

**CITY OF EAST WENATCHEE, WASHINGTON
REGULAR SESSION OF THE CITY COUNCIL CONVENE
MAYOR STEVEN C. LACY, PRESIDING
JULY 13, 2010
6:30 P.M.**

ROLL CALL

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

EMPLOYEES IN ATTENDANCE

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

PLEDGE OF ALLEGIANCE

BUDGET ISSUES

City Treasurer/Finance Director Nick Gerde reviewed the Financial Report for the month of June and the first six months of 2010, ending June 30, 2010.

PUBLIC COMMENTS

US Census Bureau representative Steve Passion gave an update regarding the 2010 Census. He read a letter from US Census Bureau Regional Director Ralph Lee thanking the City for partnering with the US Census Bureau to achieve a complete and accurate census count in 2010. He then presented Mayor Lacy with a Certificate of Appreciation.

MAYOR'S REPORT

Mayor Lacy said he has been in negotiations with the Spirit of Wenatchee for the delivery of the Miss Veedol to Misawa, Japan for their September air show. 2010 marks the 100th anniversary of Japanese aviation, the 80th anniversary of the Miss Veedol Flight, the 30th anniversary of the Sister-City relationship with the City of Wenatchee and the 10th anniversary of the joint Sister-City relationship with the City of Wenatchee and the City of East Wenatchee. Mayor Lacy said he has received notice from Misawa indicating that they have arranged the full financing to meet the terms of the Spirit of Wenatchee in order to be able to conduct this endeavor. As part of the contract, Misawa will get rights for promotion advertising of the Miss Veedol for a couple of years.

Mayor Lacy said Douglas County has received the City's application for an events permit for the Sprint Boat Races. The comment period on the city's event application to Douglas County closed on July 12th. Douglas County has received comments from internal departments and has sent a letter regarding their

concerns to the City. The Douglas County Commissioners will meet on July 21st for a public meeting to make a decision, if the City is able to rectify the concerns of Douglas County they may be able to move forward with the event.

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 Raab, second by Councilmember Johnson, to approve the consent calendar as presented. The motion carried, 6-0.

1. Consideration of Minutes – Regular Session, June 22, 2010
2. Consideration of Payables
 - i. 2010 Payables – As of this date, July 13, 2010, Council does approve check numbers 30695 through 30761, in the total amount of \$66,099.68. No payables checks were voided.

ACTION ITEMS

10-07-01 Amendment to Land Lease Agreement.

Presented by City Attorney Devin Poulson.

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

Street Department Report

City Engineer Don McGahuey noted for the record that an emergency repair had been done to the Riverfront Guardrail Fencing. As authorized by City Council Resolution 2009-05 and as allowed by RCW 39.04.280, the competitive bidding requirements were waived, as the absence of the fence could result in bodily injury. Prazer Construction, LLC, submitted a bid in the amount of \$4,837.48, and completed the project. A memo with a cost estimate has been filed with the City Clerk.

10-07-02 Canyon A Flood Control – Culvert Inlet Modification – Contract Award.

Presented by City Engineer Don McGahuey.

Council Action: A motion was made by Councilmember Bremmer, second by Councilmember Johnson, to award the bid for the Canyon A Flood Control – Culvert Inlet Modification the low bidder, Pipkin Construction. The motion carried, 6-0.

10-07-03 House Remodel at 307 9th Street NE – Increase the Funds from \$112,000 to \$143,000.

Presented by City Engineer Don McGahuey.

Council Action: A motion was made by Councilmember Barnhart, second by Councilmember Johnson, to increase the fund authorization from \$112,000 to \$143,000. The motion carried, 5-1. (Hendricks)

Mayor Lacy excused himself to attend another engagement. He assigned Mayor Pro-tem Buckner to preside over the remainder of the Council meeting.

ORDINANCE

10-05-05 Second reading of amended Ordinance 2010-09.

Presented by Community Development Director Lori Barnett.

Council Action: A motion was made by Councilmember Hendricks, second by Councilmember Johnson, to adopt Ordinance No. 2010-09 with the suggested changes. The motion carried, 6-0.

ORDINANCE NO. 2010-09

AN ORDINANCE OF THE CITY OF EAST WENATCHEE, WASHINGTON, AMENDING THE EAST WENATCHEE MUNICIPAL CODE BY ADDING NEW CHAPTERS 12.50 THROUGH 12.60 ADOPTING COMPREHENSIVE STREET STANDARDS, AMENDING CHAPTER 15.48 REQUIRED PUBLIC IMPROVEMENTS, CHAPTER 16.20 DESIGN STANDARDS, CHAPTER 16.24 IMPROVEMENTS, AND CHAPTER 17.72 GENERAL REGULATIONS TO CONFORM THOSE CHAPTERS TO THE COMPREHENSIVE STREET STANDARDS, 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 – Regional Support Network, Governing Board meeting held on June 7, 2010.
- Councilmember McCourt – Housing Authority of Chelan County and the City of Wenatchee, Regular Meeting held on May 27, 2010.
- Councilmember Buckner – North Central Washington Resource Conservation & Development, Council Meeting held on June 9, 2010.
- Councilmember Buckner – North Central Washington Economic Development District, Membership Meeting held on June 9, 2010.
- Councilmember Barnhart – RiverCom 911, Administrative Board Meeting held on June 9, 2010.

ADJOURNMENT 7:30 p.m.

Dana Barnard
City Clerk