

August 22, 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 the August 8, 2013](#) Regular City Council Meeting (Gallucci)
 - B. Approve [Minutes of the August 13, 2013](#) Special City Council Workshop (Gallucci)
6. CONSENT AGENDA
 - A. Approve Payroll & Claim Warrants (Reviewed by Higgins)
 - B. Approve the 2014 City Budget Calendar (Grant) [2013-038](#)
7. SPECIAL PRESENTATIONS
 - A. ChelanMan Report (Sablan) [2013-037\(1\)](#)
8. PUBLIC HEARINGS
 - A. None
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Amend Excess Water Usage Ordinance (Grant/Van Epps) [07-058A](#)
 - B. Interlocal Agreement for Administering the “Affordable Housing for All” Surcharge (Schmidt) [06-062C](#)
 - C. Woodin Avenue Bridge Design/Funding Alternatives (Van Epps) [2012-063B\(1\)](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS ([Airport Board Meeting](#))
13. EXECUTIVE SESSION
 - A. None
14. ADJOURNMENT

“One good wish changes nothing; one good decision changes everything.”
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.