

**CITY OF EAST WENATCHEE, WASHINGTON  
REGULAR SESSION OF THE CITY COUNCIL CONVENED  
MAYOR STEVEN C. LACY, PRESIDING  
JUNE 8, 2010  
6:30 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 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  
Events Coordinator Dawn Collings  
Clerical Assistant Catalina Garibay

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

Dan Beardslee, representing the North Central Home Owners Association, said he had sent a letter to Councilmembers regarding development regulations that are under consideration by the City Council and he would like to have an opportunity to discuss those issues.

Mayor Lacy said this issue regarding development regulations is not on the agenda this evening. He said it will be discussed in the setting of a public hearing. A public hearing date will be recommended later in this meeting.

**BUDGET ISSUES**

City Treasurer/Finance Director Nick Gerde updated Council on the items discussed at the recent Budget Committee meeting.

**MAYOR'S REPORT**

Mayor Lacy said Legal Counsel advised him that the City should not be in the position of constructing the facilities necessary to put on the Sprint Boat event as they would be subject to bidding laws. Therefore, by entering into a Land Lease Agreement with the property owner, the City would be a tenant of the property and the improvements would need to be completed by the land owner. He said he would like this agreement to be solidified before moving forward with the application for the event, as well as an

agreement with the United States Sprint Boat Association (USSBA). He said at the current time we are in the process of negotiations with the property owner on how we handle the lease, and the USSBA regarding the terms of the license agreement. He added based on the negotiations, the financial obligation for the City may change.

### **CONSENT CALENDAR**

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

Community Development Director Lori Barnett asked for an amendment to page 3 of the minutes, agenda bill number 10-05-09 by changing the last paragraph under that item to read "Councilmember Johnson and Councilmember Buckner volunteered to participate in the preparation of the consolidated plan by being interviewed by the consultant during the process".

**Council Action:** A motion was made by Councilmember Johnson, second by Councilmember Bremmer, to approve the consent calendar with the suggested amendment. The motion carried, 7-0.

1. Consideration of Minutes – Regular Session, May 25, 2010
2. Consideration of Payables
  - i. 2010 Payables – As of this date, June 8, 2010, Council does approve check numbers 30343 through 30409, in the total amount of \$54,031.39. No payables checks were voided.

### **PUBLIC HEARING**

10-06-01 A public hearing adopting the Six-Year Transportation Improvement Program (TIP) for the ensuing years 2011-2016.

Presented by City Engineer Don McGahuey.

Mayor Lacy opened the public hearing at 7:05 p.m. Hearing no comments Mayor Lacy closed the public hearing at 7:06 p.m.

### **RESOLUTIONS**

10-06-02 A resolution adopting the Six-Year Transportation Improvement Program (TIP) for the ensuing years 2011-2016.

Presented by City Engineer Don McGahuey.

**Council Action:** A motion was made by Councilmember Hendricks, second by Councilmember Bremmer, to amend the Six-Year TIP by moving project number 2 down to project number 5, and move projects 3, 4, and 5 up to the 2, 3, and 4 positions. The motion carried, 7-0.

**Council Action:** A motion was made by Councilmember Johnson, second by Councilmember Barnhart, to adopt the resolution adopting the Six-Year Transportation Improvement Program as amended. The motion carried, 7-0.

**RESOLUTION NO. 2010-05**

**A RESOLUTION OF THE CITY OF EAST WENATCHEE, WASHINGTON, ADOPTING A SIX-YEAR TRANSPORTATION IMPROVEMENT PTOGRAM AND DIRECTING THE CITY CLERK TO FILE THIS RESOLUTION WITH THE SECRETARY OF TRANSPORTATION AND THE TRASNSPORTATION IMPROVEMENT BOARD FOR THE STATE OF WASHINGTON.**

10-06-03 A resolution of the City of East Wenatchee, Washington, adopting a Public Involvement Plan.

Presented by Community Development Director Lori Barnett.

