

June 12, 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 May 8, 2014](#) Regular City Council Meeting
6. CONSENT AGENDA
A. Payroll & Claim Warrants Approval (Reviewed by McCardle)
B. Van’s Self Storage Chelan Utility Extension Agreement (Van Epps) [2014-033](#)
C. Parks Maintenance Crew Foreman Job Description Approval (Sablan) [2014-034](#)
7. SPECIAL PRESENTATIONS
A. None
8. PUBLIC HEARINGS
A. Recreational Marijuana Zoning Text Amendment (Gildroy) [2013-044E](#)
B. Six Year Transportation Improvement Plan (Van Epps) [2014-035](#)
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
A. Residential Parking Permit Ordinance Amendment (Schmidt) [08-045J](#)
B. Chelan County Proposed Flood Zone District Formation Resolution (Schmidt) [2014-006A](#)
C. Mosaic Planning Services Agreement (Gildroy) [2010-012E](#)
D. Local Government Investment Pool Resolution (Grant) [2014-036](#)
E. Budget Amendment Authorization (Grant) [2013-038F](#)
F. Utility Rate and Fee Analysis Workshop (Van Epps) [2012-016D](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS ([Airport Board Meeting](#))
13. EXECUTIVE SESSION
A. Discussion with Legal Counsel on Matters Relating to Enforcement Actions or Potential Litigation
RCW 42.30.110(1)(i)
14. ADJOURNMENT

“The difference between ordinary and extraordinary is that little extra.”

- Jimmy Johnson

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.