

June 26, 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 22, 2014](#) Regular City Council Meeting
 - B. Approve [Minutes of the June 10, 2014](#) Special City Council Workshop
 - C. Approve [Minutes of the June 12, 2014](#) Regular City Council Meeting
6. CONSENT AGENDA
 - A. Payroll & Claim Warrants Approval (Reviewed by McCardle)
7. SPECIAL PRESENTATIONS
 - A. Housing Authority Update (Schmidt) [01-033C](#)
 - B. WhyTry Program Presentation (Schmidt) [2014-037](#)
8. PUBLIC HEARINGS
 - A. None.
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Wenatchee Valley Transportation Council Resolution (Schmidt) [2014-038](#)
 - B. Waste Water Treatment Plant Project Construction Contract Closeout (Van Epps) [99-037CCC](#)
 - C. Lift Station No. 2 Project Construction Contract Closeout (Van Epps) [99-037DDD](#)
 - D. Gray & Osborne Engineering Services Contract Amendment (Van Epps) [2014-039](#)
 - E. Utility Rate and Fee Analysis Direction (Van Epps) [2012-016E](#)
 - F. City Towing Contractor Selection (Sablan) [2014-023A](#)
 - G. Department of Energy Services City-Wide Energy Upgrades Authorization Resolution (Sablan) [2013-048B](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS ([Airport Board Meeting](#))
13. EXECUTIVE SESSION
 - A. None.
14. ADJOURNMENT

“Every new beginning comes from some other beginning’s end.”

The Wallflowers

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.