

January 28, 2016
6:00 p.m.

**CHELAN CITY COUNCIL
AGENDA**

Chelan City Hall
Council Chambers

1. CALL TO ORDER
2. ROLL CALL
Cooney__McCardle__Allen__Isenhardt__Dobbs__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 January 14, 2016](#) Regular City Council Meeting (Gallucci)
6. CONSENT AGENDA
A. January 28, 2016 Claim & Payroll Warrants Approval (Reviewed by Harper)
B. Excuse Councilmember Dobbs from the January 28, 2016 Regular City Council Meeting
7. SPECIAL PRESENTATIONS
A. None
8. PUBLIC HEARINGS
A. None
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
A. Water Comprehensive Plan Consultant Selection (Van Epps) [2016-005](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS - [Airport Board Meeting](#)
13. EXECUTIVE SESSION
A. None
14. ADJOURNMENT

**“No man will make a great leader who wants to do it all himself,
or to get all the credit for doing it.”
Andrew Carnegie**

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