

August 27, 2015
6:00 p.m.

**CHELAN CITY COUNCIL
AGENDA**

Chelan City Hall
Council Chambers

1. CALL TO ORDER AND RECESS - PUD OPEN HOUSE
2. RESUME MEETING
3. ROLL CALL
Goedde__McCardle__Higgins__Isenhart__Cooney__Harper__Morehouse__Steele__
4. AGENDA CHANGES
5. CITIZEN COMMENTS – Items not on the agenda. Time limited per the Mayor.
6. RECESS – [AIRPORT BOARD MEETING](#)
7. MINUTES
A. Approve Minutes of the August 13, 2015 Regular City Council Meeting (Gallucci) – To Be Distributed
8. CONSENT AGENDA
A. August 27, 2015 Claim & Payroll Warrants Approval (Reviewed by Isenhart)
B. Excuse Councilmember McCardle from the August 27, 2015 City Council Meeting
C. Gray and Osborne Design Services Scope of Work Amendment (Van Epps) [2012-043C](#)
9. SPECIAL PRESENTATIONS
A. None
10. PUBLIC HEARINGS
A. None
11. ORDINANCES, RESOLUTIONS, OTHER ITEMS
A. South Shore Water Volume Report (Van Epps) [2015-037](#)
12. MAYOR AND COUNCIL COMMENTS
13. CITY ADMINISTRATOR’S REPORT
14. EXECUTIVE SESSION
A. None
15. ADJOURNMENT

**“The secret of your success is determined by your daily agenda.”
John C. Maxwell**

City of Chelan Vision Statement

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