

October 22, 2015

**CHELAN CITY COUNCIL
AGENDA**

Chelan City Hall
Council Chambers

6:00 p.m.

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 October 8, 2015](#) Regular City Council Meeting (Gallucci)
 - B. Approve [Minutes of the October 13, 2015](#) Special City Council Meeting (Gallucci)
6. CONSENT AGENDA
 - A. October 22 2015 Claim & Payroll Warrants Approval (Reviewed by Morehouse)
 - B. 2015 Comprehensive Plan & Text Amendment Adopting Ordinance (Gildroy) [2015-040A](#)
RV & Campground Text Amendment Adopting Ordinance (Gildroy) [2015-041A](#)
Bed & Breakfast Text Amendment Adopting Ordinance (Gildroy) [2015-042A](#)
 - C. 2015 City Budget Amendment (Grant) [2014-045J](#)
 - D. Land Acquisition Interfund Loan Resolution [2014-045K](#)
 - E. Credit Card Services Agreement Authorization [2015-049](#)
7. SPECIAL PRESENTATIONS - None
8. PUBLIC HEARINGS
 - A. Lord Acres Annexation 2015-01 Public Hearing (Gildroy) [2015-043A](#)
Lord Acres Annexation 2015-02 Public Hearing (Gildroy) [2015-044A](#)
Lord Acres Annexation 2015-03 Public Hearing (Gildroy) [2015-045A](#)
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Lord Acres Annexation 2015-01 Ordinance (Gildroy) [2015-043B](#)
 - B. Lord Acres Annexation 2015-02 Ordinance (Gildroy) [2015-044B](#)
 - C. Lord Acres Annexation 2015-03 Ordinance (Gildroy) [2015-045B](#)
 - D. Chelan County 2016 Inmate Housing Interlocal Agreement (Schmidt) [08-063B](#)
 - E. Natural Disaster Utility Relief Ordinance (Schmidt) [2015-047](#)
 - F. Business License Revision Ordinance (Schmidt) – To Be Distributed 2015-048
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS – [Airport Board Meeting](#)
13. EXECUTIVE SESSION – None
14. ADJOURNMENT

“It is thrifty to prepare today for the wants of tomorrow.” - Aesop

City of Chelan Vision Statement

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