

September 24, 2015  
6:00 p.m.

**CHELAN CITY COUNCIL  
AGENDA**

Chelan City Hall  
Council Chambers

1. CALL TO ORDER
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 August 27, 2015](#) Regular City Council Meeting (Gallucci)
  - B. Approve Minutes of the September 10, 2015 Regular City Council Meeting (Gallucci)  
To Be Distributed
6. CONSENT AGENDA
  - A. September 24, 2015 Claim & Payroll Warrants Approval (Reviewed by McCardle)
  - B. Excuse Councilmember Steele from the September 24, 2015 City Council Meeting
  - C. Golf Course Road Sewer Line Project Substantial Completion and Acceptance & Closeout (Van Epps) [2014-054C](#)
7. SPECIAL PRESENTATIONS
  - A. None
8. PUBLIC HEARINGS
  - A. 2015 Comprehensive Plan Amendment Package (Gildroy) [2015-040](#)
  - B. Recreation Vehicle & Campground CUP Provision (Gildroy) [2015-041](#)
  - C. Bed & Breakfast Revision Text Amendment (Gildroy) [2015-042](#)
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Lord Acres Annexation Area No. 2015-01 Resolution (Gildroy) [2015-043](#)
  - B. Lord Acres Annexation Area No. 2015-02 Resolution (Gildroy) [2015-044](#)
  - C. Lord Acres Annexation Area No. 2015-03 Resolution (Gildroy) [2015-045](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS – [AIRPORT BOARD MEETING](#)
13. EXECUTIVE SESSION
  - A. None
14. ADJOURNMENT  
**“Perfection is not attainable, but if we chase perfection we can catch excellence.”  
Vince Lombardi**

*City of Chelan Vision Statement*

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