

March 13, 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 February 27, 2014 Regular City Council Meeting (Gallucci)
(To Be Distributed)
 - B. Approve [Minutes of the March 1, 2014](#) Strategic City Council Retreat (Gallucci)
6. CONSENT AGENDA
 - A. Approve Payroll & Claim Warrants (Reviewed by Higgins)
 - B. Text Amendment for Subdivision Phasing Ordinance (Gildroy) [2014-011A](#)
 - C. Text Amendment for Planned Development District Process Ordinance (Gildroy) [2014-012A](#)
7. SPECIAL PRESENTATIONS
 - A. Recognition of Chelan Middle School Student’s “Design a Park” Project (Schmidt)
 - A. Boyd Bell Presentation (Schmidt) [2014-015](#)
8. PUBLIC HEARINGS
 - A. None
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. 2014 Comprehensive Plan Update (Gildroy) [2014-016](#)
 - B. Wellness Day Off Proposal (Schmidt) [2014-017](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS ([Airport Board Meeting](#))
13. EXECUTIVE SESSION
 - A. None
14. ADJOURNMENT

**“Opportunities multiply as they are seized.”
Sun Tzu**

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.