**Council Action:** A motion was made by Councilmember Buckner, second by Councilmember Johnson, to approve Resolution No. 2010-06 adopting a Public Improvement Plan. The motion carried, 7-0.

**RESOLUTION 2010-06**

**A RESOLUTION OF THE CITY OF EAST WENATCHEE, WASHINGTON, ADOPTING A PUBLIC INVOLVEMENT PLAN IN ACCORDANCE WITH THE REQUIREMENTS OF THE GROWTH MANAGEMENT ACT, TO ESTABLISH A PROCESS FOR INVOLVING THE COMMUNITY IN AMENDMENTS TO THE COMPREHENSIVE LAND USE PLAN AND ANY DEVELOPMENT REGULATIONS; AND ESTABLISHING AN EFFECTIVE DATE.**

**ACTION ITEMS**

10-06-04 A Sponsorship Agreement between the City of East Wenatchee and Waste Management to cover City events.

Presented by Events Coordinator Dawn Collings.

**Council Action:** A motion was made by Councilmember Barnhart, second by Councilmember Bremmer, to approve the sponsorship agreement. The motion carried, 7-0.

10-06-05 Land Lease Agreement between the City of East Wenatchee and Ryan & Tenille Vickery.

Mayor Lacy said Mr. Vickery has received the agreement and he has requested additional amendments be negotiated prior to approving the Land Lease Agreement. Mayor Lacy said he is not asking for any action to be taken on this item this evening.

10-06-06 Settlement Agreement between the City of East Wenatchee and Keglers, Inc. doing business as Wild Card Sports Bar & Grill/Keglers Casino.

Presented by Finance Director Nick Gerde.

**Council Action:** A motion was made by Councilmember Buckner, second by Councilmember Johnson, to authorize the Mayor to sign the Settlement Agreement on behalf of the City. The motion carried, 6-1. (Hendricks)

### ORDINANCE

10-06-07 First reading of an ordinance amending the East Wenatchee Municipal Code 1.12.040 by removing prohibition against carrying a firearm in a park.

Presented by City Attorney Devin Poulson.

Councilmember Johnson said there was an issue recently in the Seattle Times relating to this same issue and asked if the City Attorney would review the outcome of this prior to adoption.

### DISCUSSION

Wenatchee Valley Visitor Bureau Contract.

Mayor Lacy said there are potential changes going on with various tourism entities that have caused us to review our position with respect to the Visitors Bureau. The City of Wenatchee is considering how they should manage their tourism dollars, which consist of the Town Toyota Center, the Visitor and Convention Bureau, and the Convention Center. He added there are other issues pertaining to food services and how they are handled for both the Convention Center and the Town Toyota Center. The recommendation for them was to consolidate these and put them under one management entity. He said he will keep Council informed of the City of Wenatchee's decision.

### COUNCIL REPORTS

Mayor Lacy asked Council if they wished to set a public hearing date for the June 22, 2010, Council meeting regarding revisions to Titles 15, 16, 17, and 12 of the East Wenatchee Municipal Code.

**Council Action:** A motion was made by Councilmember Bremmer, second by Councilmember McCourt, to set June 22, 2010 as a public hearing regarding revisions to Titles 15, 16, 17, and 12 of the East Wenatchee Municipal Code. The motion carried, 6-1. (Johnson)

Community Development Director Barnett encouraged Councilmembers to attend the Short Course on Local Planning in Wenatchee on June 15th from 6:30 to 9:30 p.m. Flyers were mailed to the Council.

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

- Councilmember McCourt - Regional Support Network, Governing Board meeting held on May 10, 2010.
- Councilmember Buckner – North Central Washington Resource Conservation & Development Council meeting held on May 12, 2010.

- Mayor Lacy – Wenatchee Valley Transportation Council meeting held on May 13, 2010.

**ADJOURNMENT** 8:00 p.m.

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Dana Barnard  
City Clerk