

January 8, 2015
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 December 11, 2014](#) Regular City Council Meeting (Gallucci)
6. CONSENT AGENDA
A. Claim & Payroll Warrants Approval through December 31, 2014 (Reviewed by Harper)
B. January 8, 2015 Claim & Payroll Warrants Approval (Reviewed by Isenhart)
7. SPECIAL PRESENTATIONS
A. None
8. PUBLIC HEARINGS
A. Six Year Transportation Plan Amendment (Van Epps) 2014-035A
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
A. East Woodin Avenue Sidewalk Project Grant Acceptance (Van Epps) [2015-002](#)
B. Restricting Parking on SR97A in Lakeside Ordinance Introduction (Van Epps) [2015-003](#)
C. Speed Limit Revision on SR97A in Lakeside Ordinance Introduction (Van Epps) [2015-004](#)
D. Bradley Street North Sidewalk Project Acceptance (Van Epps) [2012-012F](#)
E. 2015 Budget Amendment (Grant) [2014-045F](#)
F. Debarment and Suspension Policy Resolution (Schmidt) [2015-006](#)
G. Non-Represented Employees Dental Plan (Schmidt) [2015-007](#)
H. Standing Council Committee & Liaison Assignments (Schmidt) [2015-001A](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS – [AIRPORT BOARD MEETING](#)
13. EXECUTIVE SESSION
A. None
14. ADJOURNMENT

“May all of your troubles last as long as your New Year's Resolutions!”

Joey Adams

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.