

June 13, 2013
6:00 p.m.

CHELAN CITY COUNCIL
AGENDA

Chelan City Hall
Council Chambers

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
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 May 23, 2013](#) Regular City Council Meeting (Gallucci)
6. CONSENT AGENDA
A. Approve Payroll & Claim Warrants (Reviewed by Morehouse)
B. Excuse Councilmember Isenhardt from June 13, 2013 Regular City Council Meeting
C. Appointment of AWC Annual Business Meeting Voting Delegates and Flag Bearer (Schmidt) [2013-002H](#)
D. Excuse the Mayor and Councilmembers from the June 27, 2013 Regular City Council Meeting (Schmidt) [2013-027](#)
E. Authorization to Pay End of June Expenditures (Grant) [2013-030](#)
7. SPECIAL PRESENTATIONS
A. Councilmember Morehouse Certificate of Municipal Leadership (Goedde) [2013-002I](#)
B. Lakeshore RV Park Best Northwest Escapes Presentation (Goedde) [2013-029](#)
8. PUBLIC HEARINGS
A. Six Year Transportation Improvement Plan (Van Epps) [2013-028](#)
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
A. Shoreline Master Program Update (Gildroy) [07-034K](#)
B. Preauthorization to Accept DOE Grant (Gildroy) [07-034L](#)
C. Lake Chelan Sailing Association Agreement (Sablan) [05-015G](#)
D. Lake Chelan Leasing Company Agreement Amendment (Sablan) [03-073G](#)
E. Marina Slips Rate Resolution Amendment (Sablan) [2013-024A](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS ([Airport Board Meeting](#))
13. EXECUTIVE SESSION
A. None
14. ADJOURNMENT

City of Chelan Mission Statement

The provision of active leadership, accessible governance and opportunities for partnerships, the maintenance and preservation of existing resources/facilities/neighborhoods with a focus on community sustainability, and the delivery of cost effective municipal services of the highest quality which are responsive to the needs of Chelan’s citizens and visitors to the area.