

December 11, 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 25, 2014 Regular City Council Meeting -
To Be Distributed (Gallucci)
6. CONSENT AGENDA
A. Payroll & Claim Warrants Approval (Reviewed by Steele)
B. Confirm Mayor’s Reappointments to the Library Advisory Board (Sablan) [2014-001G](#)
C. Confirm Mayor’s Reappointments to the Parks Board (Sablan) [2014-001H](#)
D. Acknowledge Mayor’s Reappointment to the Planning Commission (Gildroy) [2014-001I](#)
E. Opportunity to Excuse Councilmembers from the December 23, 2014 Regular City
Council Meeting (Schmidt) [2014-058](#)
F. Authorization to Pay Year End Expenditures (Grant) [2014-059](#)
7. SPECIAL PRESENTATIONS
A. Senator Linda Evans Parlette Overview of the Upcoming Legislative Session (Goedde) [2014-060](#)
8. PUBLIC HEARINGS
A. None
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
A. Amend 2014 Lake Chelan Airport Budget (Grant) [2013-038J](#)
B. Adopt 2015 Lake Chelan Airport Budget (Grant) [2014-045D](#)
C. Amend 2014 City of Chelan Budget (Grant) [2013-038K](#)
D. Adopt 2015 City of Chelan Budget (Grant) [2014-045E](#)
E. Sewer Funding Coalition Interlocal Agreement (Schmidt) [2014-061](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS – [AIRPORT BOARD MEETING](#)
13. EXECUTIVE SESSION
A. None.
14. ADJOURNMENT

“Smile, it makes people wonder what you are thinking.” Author Unknown

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.