

November 12, 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 20, 2015](#) Special City Council Meeting (Gallucci)
 - B. Approve Minutes of the October 22, 2015 Regular City Council Meeting (Gallucci) - To Be Distributed
 - C. Approve Minutes of the [October 27, 2015](#) Special City Council Meeting (Gallucci)
6. CONSENT AGENDA
 - A. November 12, 2015 Claim & Payroll Warrants Approval (Reviewed by Cooney)
 - B. Excuse Councilmember Steele from the October 22, 2015 Regular City Council Meeting
 - C. Parks, Recreation, and Community Services Director Job Description (Schmidt) [2015-051](#)
 - D. Hearing Examiner Professional Services Agreement (Gildroy) [01-012N](#)
7. SPECIAL PRESENTATIONS
 - A. WSDOT No-See-Um Road Roundabout Presentation (Van Epps) [2012-054C](#)
8. PUBLIC HEARINGS
 - A. Tax Levy/Revenue Sources Public Hearing (Grant) [2015-034A](#)
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Tax Levy Ordinance (Grant) [2015-034B](#)
 - B. Business License Revision Ordinance – First Reading (Schmidt) [2015-048A](#)
 - C. Code Enforcement Revision Ordinance – First Reading (Schmidt) [2015-050](#)
 - D. Lake Chelan Leasing Company – Shoreline Watercraft Rentals (Schmidt) [03-073I](#)
 - E. CJ's Concessions, LLC Don Morse Park Concession Stand Agreement (Schmidt) [2012-035C](#)
 - F. Lakerider Sports Concession Agreement (Schmidt) [2011-022C](#)
 - G. Rally Alley Concession Agreement (Schmidt) [04-061D](#)
 - H. 2016 Legislative Priorities Resolution (Schmidt) [2015-052](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR'S REPORT
12. RECESS – [Airport Board Meeting](#)
13. EXECUTIVE SESSION – None
14. ADJOURNMENT

**"Don't think what's the cheapest way to do it or what's the fastest way to do it...
think what's the most amazing way to do it." – Richard Branson**

City of Chelan Vision Statement

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