

May 14, 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 23, 2015](#) Regular City Council Meeting (Gallucci)
  - B. Approve [Minutes of the April 28, 2015](#) Special City Council Meeting (Gallucci)
6. CONSENT AGENDA
  - A. May 14, 2015 Claim & Payroll Warrants Approval (Reviewed by Higgins)
  - B. Relocation Appeal Process Resolution (Schmidt) [2015-012B](#)
  - C. Columbia Valley Community Health Center Resolution (Schmidt) [2015-022](#)
  - D. Gray & Osborne Professional Services Agreement Amendments No. 9 – No. 14 (Van Epps) [2012-043B](#)
  - E. Gray & Osborne Construction Services for Golf Course Road Sewer Project (Van Epps) [2014-054B](#)
7. SPECIAL PRESENTATIONS
  - A. Lady of the Lake Wheel House Presentation (Goedde) [2015-023](#)
  - B. Carbon Cycle Presentation (Isenhardt) [2015-024](#)
8. PUBLIC HEARINGS
  - A. None
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Engineering Services with Pacific Engineering for the East Woodin Avenue Sidewalk Project (Van Epps) [2015-002A](#)
  - B. GFC Amendment for Lord Acres Area (Van Epps) [2015-021A](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS – [AIRPORT BOARD MEETING](#)
13. EXECUTIVE SESSION
  - A. None
14. ADJOURNMENT

**“Go as far as you can see; when you get there, you’ll be able to see farther.”**  
**J.P. Morgan**

*City of Chelan Vision Statement*

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