

January 9, 2014
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 December 12, 2013](#) Regular City Council Meeting (Gallucci)
 - A. Approve [Minutes of the December 17, 2013](#) City Council Workshop (Gallucci)
6. CONSENT AGENDA
 - A. Approve Payroll & Claim Warrants (Reviewed by Morehouse)
 - B. Tree City USA Proclamation (Sablan) [2014-004](#)
7. SPECIAL PRESENTATIONS
 - A. None
8. PUBLIC HEARINGS
 - A. None
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Harper, McCardle, & Morehouse Oath of Office (Schmidt) [2014-001](#)
 - B. Mayor Pro Tem Selection (Schmidt) [2014-001A](#)
 - C. Council Committee Assignments (Schmidt) [2014-001B](#)
 - D, Legislative Priority Issues Resolution (Schmidt) [2014-002](#)
 - E. Personnel Manual Review (Schmidt) [2014-003](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS ([Airport Board Meeting](#))
13. EXECUTIVE SESSION
 - A. None
14. ADJOURNMENT

**“For last year’s words belong to last year’s language, and next year’s words
await another voice.”**

T.S. Eliot

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.