

July 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 July 9, 2015](#) Regular City Council Meeting (Gallucci)
6. CONSENT AGENDA  
A. July 23, 2015 Claim & Payroll Warrants Approval (Reviewed by Harper)  
B. Excuse Councilmember Higgins from the July 23, 2015 Regular City Council Meeting  
C. 2015 2<sup>nd</sup> Quarter Financial Report (Grant) [2014-045I](#)
7. SPECIAL PRESENTATIONS  
A. None
8. PUBLIC HEARINGS  
A. None
9. RECESS – [AIRPORT BOARD MEETING](#)
10. ORDINANCES, RESOLUTIONS, OTHER ITEMS  
A. Lake Chelan Airport Domestic Water Extension Study CERB Grant Agreement (Schmidt) [2015-009A](#)  
B. Historical Downtown Chelan Association Johnson Avenue Building Lease Agreement (Schmidt) [2015-010C](#)
11. MAYOR AND COUNCIL COMMENTS
12. CITY ADMINISTRATOR’S REPORT
13. EXECUTIVE SESSION  
A. None
14. ADJOURNMENT

**“You do not lead by hitting people over the head - that's assault, not leadership.”  
Dwight D. Eisenhower**

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