

Regular Council Meeting  
September 11, 2008

Present: Mayor Keith Vradenburg  
Council Members: Jackie Shelton  
Joy Draper  
Lalla Przespolewski  
Tom Martin  
Joseph Stegeman

Staff: Karen Sweeney, City Clerk-Treas., Bob Whitehall, Public Works Director  
Consultants: Susan Driver, City Planner, SMD Solutions; Larry Cordis, Engineer,  
Hammond Collier Wade

**1. Call to Order:** Mayor Vradenburg called the meeting to order at 7:00 p.m.  
Established a quorum.

**2. Consent agenda:**

**MOTION #1: Council Member Jackie Shelton moved Council Member Tom Martin seconded** that the consent agenda be approved as follows:

- A.** Regular Meeting Minutes of August 14, 2008
- B.** Approval P/R Warrants #08-16 \$36,994.11 #6538-6564
- C.** Approval Payables Warrants#08-17 \$472,225.70 #16205-16256  
Voided misprinted warrants # 16174-16204
- D.** Outlay #16 \$416,487.01 Construction and Engineering Management

**ALL YEA. MOTION PASSED.**

**5. C.** Mayor Vradenburg deviated from the agenda order to allow **Jeanine Ring, George Stewart and David Kininger from DOT** to give the report on the Highway 97A Speed Limit Study they are performing at the site of the speed limit change. The study indicates a large percentage of people are not following the speed limit signs. The study will continue until the end of February 2009.

**5. B. Chelan-Douglas Health District Administrator - Barry Kling, Administrator, Mary Small, Director of Community Health Preparedness Programs and Mark Marquee, Director of Environmental Health** spoke to City Council, the Mayor and guests about how the Chelan/Douglas Health District gets funding to operate. Mr. King stated that he and staff are requesting of each city in the two Counties and the Counties to pay **\$1 per capita** to help fund the Health District. **Mayor Vradenburg** stated that he was interested in discussing the subject further with the Council at the next Council Meeting.

**3. I. Chelan County Sheriff Dept. – Deputy Curt Varner** reported that Deputy Sean Duke has a person of interest in the theft at the Log Cabin. Deputy Varner also stated that they have had no leads on the thefts of the 4 smaller motorcycles they assume they have been taken out of the area.

**3. REPORTS:**

**A. Engineers:** see attached submitted report. Larry Cordes Standard Plan Guide Book will be finalized soon as there were no comments to change anything further. STP project the Engineers would like to have it finished by the end of the year but due to later equipment shipment date the paving may not get done until next year. Mr. Cordes' recommendation to Council is to be very cautious with any agreement to furnish water to developments that are not protecting the City from having to maintain at City expense the water service to this development.

**B. Maintenance: Public Works Director Bob Whitehall** stated the road (30 ft) R.O.W. for Dick Ranch Road, is from center line 15 ft to each side, until you get down to the orchard and then the City and the orchard owner are going to have to come to an agreement as to where the right of way is located maybe to the edge of the orchard land. The Public information reader board sign will be ordered soon. He stated that they need dimensions on the sign base and they need to talk to land owners to place the sign near pump station at the mouth of river. The sign is about 8 weeks out on delivery. Mr. Whitehall stated that the Meter project is near completion. Staff will be doing readings this next week and then will start the month reading process beginning the 25th of each month. Mr. Whitehall relayed that the Park is winding down. The Red Apple flyers will be the last group in the park later this month. The Park Hosts will be done on Saturday and the gardener will be done this week also.

