

April 9, 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__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 March 12, 2015](#) Regular City Council Meeting (Gallucci)
 - B. Approve Minutes of the March 26, 2015 Regular City Council Meeting - To Be Distributed (Gallucci)
6. CONSENT AGENDA
 - A. April 9, 2015 Claim & Payroll Warrants Approval (Reviewed by Cooney)
 - B. Arbor Day Proclamation (Sablan) [2015-015](#)
 - C. Earth Day Proclamation (Schmidt) [2015-016](#)
7. SPECIAL PRESENTATIONS
 - A. Annual City Recycling Report (Van Epps/Beaton) [2015-017](#)
 - B. Lake Chelan Chamber of Commerce Presentation (Schmidt) [2015-018](#)
 - C. Chelan Valley Hope Report (Schmidt) [2013-046B](#)
8. PUBLIC HEARINGS
 - A. None
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Golf Course Road Sewer Project Bid Award (Van Epps) [2014-054A](#)
 - B. Chamber Building Request for Proposals Report (Schmidt) [2015-010A](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS – [AIRPORT BOARD MEETING](#)
13. EXECUTIVE SESSION
 - A. None
14. ADJOURNMENT

**“Leadership is the capacity to translate vision into reality.”
Warren Bennis**

City of Chelan Vision Statement

“A welcoming community dedicated to a thriving year round economy and the preservation of Lake Chelan.”