

April 23, 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 April 7, 2015](#) Special City Council Meeting (Gallucci)
  - B. Approve [Minutes of the April 9, 2015](#) Regular City Council Meeting (Gallucci)
6. CONSENT AGENDA
  - A. April 23, 2015 Claim & Payroll Warrants Approval (Reviewed by Cooney)
  - B. E. Sylvester Johnson Utility Extension Agreement (Van Epps) [2015-020](#)
7. SPECIAL PRESENTATIONS
  - A. None
8. PUBLIC HEARINGS
  - A. None
9. RECESS – [AIRPORT BOARD MEETING](#)
10. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Lake Chelan Airport Land Acquisition Funds Availability Resolution (Schmidt) [2015-012A](#)
  - B. Chelan Valley Hope Lease Agreement Amendment (Schmidt) [2013-046C](#)
  - C. Historic Downtown Chelan Association Contribution Agreement Addendum (Schmidt) [2013-045D](#)
  - D. 2015 Asphalt Pre-Level and Chip Seal Project Bid Award (Van Epps) [2015-019](#)
  - E. Lord Acres Infrastructure Planning Report Adoption (Van Epps) [2015-021](#)
11. MAYOR AND COUNCIL COMMENTS
12. CITY ADMINISTRATOR’S REPORT
13. EXECUTIVE SESSION
  - A. None
14. ADJOURNMENT

**“If your actions inspire others to dream more, learn more, do more and become more,  
you are a leader.” John Quincy Adams**

*City of Chelan Vision Statement*

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