

June 11, 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 May 28, 2015](#) Regular City Council Meeting (Gallucci)
6. CONSENT AGENDA  
A. June 11, 2015 Claim & Payroll Warrants Approval (Reviewed by Steele)  
B. Excuse Councilmember Isenhart from the June 11, 2015 Regular City Council Meeting  
C. 2015 First Quarter Financial Report (Grant) [2014-045H](#)  
D. Burkhart Towing City Contractor Agreement (Sablan) [2014-023B](#)
7. SPECIAL PRESENTATIONS  
A. None
8. PUBLIC HEARINGS  
A. Six Year Transportation Improvement Plan (Van Epps) [2015-025](#)
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS  
A. 2014 Unaudited Financial Report (Grant) [2013-038M](#)  
B. Lake Chelan Golf Course & Parks Promotion and Marketing Proposal (Schmidt) [2015-026](#)  
C. Chelan PUD Baseball Fields Amendment (Sablan) [2015-027](#)  
D. PUD Street Light Agreement Amendment (Sablan) [98-093J](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS – [AIRPORT BOARD MEETING](#)
13. EXECUTIVE SESSION  
A. None
14. ADJOURNMENT

**“One of the most important trips a man can make is that involved in meeting  
the other fellow halfway.” - Bruce Van Horn**

*City of Chelan Vision Statement*

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