

**CITY OF EAST WENATCHEE, WASHINGTON  
REGULAR SESSION OF THE CITY COUNCIL CONVENED  
MAYOR PRO TEM GEORGE BUCKNER, PRESIDING  
JUNE 22, 2010  
6:30 P.M.**

**ROLL CALL**

Mayor Steven C. Lacy  
Councilmember George Buckner – Mayor Pro Tem  
Councilmember Harry Raab - excused  
Councilmember Dave Bremmer  
Councilmember Chuck Johnson – excused – attended a portion of meeting via telephone conference call.  
Councilmember Wayne Barnhart  
Councilmember Sandra McCourt  
Councilmember Dennis Hendricks - excused – attended a portion of meeting via telephone conference call.

**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**

**BUDGET ISSUES**

City Treasurer/Finance Director Nick Gerde said the next Budget Committee meeting will be held at the end of July. The next budget item will be a budget amendment, as actions taken this evening may require additional amendments to the budget

**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 McCourt, to approve the consent calendar as presented. The motion carried, 7-0.

1. Consideration of Minutes – Regular Session, June 8, 2010
2. Consideration of Payables
  - i. 2010 Payables – As of this date, June 22, 2010, Council does approve check numbers 30487 through 30544, in the total amount of \$216,541.58. No payables checks were voided.
  - ii. 2010 Payrolls – As of this date, June 22, 2010, Council does approve check numbers 28400 through 28460 and 30080 through 301259 in the amount of \$362,934.36 for the April 2010 payroll; check numbers 30216 through

30275 and 30410 through 30483 in the amount of \$354,009.53 for the May 2010 payroll.

### PUBLIC MEETING

Public meeting to obtain comments regarding the proposed “Douglas County Comprehensive Solid Waste Management Plan”.

Ron Draggoo, Program Director for Countywide Solid Waste reviewed the format and the procedure that has gone into the plan. Upon adoption the City of East Wenatchee, as a participant will be in compliance with state law as it pertains to the management of Solid Waste and Hazardous Waste. All public comments are due by 12:00 p.m., Wednesday, June 30, 2010.

No public comments were heard at this meeting.

### PUBLIC HEARING

10-06-08

A public hearing to consider the Planning Commission’s recommendation of approval of East Wenatchee Ordinance No. 2010-09 regarding Street Standards.

Mayor pro tem Buckner reviewed the order of procedure that will be used for the public hearing.

Presented by Lori Barnett, Community Development Director.

The Planning Commission’s recommendation is for approval of the altered document.

Mayor pro tem Buckner opened the public hearing at 7:15 p.m.

Mark Straub, representing the Central Washington Home Builders Association (NCHBA) asked that the comments listed in the letter provided from the NCHBA be addressed while updating the East Wenatchee Municipal Code.

The following did not make additional comments, but concurred with Mark Straub.

Ken DelDuca  
John Corning

Mayor pro tem Buckner closed the public hearing at 7:19 p.m.

### ACTION ITEMS

**Council Action:** A motion was made by Councilmember McCourt second by Councilmember Barnhart, to approve attendance of Councilmember Johnson and Councilmember Hendricks by telephone. The motion carried, 4/0.

Mayor pro tem Buckner said Councilmember Johnson and Councilmember Hendricks would be joining this portion of the Council meeting via telephone.

Events Coordinator Dawn Collings gave a PowerPoint presentation of the Sprint Boat race held last weekend in St. John, Washington.

Denise Briggs, 3010 10<sup>th</sup> Street NE, East Wenatchee, asked if RV Camping will be available. She also asked if a Conditional Use Permit had been submitted.

Events Coordinator Dawn Collings said the plan does allow for RV Camping.

City Attorney Devin Poulson said the City will apply for a Special Events Permit for the September 2010 race. The land owners will apply for a Conditional Use permit after that time.

10-06-05 Property Lease Agreement between the City of East Wenatchee and Ryan and Tennille Vickery.

Presented by City Attorney Devin Poulson.

**Council Action:** A motion was made by Councilmember Barnhart second by Councilmember McCourt, to approve the Property Lease Agreement. The motion carried, 4/2. (Bremmer, Hendricks)

10-06-09 Agreement with United States Sprint Boat Racing Association.

Presented by City Attorney Devin Poulson.

**Council Action:** A motion was made by Councilmember Barnhart, second by Councilmember McCourt, to approve the licensing agreement. The motion carried, 4-2. (Bremmer/Hendricks)

Councilmember Johnson and Councilmember Hendricks were adjourned from the meeting.

10-06-11 Settlement Agreement with Strider Construction.

Presented by City Attorney Devin Poulson.

**Council Action:** A motion was made by Councilmember Bremmer, second by Councilmember Barnhart, to authorize the Mayor to sign the Settlement Agreement on behalf of the City. The motion carried, 4-0.

10-06-10 Temporary Construction Permit Agreement – Canyon A.

Presented by Community Development Director Lori Barnett.

**Council Action:** A motion was made by Councilmember Bremmer, second by Councilmember Barnhart, to authorize the Mayors signature on the Temporary Construction Permit Agreement. The motion carried, 4-0.

**ORDINANCE**

- 10-05-05 First reading of amended Ordinance 2010-09.  
Presented by Community Development Director Lori Barnett.
- 10-06-07 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.
- Council Action:** A motion was made by Councilmember Bremmer, second by Councilmember Barnhart, to authorize the Mayor to sign the Settlement Agreement on behalf of the City. The motion carried, 4-0.

**ORDINANCE NO. 2010-11**

**AN ORDINANCE OF THE CITY OF EAST WENATCHEE, AMENDING EAST WENATCHEE MUNICIPAL CODE 12.12.040 BY REMOVING THE PROHIBITION AGAINST CARRYING A FIREARM IN A PARK, CONTAINING A SEVERABILITY CLAUSE, AND ESTABLISHING AN EFFECTIVE DATE.**

**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 May 17, 2010.

**ADJOURNMENT** 8:20 p.m.

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Dana Barnard  
City Clerk