

**CITY OF EAST WENATCHEE, WASHINGTON
REGULAR SESSION OF THE CITY COUNCIL CONVENED
MAYOR STEVEN C. LACY, PRESIDING
AUGUST 13, 2013
6:30 P.M.**

ROLL CALL

Mayor Steven C. Lacy
Councilmember Tim Detering
Councilmember Sandra McCourt
Councilmember Wayne Barnhart
Councilmember Frank Collings
Councilmember Chuck Johnson
Councilmember George Buckner
Councilmember Harry Raab

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
Police Officer James Marshall
Clerical Assistant Shawn Murison

BUDGET REPORT

Finance Director Nick Gerde, distributed and reviewed the minutes from the August 8, 2013, Budget Committee meeting.

DEPARTMENT REPORT

Finance Director Nick Gerde submitted and reviewed the Financial Report for the month of July.

City Attorney Devin Poulson reviewed a memo regarding 2013 Legislative changes related to All-Terrain Vehicles (ATV's) noting that the City has to opt in if they want to allow ATV's on city streets, he asked Council for direction on the issue. Following Council discussion it was decided to have the City Attorney draft an ordinance allowing ATV's on city streets.

Loye Turner, 9th Street, and Cory Rowe of Rowe's Tractors, spoke in favor of allowing ATV's on city streets.

MAYOR'S REPORT

Mayor Lacy said he received preliminary acceptance from Greg Pezoldt to take the position of City Engineer with an annual salary of \$85,000.

Mayor Lacy said he received a letter from RH2 Engineering which was a notice to KLB Construction notifying them that they are behind schedule on the Eastmont Avenue Reconstruction Project. He added

they are preparing a Schedule Plan for their next meeting to decide how they are going to get the project back on schedule.

Mayor Lacy thanked Councilmember Buckner for standing in for him at the last Wenatchee Valley Transportation Council meeting in which they considered prioritization of projects, based on funding if it exists. The project submitted by the City of East Wenatchee for a traffic light at the intersection of 9th Street NE and Valley Mall Parkway was approved for the funding plan. He added this project could take three years or more to come to fruition.

Appreciation Award

Mayor Lacy presented Lori Barnett with a Certificate of Recognition for completing 15 years of public service to the City of East Wenatchee.

Introduction of the Wenatchee Valley Sister-City Delegation – 2013 Ambassadors.

Mayor Lacy presented the following Student delegates going to Misawa, Japan, with Student Ambassador Certificates: Hailey Jo Kelly, Robert Seguin, Taylor Street and Hannah Wehrer as the 2013 Student Ambassadors. They in turn introduced their family members that came with them this evening.

Mayor Lacy then introduced the 2013 Adult Delegation and Apple Blossom Royalty that will be also be going on the trip to Misawa this year; Apple Blossom Queen Emily Abbott, Irene Soth, Adele Haley, Rosie Martin, Sean Martin, Mike McCourt, Jill Therriault, Marilyn Ulin, Councilmember Sandy McCourt, himself and (not in attendance, Princess Maggie Chvilicek, Princess Madison Still, Robert and Dora Heikell, and Wenatchee Mayor Frank Kuntz). Each adult Delegate in attendance gave a brief biography of themselves.

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 Detering, second by Councilmember Johnson, to approve the Consent Calendar as presented. The motion carried, 7-0.

1. Consideration of Minutes – Regular Session, July 23, 2013
2. Consideration of Payables
 - i. 2013 Payables – As of this date, August 13, 2013, Council does approve check numbers 39059 through 39131 in the total amount of \$986,657.67. Payables checks 38927 through 39000 were voided.

ACTION ITEM

13-08-01 Authorization to award the bid for the 11th Street Sidewalk Project to the lowest responsible bidder.

Presented by: Lori Barnett, Community Development Director

Council Action: A motion was made by Councilmember Buckner, second by Councilmember Johnson to award the bid to Halme Builders Inc., for the 11th Street Sidewalk Project. The motion carried, 7-0.

