

November 14, 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 October 24, 2013](#) Regular City Council Meeting (Gallucci)
 - B. Approve [Minutes of the October 29, 2013](#) Budget Workshop Meeting (Gallucci)
 - C. Approve [Minutes of the October 30, 2013](#) Special Meeting with Representative Hawkins (Gallucci)
6. CONSENT AGENDA
 - A. Approve Payroll & Claim Warrants (Reviewed by McCardle)
 - B. Excuse Councilmember Cooney from the October 24, 2013 Regular City Council Meeting
 - C. State Audit Report (Grant) [2012-047I](#)
 - D. Project Closeout for Lakeside Sewer Line Project (Van Epps) [2012-033A](#)
7. SPECIAL PRESENTATIONS
 - A. None
8. PUBLIC HEARINGS
 - A. 2014 Revenue Sources/Property Taxes Public Hearing [2013-038A](#)
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Riverwalk Park Partial Agreement Termination Extension (Gildroy) [08-046C\(4\)](#)
 - B. Discussion of Items for Placement in City Parks (Sablan) [07-068I](#)
 - C. Historic Downtown Chelan Association Revised Funding Agreement (Schmidt) [06-042E](#)
 - D. Utility Rate and Fee Analysis Scope and Contract (Van Epps) [2012-016C](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS ([Airport Board Meeting](#))
13. EXECUTIVE SESSION
 - A. None
14. ADJOURNMENT

**“It’s clearly a budget. It’s got lots of numbers in it.”
George W. Bush**

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.