

November 13, 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 21, 2014](#) City Council Budget Workshop (Gallucci)
 - B. Approve [Minutes of the October 23, 2014](#) Regular City Council Meeting (Gallucci)
 - C. Approve [Minutes of the November 4, 2014](#) City Council Budget Workshop (Gallucci)
6. CONSENT AGENDA
 - A. Payroll & Claim Warrants Approval (Reviewed by Steele)
 - B. Excuse Councilmember Cooney from the November 13, 2014 Regular City Council Meeting
7. SPECIAL PRESENTATIONS
 - A. Lake Chelan Sailing Association Report (Sablan) [05-015I](#)
 - B. Lake Chelan Chamber of Commerce Report (Schmidt) [2014-053](#)
8. PUBLIC HEARINGS
 - A. 2015 Revenue Sources/Property Taxes Public Hearing (Grant) [2014-045A](#)
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. 2015 Revenue Sources/Property Tax Ordinance (Grant) [2014-045B](#)
 - B. Skid Mount Sprayer Bid Award (Schmidt) [2014-051](#)
 - C. Animal Control Agreement with Wenatchee Valley Animal Control (Schmidt) [03-074J](#)
 - D. City Attorney Contract Extension with Davis Arneil Law Firm (Schmidt) [02-052K](#)
 - E. Golf Course Road Sanitary Sewer Design Agreement with Gray & Osborne (Van Epps) [2014-054](#)
 - F. CERB Feasibility Study of Water Service to the Airport (Schmidt) [2014-055](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS – [AIRPORT BOARD MEETING](#)
13. EXECUTIVE SESSION
 - A. None
14. ADJOURNMENT

“The only way you can do that [decrease taxes, balance the budget and increase military spending] is with mirrors...” John B. Anderson

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.