

August 8, 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 25, 2013](#) Regular City Council Meeting (Gallucci/Lingle)
6. CONSENT AGENDA  
A. Approve Payroll & Claim Warrants (Reviewed by Higgins)  
B. Excuse Councilmember Cooney from the August 8, 2013 Regular City Council Meeting
7. SPECIAL PRESENTATIONS  
A. Lake Chelan Arts Council Presentation (Sablan) [07-068G](#)  
B. ChelanMan Report (Sablan) [2013-037](#)
8. PUBLIC HEARINGS  
A. None
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS  
A. City Computer Network Upgrade (Schmidt) [2013-035](#)  
B. Bowlin Bed & Breakfast Sidewalk Deferral Agreement (Van Epps) [2013-036](#)  
C. Johnson Avenue Planting Authorization to Proceed to Bid (Van Epps) [2009-036M](#)  
D. Chelan County Sheriff's Office Contract Proposal Discussion (Schmidt) [2011-045D](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR'S REPORT
12. RECESS ([Airport Board Meeting](#))
13. EXECUTIVE SESSION  
A. Matters Pertaining to Potential Litigation RCW 42.30.110(1)(i)
14. ADJOURNMENT

**"Creativity is intelligence having fun." - Albert Einstein**

*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.*