

November 25, 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 November 13, 2014](#) Regular City Council Meeting (Gallucci)
6. CONSENT AGENDA
A. Payroll & Claim Warrants Approval (Reviewed by Steele)
B. Confirm Mayor’s Appointment of Rosa Cruz to the Library Advisory Board (Sablan) [2014-001F](#)
7. SPECIAL PRESENTATIONS
A. Lake Chelan Chamber of Commerce Winterfest Presentation (Schmidt) [2014-056](#)
8. PUBLIC HEARINGS
A. Proposed Final Budget Public Hearing (Grant) [2014-045C](#)
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
A. Hearing Examiner Professional Services Agreement with Andrew Kottkamp (Gildroy) [01-012M](#)
B. Adoption of New Standards for Indigent Defense Services (Galbraith) [2014-057](#)
C. Carlson, McMahon, & Sealby Indigent Defense Agreement (Galbraith) [2010-059C](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS – [AIRPORT BOARD MEETING](#)
13. EXECUTIVE SESSION
A. Discussion with Legal Counsel on Matters Relating to Agency Enforcement Actions/Potential Litigation RCW 42.30.110(1)(i)
B. Discussion with Legal Counsel on Matters Relating to Agency Enforcement Actions/Potential Litigation RCW 42.30.110(1)(i)
14. ADJOURNMENT

**“A budget tells us what we can’t afford, but it doesn’t keep us from buying it.”
William Feather**

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.