

**CITY OF EAST WENATCHEE, WASHINGTON
REGULAR SESSION OF THE CITY COUNCIL CONVENED
MAYOR STEVEN C. LACY, PRESIDING
MAY 25, 2010
6:30 P.M.**

ROLL CALL

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

EMPLOYEES IN ATTENDANCE

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

PLEDGE OF ALLEGIANCE

PROCLAMATION – Memorial Day

PUBLIC COMMENTS

BUDGET ISSUES

City Treasurer/Finance Director Nick Gerde submitted the 2009 Annual Financial Report.

MAYOR'S REPORT

Sprint Boat Racing

Mayor Lacy said he is determined to get an agreement with the property owner regarding responsibilities of the land, such as trenches, fencing and the road. He added a lease arrangement with the property owner and a contract with the boat racing association will be placed on the next Council agenda.

Public Employment Relations Commission (PERC) Hearing

Mayor Lacy said he was engaged in a hearing with union representatives regarding whether Accounts Payable/Executive Secretary Teresa Allen is a confidential employee and whether Events Coordinator Dawn Collings is in a supervisor position. He added that another issue arose which a union representative/employee was in attendance during the proceedings and he has taken the position that the union contract does not require the City to pay that representative/employee. However, he has informed the employee's department head that the employee may take some other form of paid leave.

Fueling Station

Mayor Lacy recommended the City participate in the fuel cooperative project on a limited basis. He added he has drafted a letter to send to the fuel cooperative organizer Garn Christensen stating that the City's position is to participate in the project by granting the fuel cooperative a Franchise Agreement that would allow the cooperative to use the City's property located at the end of the cul-de-sac on 2nd Street NE. The City would also be a participant to purchase fuel. He added without objection he will be sending the letter. No objection was heard. Councilmember Hendricks did raise a concern of the low annual franchise fee amount of \$100.

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 Bremmer, to approve the consent calendar as presented. The motion carried, 6-0.

1. Consideration of Minutes – Regular Session, May 11, 2010
2. Consideration of Payables
 - i. 2010 Payables – As of this date, May 25, 2010, Council does approve check numbers 30276 through 30342, in the total amount of \$103,515.89. No payables checks were voided
3. Set June 8, 2010, as the date for a public hearing regarding the Six-Year Transportation Improvement Program.

ACTION ITEMS

10-05-07 Authorization to surplus items through Northwest Auction Services at an Auction to be held on June 12, 2010, at the Chelan County Fair Grounds.

Presented by Police Chief Randy Harrison.

Council Action: A motion was made by Councilmember Johnson, second by Councilmember Hendricks, authorizing the surplus of items listed through Northwest Auction Services at an Auction to be held on June 12, 2010. The motion carried, 6-0.

10-05-08 Authorization for the Mayor to sign the Countywide Solid Waste Interlocal Agreement, extending the duration to December 31, 2016, so as to correspond to the effective date of the most currently adopted Douglas County Comprehensive Solid Waste Management Plan six year implementation schedule and implementation budget.

Presented by Councilmember Harry Raab.

Council Action: A motion was made by Councilmember Raab, second by Councilmember Bremmer, authorization the Mayor to sign the Countywide Solid Waste Interlocal Agreement, extending the duration to December 31, 2016. The motion carried, 6-0.

10-05-09 Consultant services for assistance in preparing the Consolidated Plan required by Housing and Urban Development as part of the Community Development Block Grant Program.

Presented by Community Development Director Lori Barnett.

Council Action: A motion was made by Councilmember Hendricks, second by Councilmember Johnson, authorizing an amount not to exceed \$25,000 for consultant services for assistance in preparing the Consolidated Plan required by Housing and Urban Development as part of the Community Development Block Grant Program with the provision that the process for contracting services be followed. This amount shall be payable from the grant funds received. The motion carried, 6-0.

Councilmember Johnson and Councilmember Buckner volunteered to participate in the preparation of the consolidated plan by being interviewed by the consultant during the process.

10-05-10 Amended - Concomitant Improvement Agreement for the Hale Short Plat.

Presented by Community Development Director Lori Barnett.

Council Action: A motion was made by Councilmember Johnson, second by Councilmember Bremmer, authorizing the Amended – Concomitant Improvement Agreement for the Hale Short Plan. The motion carried, 5-1. (Raab)

10-05-11 WSDOT Agreement for Grant Road Overlay.

Presented by City Engineer Don McGahuey.

Council Action: A motion was made by Councilmember Buckner, second by Councilmember McCourt, authorizing the WSDOT Agreement for Grant Road Overlay. The motion carried, 6-0.

DISCUSSION

Eastmont Avenue and 3rd Street NE Intersection – Multi-Way Stop (All Way Stop) Installation Request.

Presented by City Engineer Don McGahuey.

EXECUTIVE SESSION – Potential Litigation

Council Action: A motion was made by Councilmember Johnson, second by Councilmember Buckner, to settle a claim with Strider Construction rock excavation compensation that extended the pre-bid analysis while working on the Canyon A Flood Control Project in the amount of \$25,000. The motion carried, 6-0.

COUNCIL REPORTS

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

- Councilmember McCourt – Chelan-Douglas Health District Board of Health meeting held on April 19, 2010.

ADJOURNMENT 8:00 p.m.

Dana Barnard
City Clerk