

LEAVENWORTH CITY COUNCIL MINUTES

May 25, 2010

Mayor Eaton called the May 25, 2010 Leavenworth City Council meeting to order at 6:00 p.m., and led the City Council in the Flag Salute.

ROLL CALL

Council Present: Mayor Eaton, Peter DeVries, Tibor Lak, Michael Molohon, Lucky Moore, Elmer Larsen, Robert Francis and Cheri Kelley Farivar.

Staff Present: Terry McCauley, Chantell Steiner, David Schettler and Michelle Brooks.

Mayor Eaton excused Interim City Administrator Richard Brinkman and Community Development Director Connie Krueger.

APPROVAL OF THE CONSENT AGENDA

Mayor Eaton moved to amend the Consent Agenda Claims Vouchers to \$273,002.18 and added Item 4. Extending Interim City Administrator Contract through June 30, 2010, and under Resolutions, Ordinances, Orders and Other Business removal of Item 2. Interlocal Cooperative Agreement: Regional Shoreline Master Program. Mayor Eaton asked for a motion to approve the consent agenda amended as follows:

Consent Agenda:

1. Approval of Agenda
2. May 11, 2010 Regular Meeting Minutes
3. Claims Vouchers \$273,002.18
4. Extend Interim City Administrator Contract through June 30, 2010

Councilmember DeVries moved to approve the Consent Agenda as amended. The motion was seconded by Councilmember Lak and passed unanimously.

PUBLIC SAFETY REPORTS

Lieutenant Maria Agnew, Chelan County Sheriff's Office, Emergency Management: Lieutenant Agnew reported that the Federal Government has implemented new changes to the National Incident Management System (N.I.M.S.) which has resulted in the City of Leavenworth not being compliant. She explained that in order for the City of Leavenworth to receive any Federal money in the case of an emergency it is imperative that the City be in compliance. Lieutenant Agnew described these changes and explained that she has prepared a spreadsheet outlining what classes need to be taken and by whom. She explained the updates that need to take place and will be available to assist the City through the process. Mayor Eaton stated that he will coordinate with Lieutenant Agnew to get the process underway as soon as possible.

Lieutenant Kent Sisson presented the March and April Chelan County Sheriff's report for the Leavenworth area. He noted that there has been a Sheriff's Office Administration realignment and that he continues to work with Councilmember Francis in planning a meeting in the near future concerning the 2010 Oktoberfest. Lieutenant Sisson reported on the rash of vehicle prowls occurring within the city limits recently and addressed Mayor Eaton's concerns of the recent tagging incidents.

COUNCILMEMBER AND COMMITTEE REPORTS

Councilmember Lak requested a strong police presence for the weekend of June 19th.

Councilmember Elmer Larsen reported that there will be a composting meeting on June 15th.

MAYOR AND ADMINISTRATIVE REPORTS

Mayor Eaton reported that he attended the Chamber membership meeting last week and presented a state of the City report to the membership. He noted that he spent Monday and Tuesday interviewing candidates.

Finance Director Chantell Steiner reported that the 2009 Annual Report was distributed with Council packets together with the Finance report.

Public Works Director Dave Schettler announced that the Waste Water Treatment Plant received an award for not having any non-compliance issues over the year. He reported that he met with the Department of Ecology regarding the new NPDES permit that will be coming this summer to prepare for some minor changes. Director Schettler stated that the Front Street Paver project is almost complete and that there are just some settlement issues that are currently being corrected at no charge.

Mayor Eaton noted that Finance Director Chantell Steiner will be emailing out the budget calendar soon.

RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS

1. Resolution 4-2010: Employee Wellness Program

Director Steiner provided a brief review of the history of the Employee Wellness Program and that the Wellness Committee would like to memorialize the program by Resolution.

Councilmember Lak moved to approve Resolution 4-2010: Employee Wellness Program. The motion was seconded by Councilmember Molohon and passed unanimously.

2. Motion to Authorize the Mayor to Dispose of Surplus Property

Director Steiner reviewed the draft list of items being proposed to go to the Annual Surplus Auction that is located at the Chelan County Fairgrounds on June 12th.

Councilmember Larsen moved to authorize the Mayor to dispose of surplus property. The motion was seconded by Councilmember DeVries and passed unanimously.

INFORMATION ITEMS FOR FUTURE CONSIDERATION

1. Community Foundation Grant Sponsorship/Leavenworth Swim Club: Director Steiner explained that Carol Sieman from the Swim Team is applying for a \$5,000.00 grant in order to build a storage facility at the Leavenworth Swimming Pool and has asked for the City of Leavenworth to be the fiscal agent. This will be brought to Council at the June 8th Council meeting as the deadline for submittal is June 15th.

ADJOURNMENT

Seeing no other business, Councilmember Francis moved to adjourn the May 25, 2010 meeting of the Leavenworth City Council. The motion was seconded by Councilmember Molohon, which passed 6 to 1 with Councilmember Lak opposed. The meeting adjourned at 6:33 p.m.

APPROVED

Robert C. Eaton
Mayor

ATTEST

Chantell Steiner
Finance Director/City Clerk