**C. Planner/Planning Commission:** Planner Report see attached submitted report. Susan reminded everyone that there will be 3 Public Hearings at a special Meeting September 25 at 7pm and that the Council will vote to adopt or not the 2009 Comp Plan Zoning Code and Zoning Map amendments as recommended by the Planning Commission Board. The Planner explained that in May the PUD adopted a ruling that anyone that builds or has built a dock across the old railroad right of way; under the water; the PUD owns that property and the dock owners will have to pay a lease to have the dock there or remove the dock. The City being a public entity may not have to pay the lease to have a Marina over the old right of way. The Park Board is actively working on the Park and Recreation Plan. Several people around the Council table interviewed the consultants for the Highway Corridor Study project and a Consultant Team has been hired the Contract is being put together. Susan stated that there will be a Public Meeting October 21<sup>st</sup> to update the citizens on the Corridor study, the Waterfront Plan and the Park and Recreation Plan. This meeting will be in the Grange at 7pm. Planner Susan Driver stated the Critical Areas Plan must be updated before the end of 2009. Writing the Plan can be done in house but the science side will have to be done by someone else. Susan stated she will be looking for some grant funding for that portion of the process. The Planner will begin that process right away.

**D. Park Board:** see attached submitted report. The budget request for 2009 was included with the Park Board minutes. Mayor Vradenburg stated there will be a set budget for them but the amount has not been decided yet, they will still have to submit the bills and the City will pay those bills..

**E. Tree Board:** see attached submitted report. The mayor stated they will receive a set budget also. Make a difference day is 4<sup>th</sup> Saturday in October the 25th if anyone would like to get a group together to do some work. You don't really have to work that Day you just need to keep track of the project who worked it and how many hours were spent. The Mayor state he has had only one person interested in the vacancy on the tree board. City Planner requested that there be a stakeholder for the Corridor study from the tree board. Joe and Judy stated they would have someone be the stakeholder.

**F. Building Inspector:** see attached submitted report.

**G. Finance and Administration:** see attached submitted report.

**H. Council:** see attached submitted reports. Report submitted by Joy Draper.

**J. Mayor:** see attached submitted report.

**4. Old Business: NONE**

**5. New Business:**

**A. Council Meeting date for October changed to October 16, 2008**

**MOTION #2 Council Member Jackie Shelton moved Council Member Tom Martin & Joy Draper seconded** to change our regular council meeting to be held October 16, 2008 7pm in the Wade Bldg 14138 Kinzel St.; instead of October 9<sup>th</sup>.

**ALL YEA. MOTION PASSED.**

**D. Interlocal Agreement with Chelan County Public Works to trade the upkeep of Olin and the beginning of the River Road.**

**MOTION # 3 Council Member Jackie Shelton moved Council Member Lalla Przespolewski seconded** to authorize Mayor Vradenburg or PW Director Bob Whitehall to sign the Interlocal agreement with Chelan County for road maintenance.

**ALL YEA. MOTION PASSED.**

**E. Request for surplusing Ford 9N Tractor and flail attachment, and the 1948 Grader after new one arrives**

**MOTION # 4 Council Member Jackie Shelton moved Council Member Lalla Przespolewski seconded** to surplus the N9 Ford Tractor, flail attachment and 1948 Grader after the new tractor arrives.

**ALL YEA. MOTION PASSED.**

**F. Humane Society Contract proposal for 2009. After Council discussion it Was determined that council would like clarification as to the exact rate they would be authorizing to be paid in 2009.**

**G. Request to renew the contract for the Website maintenance for 2008 -2009.**

**MOTION # 5 Council Member Joy Draper moved Council Member Jackie Shelton seconded** to renew the Maintenance contract for the Website for 2008-2009.

**ALL YEA. MOTION PASSED.**

**6. Visitors: John Huselton the Grange has allowed all the City organizations to use the facility at no charge so the Chamber has started a chair fund to replace the chairs in the Grange, \$25.00 per chair and your name will be on the back of the chair, if anyone is interested contact John.**

**October 7 7pm will be the Candidates forum.**

**7. Executive session. None**

**8. Meeting adjourned 9:05pm**

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**Karen M. Sweeney  
City Clerk-Treasurer**

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**Keith Vradenburg  
Mayor**