

August 13, 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 23, 2015 Regular City Council Meeting (Gallucci)  
(To Be Distributed)
6. CONSENT AGENDA  
A. August 13, 2015 Claim & Payroll Warrants Approval (Reviewed by TBD)  
B. Excuse Councilmember Harper from the August 13, 2015 City Council Meeting  
C. Excuse Councilmember McCardle from the August 13, 2015 City Council Meeting  
D. Washington Finance Officers Association Awards Staff Recognition (Schmidt) [2015-001C](#)  
E. 2016 Budget Calendar Acceptance (Grant) [2015-034](#)
7. SPECIAL PRESENTATIONS  
A. Lake Chelan Lions Club Birthday Proclamation (Schmidt) [2015-035](#)
8. PUBLIC HEARINGS  
A. None
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS  
A. No See Um Chipseal Project Substantial Completion and Acceptance (Van Epps) [2015-019A](#)  
B. City Website Update Agreement (Schmidt) [2015-026A](#)  
C. Suspending Cancellation Refund Time Period (Schmidt) [2015-036](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS – [AIRPORT BOARD MEETING](#)
13. EXECUTIVE SESSION  
A. None
14. ADJOURNMENT

**“The best thing about the future is that it comes only one day at a time.”**

**Dean Acheson**

*City of Chelan Vision Statement*

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