

May 23, 2013

**CHELAN CITY COUNCIL  
AGENDA**

Chelan City Hall  
Council Chambers

6:00 p.m.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL  
Goedde\_\_McCardle\_\_Higgins\_\_Isenhardt\_\_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 May 9, 2013 Special City Council Meeting - To Be Distributed (Gallucci)
  - B. Approve Minutes of May 9, 2013 Regular City Council Meeting - To Be Distributed (Gallucci)
6. CONSENT AGENDA
  - A. Approve Payroll & Claim Warrants (Reviewed by Harper)
7. SPECIAL PRESENTATIONS
  - A. Chelan Recreation and Community Center Update by Mike Sherer (Schmidt) [2013-025](#)
8. PUBLIC HEARINGS
  - A. Title 19 Revision – Permit Timeline Public Hearing (Gildroy) [2012-011F\(1\)](#)
  - B. Rezone Criteria Text Amendment (Gildroy) [2012-011G\(1\)](#)
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Don Morse Park Shoreline Restoration /Beach Enhancement/Marina Expansion Update (Sablan) [08-055Z](#)
  - B. Memorial Day Weekend Planning Briefing (Sablan) [2013-026](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS ([Airport Board Meeting](#))
13. CLOSED SESSION
  - A. Matters Pertaining to Professional Contract Negotiations - RCW 42.30.140(4)(a)
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.*