Mayor Lacy explained that the following item is based on the results of the HUD audit as a result of receiving Community Development Block Grant Funds. He added the City has committed funds for projects on a continuing basis for about five years, and in order to continue receiving funds we must comply with the requirements set forth in the Compliance Agreement.

13-08-04 Authorization for the Mayor to sign the voluntary Compliance Agreement between the U.S. Department of Housing and Urban Development (HUD) and the City of East Wenatchee.

Presented by: Lori Barnett, Community Development Director

Council Action: A motion was made by Councilmember Johnson, second by Councilmember Raab authorizing the Mayor to sign the Compliance Agreement with the U.S. Department of Housing and Urban Development. The motion carried, 7-0.

ORDINANCES

13-08-02 First reading of an Ordinance of the City of East Wenatchee regulating the use of parks within the City by amending Chapter 12.12 of the East Wenatchee Municipal Code;

Presented by: Devin Poulson, City Attorney. He indicated there was a change to the text in Chapter 12.12.080 paragraph D.

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

Council Action: A motion was made by Councilmember Detering, second by Councilmember Buckner, to adopt the Ordinance regulating the use of parks by amending Chapter 12.12 including the text change in Chapter 12.12.080 paragraph D. The motion carried, 7-0.

Ordinance No. 2013-05

An Ordinance of the City of East Wenatchee regulating the use of parks within the City by amending Chapter 12.12 of the East Wenatchee Municipal Code.

13-08-03 An Ordinance of the City of East Wenatchee, Washington, imposing a Moratorium on the establishment of certain marijuana-related facilities; defining certain marijuana-related terms, and entering Legislative findings.

Presented by: Lori Barnett, Community Development Director

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

Council Action: A motion was made by Councilmember Barnhart, second by Councilmember Johnson, to adopt the Ordinance imposing a Moratorium on the establishment of marijuana-related facilities; defining marijuana-related terms, and entering legislative findings. The motion carried, 7-0.

Ordinance No. 2013-06

An Ordinance of the City of East Wenatchee imposing a moratorium on the establishment of certain marijuana-related facilities; defining certain marijuana-related terms, and entering legislative findings.

COUNCIL REPORTS

Councilmember Johnson reported that he had been asked by the Eastmont Metropolitan Park District (EMPD) to participate as a representative of the City of East Wenatchee in the long range Plan that they have been working on, and will continue to work on over the next 5-6 months.

He said that while discussing Capital Facilities it came to his attention that they are at the capacity for their Parks in terms of recreation for soccer, baseball, etc., they have no income to buy any property, and have no prospect of income at this point in time.

He said that brought him to the fact that the City had at some point in the past discussed some church property just east of City Hall, he asked that group if that would be a great venue for a Park for soccer or baseball, he thought that the consensus of the group was that that would be a great place, and could be made into a great facility. He said that he told them that he had discussed it previously with the Council, and he would be more than happy to bring up the subject again. He also told them that he would ask the Council to seriously consider revisiting that issue, and the possibility of the City buying the Park and leasing it to the Metropolitan Park District.

Mayor Lacy said that since this is specific to expending Capital Funds it goes right along with other Capital discussions for purposes of establishing priorities of Capital needs, and those issues should be discussed by the Budget Committee.

Councilmember Detering suggested scheduling a strategic planning meeting or a retreat session to further discuss issues.

Lori submitted and reviewed Building Permit Trends from 2000 through July 2013.

EXECUTIVE SESSION - Ongoing potential litigation

Mayor Lacy stated there will not be an Executive Session as the City Attorney has indicated there is not a need for it at this time.

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

- Mayor Lacy – minutes from the Wenatchee Valley Transportation Council meeting held on June 13, 2013.
- Councilmember Barnhart – minutes from the RiverCom Administrative Board meeting held on July 10, 2013.
- Councilmember Raab – minutes from the Storm Water Utility Management Team meeting held on July 25, 2013.

ADJOURNMENT 7:55 p.m.

Dana Barnard
City Clerk