

August 14, 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 July 23, 2014](#) Special City Council Workshop
 - B. Approve Minutes of the July 24, 2014 Regular City Council Meeting (To Be Distributed)
 - C. Approve [Minutes of the August 7, 2014](#) Special City Council Meeting
6. CONSENT AGENDA
 - A. Payroll & Claim Warrants Approval (Reviewed by Morehouse)
 - B. Excuse Councilmember Harper from the July 24, 2014 Regular City Council Meeting
 - C. 2nd Quarter Financial Report (Grant) [2013-038G](#)
7. SPECIAL PRESENTATIONS
 - A. Department of Ecology Wastewater Treatment Plant Award (Van Epps) [2014-041](#)
 - B. AWC Municipal Champion Award for Representative Cary Condotta (Goedde) [2014-042](#)
8. PUBLIC HEARINGS
 - A. None
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. 2014 City Budget Amendment Ordinance (Grant) [2013-038H](#)
 - B. Collective Bargaining Transparency Act & Protections Act Petitions Update (Schmidt) [2014-043](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS ([Airport Board Meeting](#))
13. EXECUTIVE SESSION
 - A. None
14. ADJOURNMENT

**“A leader is one who knows the way, goes the way, and shows the way.”
John C. Maxwell**

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.