

July 11, 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__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 June 13, 2013 Regular City Council Meeting – To Be Distributed (Gallucci)
 - B. Approve Minutes of [July 1, 2013](#) Special City Council Meeting (Gallucci)
6. CONSENT AGENDA
 - A. Approve Payroll & Claim Warrants for End of June Expenditures (Reviewed by Morehouse)
 - B. Approve Payroll & Claim Warrants (Reviewed by Cooney)
 - C. Excuse Councilmembers Harper & Higgins from July 11, 2013 Regular City Council Meeting
 - D. Safeway Temporary Sign Agreement (Schmidt) [2010-041G](#)
 - E. 2012 Unaudited Annual Financial Report [2011-038O](#)
 - F. 2013 1st Quarter Financial Report [2012-047G](#)
7. SPECIAL PRESENTATIONS
 - A. New Employee Introductions (Schmidt) [2013-002J](#)
 - B. Chelan County Sheriff's Office Contract Negotiation Proposal (Schmidt) [2011-045B](#)
8. PUBLIC HEARINGS
 - A. None
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Update of 2012 Building Code (Gildroy) [04-041D](#)
 - B. Kelly Sidewalk Deferral Agreement (Van Epps) [2013-032](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR'S REPORT
12. RECESS ([Airport Board Meeting](#))
13. EXECUTIVE SESSION
 - A. None
14. ADJOURNMENT

*"Never doubt that a thoughtful committed group of people can change the world.
Indeed it is the only thing that ever has." Anonymous*

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.