

July 25, 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 July 11, 2013](#) Regular City Council Meeting (Gallucci)
6. CONSENT AGENDA
A. Approve Payroll & Claim Warrants (Reviewed by Cooney)
B. 2013 2st Quarter Financial Report [2012-047H](#)
7. SPECIAL PRESENTATIONS
A. New Employee Introductions (Schmidt) [2013-002K](#)
B. Chelan County PUD Lake Level Reporting Update (Schmidt) [2013-033](#)
C. Report on the Shoreline Restoration/Beach Enhancement/Marina Expansion Project (Sablan) [08-055AA](#)
8. PUBLIC HEARINGS
A. None
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
A. The Lookout Streets Nomenclature (Gildroy) [2013-034](#)
B. Chelan County Sheriff's Office Contract Proposal Discussion (Schmidt) [2011-045C](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR'S REPORT
A. [Public Works Board Letter](#)
12. RECESS ([Airport Board Meeting](#))
13. EXECUTIVE SESSION
A. Matters Pertaining to Potential Litigation RCW 42.30.110(1)(i)
14. ADJOURNMENT

"There is no need to seek impatiently for greatness, fame or wealth. The earth and sun do not hurry; they follow their own path at their own pace. If the earth were to accelerate and complete one rotation in three hours instead of twenty-four, we would be in big trouble! The most important thing in life, too, is to find a sure and certain path and confidently advance along it." Daisaku Ikeda

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.