

August 28, 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__Isenhart__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 24, 2014](#) Regular City Council Meeting
 - B. Approve [Minutes of the August 14, 2014](#) Regular City Council Meeting
 - C. Approve [Minutes of the August 19, 2014](#) Special City Council Workshop
6. CONSENT AGENDA
 - A. Payroll & Claim Warrants Approval (Reviewed by Morehouse)
 - B. Excuse Councilmember Isenhart from the August 28, 2014 Regular City Council Meeting
7. SPECIAL PRESENTATIONS
 - A. None
8. PUBLIC HEARINGS
 - A. None
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. HDCA Main Street B & O Tax Contribution Resolution [2013-045A](#)
 - B. Link Transit Interlocal Agreement for Chelan PUD Parking Lot [2014-044](#)
 - C. Chelan PUD LED Lighting Demonstration Project Memorandum of Understanding [2013-048C](#)
 - D. Collective Bargaining Transparency Act & Protections Act Petitions Update (Schmidt) [2014-043A](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS ([Airport Board Meeting](#))
13. EXECUTIVE SESSION
 - A. None
14. ADJOURNMENT

**“If you want to be successful, it’s just this simple. Know what you are doing.
Love what you are doing. And believe in what you are doing.” – Will Rogers**

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.