May 9, 2013
6:00 p.m.

CHELAN CITY COUNCIL
AGENDA

Chelan City Hall
Council Chambers

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL
   Goedde__McCardle__Higgins__Isenhart__Cooney__Harper__Morehouse__Steele__

3. AGENDA CHANGES

4. CITIZEN COMMENTS – Items not on the agenda. Time limited per the Mayor.

5. MINUTES
   A. Approve Minutes of April 25, 2013 Regular City Council Meeting (Gallucci)

6. CONSENT AGENDA
   A. Approve Payroll & Claim Warrants (Reviewed by Harper)

7. SPECIAL PRESENTATIONS
   None

8. PUBLIC HEARINGS
   None

9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
   A. Budget Amendment Authorization for Permit Software (Gildroy) 2013-023
   B. Rate Resolution Amendment for Marketing Program with Link Transit (Schmidt) 2013-024

10. MAYOR AND COUNCIL COMMENTS

11. CITY ADMINISTRATOR'S REPORT

12. RECESS (Airport Board Meeting)

13. EXECUTIVE SESSION
    None

14. ADJOURNMENT

City of Chelan Mission Statement

The provision of active leadership, accessible governance and opportunities for partnerships, the maintenance and preservation of existing resources/facilities/neighborhoods with a focus on community sustainability, and the delivery of cost effective municipal services of the highest quality which are responsive to the needs of Chelan's citizens and visitors to the area.