

MINUTES OF THE AUGUST 19, 2014 SPECIAL CITY COUNCIL MEETING  
City Hall, 135 East Johnson Avenue, Chelan, Washington

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

PRESENT:

ELECTED OFFICIALS: Mayor Goedde, Councilmembers, Cooney, Harper, Higgins, Isenhart, McCardle, Morehouse, and Steele.

LIBRARY ADVISORY BOARD MEMBERS: Brown, LaPorte, and Sherer.

PARKS BOARD MEMBERS: Bradley, Crego, Robinson, and Searle.

PLANNING COMMISSIONERS: Collins, Dobbs, Eier, Griffith, and Hollingsworth.

SEWER DISTRICT COMMISSIONERS: Evans and Easley.

STAFF: City Administrator Schmidt, City Attorney Batjer, City Clerk/Public Records Officer Gallucci, Parks & Recreation Director Sablan, Planning Director Gildroy, Public Works Director Van Epps, Parks Board Secretary Farris, and Sewer District Secretary Williams.

2. OPENING REMARKS

City Administrator Schmidt stated this training was necessary for compliance with the Open Government Training Act (OGTA) passed by the State Legislature this year. He provided some background on the OGTA, thanked everyone for coming and extended a special thanks to the Board Members who volunteer.

3. OPEN PUBLIC MEETINGS ACT

City Attorney Batjer presented a slide show regarding the requirements of the Open Public Meetings Act.

4. PUBLIC RECORDS ACT

City Attorney Batjer presented a slide show regarding the basic requirements of the Public Records Act.

5. RECORDS RETENTION AND MANAGEMENT

City Attorney Batjer discussed State Archive requirements for records retention and management.

6. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:57 p.m.



Peri Gallucci  
City Clerk



Robert R. Goedde  
Mayor

DATE APPROVED BY COUNCIL:

August 28, 2014