

September 12, 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__Isenhart__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 22, 2013](#) Regular City Council Meeting (Gallucci)
6. CONSENT AGENDA
A. Approve Payroll & Claim Warrants (Reviewed by Higgins)
B. Excuse Councilmember Isenhart from the August 22, 2013 Regular City Council Meeting
C. Excuse Councilmember McCardle from September 12, 2013 Regular City Council Meeting
D. Resolution Temporarily Suspending Cruising Ban for “Fall in Lake Chelan” [2013-039](#)
7. SPECIAL PRESENTATIONS
A. Lake Chelan Sailing Association Report (Sablan) [2013-040](#)
8. PUBLIC HEARINGS
A. None
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
A. RH2 Supplemental Agreement No. 2 for Bradley Street North (Van Epps) [2012-012C](#)
B. Review Analysis of General Facilities Charges & Operational Rates (Van Epps) [2012-016B](#)
C. Bradley Street Building Lease Direction (Schmidt) [01-075I](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS ([Airport Board Meeting](#))
13. EXECUTIVE SESSION
A. Matters Pertaining to Real Estate - RCW 42.30.110(1)(c)
14. ADJOURNMENT

**“The real voyage of discovery consists not of finding new lands
but of seeing the territory with new eyes.”
Marcel Proust**

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.