

December 10, 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. RECESS – [AIRPORT BOARD](#)
6. MINUTES
A. Approve Minutes of the November 24, 2015 Regular City Council Meeting (Gallucci) – To Be Distributed
7. CONSENT AGENDA
 - A. December 10, 2015 Claim & Payroll Warrants Approval (Reviewed by Higgins)
 - B. Library Advisory Board Reappointments (Schmidt) [2015-001E](#)
 - C. Parks & Recreation Advisory Board Reappointments (Schmidt) [2015-001F](#)
 - D. Planning Commission Appointment & Reappointment (Schmidt) [2015-001G](#)
 - E. Opportunity to Excuse Councilmembers from 2nd Meeting in December (Schmidt) [2015-053](#)
 - F. Authorization to Pay Year End Expenditures (Grant) [2015-054](#)
 - G. The Lookout Cottages Final Plat (Gildroy) [03-035S](#)
8. SPECIAL PRESENTATIONS - WINTERFEST
9. PUBLIC HEARINGS - NONE
10. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. 2015 Lake Chelan Airport Budget Amendment Resolution (Grant) [2014-045M](#)
 - B. 2016 Lake Chelan Airport Budget Adoption Resolution (Grant) [2015-034E](#)
 - C. 2015 City Budget Amendment Ordinance (Grant) [2014-045L](#)
 - D. 2016 City Budget Adoption Ordinance (Grant) [2015-034D](#)
 - E. Rate & Fee Resolution Amendment (Grant) [2015-056](#)
 - F. Personnel Policy Amendment Resolution - Travel Policy (Schmidt) [2014-003C](#)
 - G. Personnel Policy Amendment Resolution - Affordable Care Act (Schmidt) [2014-003D](#)
 - H. City Attorney Agreement Proposals (Schmidt) [2015-057](#)
 - I. City Support of Entiat Resolution (Schmidt) [2015-058](#)
11. MAYOR AND COUNCIL COMMENTS
12. CITY ADMINISTRATOR’S REPORT
13. EXECUTIVE SESSION – NONE
14. ADJOURNMENT

“Tact is the art of making a point without making an enemy.” - Isaac Newton

City of Chelan Vision Statement

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