportation Council meeting held on April 8, 2010.
- Councilmember Buckner - North Central Washington Resource Conservation & Development meeting held on April 14, 2010.
- Councilmember Raab - Countywide Solid Waste Programs will hold a series of Public Meetings to provide all citizens of Douglas County the opportunity to review and discuss the “proposed” Douglas County Comprehensive Solid Waste Management Plan. The Public Meeting being held at East Wenatchee City Hall will take place on June 22, 2010, during the regular scheduled City Council meeting.

**ADJOURNMENT** – 8:25 p.m.

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Dana Barnard  
City Clerk