MINUTES OF THE MARCH 9, 2013
CITY COUNCIL STRATEGIC PLANNING SPECIAL MEETING
Campbell's Resort, 104 West Woodin Avenue, Chelan, Washington

Elected Officials Present: Goedde, Higgins, Isenhart, McCardle, Morehouse, and Steele.

Staff Present: City Administrator Schmidt, City Clerk/Administrative Assistant Gallucci, Finance Director Grant, Parks & Recreation Director Sablan, Planning Director Gildroy, and Public Works Director Van Epps.

Guests Present: Dave Trageser, D.A. Davidson & Co.

Mr. Goedde called the meeting to order at 9:00 a.m.

The purpose of the Special Meeting was to address capital projects, Council's priorities, and financing options. Prior to the meeting, each Department Director turned in a list of their projects with a numeric priority rating. At the special meeting, the Director's reviewed each of their projects and answered Councilmembers questions. Once the presentations were complete, each Councilmember had an opportunity to use the Delphi process and select the projects which they felt were priority to the City of Chelan.

Mr. Trageser gave a presentation titled "Bond and Levy Update" which discussed the various funding options available for Capital Projects.

Ms. Grant discussed the General Fund, property taxes and utility taxes.

Councilmembers reviewed the list of Strengths and Opportunities and utilized the Delphi process to prioritize their selections.

There being no further business, the meeting adjourned at 2:27 p.m.

DATE APPROVED BY COUNCIL:

March 28, 2013

Peri S. Gallucci
City Clerk

Robert R. Goedde
Mayor