

October 23, 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 October 7, 2014](#) City Council Budget Workshop (Gallucci)
  - B. Approve [Minutes of the October 9, 2014](#) Regular City Council Meeting (Gallucci)
  - C. Approve [Minutes of the October 14, 2014](#) City Council Budget Workshop (Gallucci)
6. CONSENT AGENDA
  - A. Payroll & Claim Warrants Approval (Reviewed by Higgins)
  - B. Comprehensive Plan Amendments Ordinance (Gildroy) [2014-046B](#)
  - C. Maitri Living Trust (Freeman) Sidewalk Deferral Agreement (Van Epps) [2014-050](#)
7. SPECIAL PRESENTATIONS
  - A. [Pastor Paul Palumbo Proclamation](#) (Schmidt)
  - B. Historical Downtown Chelan Association Update (Schmidt) [2013-045B](#)
8. PUBLIC HEARINGS
  - A. None
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. 2<sup>nd</sup> 2014 Budget Amendment (Grant) [2013-038I](#)
  - B. RV Park Fee Increase Rate Resolution Amendment (Sablan) [2014-052](#)
  - C. Legacy Ridge Development Agreement (Gildroy) [07-013B](#)
  - D. Shoreline Master Program Workshop (Gildroy) [07-034M](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS – [AIRPORT BOARD MEETING](#)
13. EXECUTIVE SESSION
  - A. None
14. ADJOURNMENT

**“Knowledge in youth is wisdom in age.”  
English Proverb**

*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.*