

April 12, 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 March 10, 2016](#) Regular City Council Meeting (Gallucci)
  - B. Approve [Minutes of the March 24, 2016](#) Regular City Council Meeting (Gallucci)
6. CONSENT AGENDA
  - A. April 12, 2016 Claim & Payroll Warrants Approval (Reviewed by Steele)
  - B. Earth Day Proclamation (Schmidt) [2016-018](#)
  - C. Arbor Day Proclamation (Schmidt) [2016-019](#)
  - D. Sidewalk Business License Revision Adopting Ordinance (Gildroy) [2011-027B](#)
  - E. 417 S Bradley Property Sale Proceeds Transfer to Fund 301 (Schmidt) [2013-046D](#)
7. SPECIAL PRESENTATIONS
  - A. Annual Recycling Report (Van Epps) [2016-020](#)
8. PUBLIC HEARINGS
  - A. Dietrich Annexation Public Hearing (Gildroy) [2015-038C](#)
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Busey Annexation Petitioner Meeting Gildroy [2016-014A](#)
  - B. Rate & Fee Resolution Amendment (Gildroy) [2016-017](#)
  - C. Lakeshore RV Park Irrigation and Electrical Improvements (Schmidt) [2016-021](#)
  - D. Lake Chelan Airport Runway Restoration Project (Schmidt) [2016-022](#)
  - E. City Council Goal Attainment Statement Resolution (Schmidt) [2016-015A](#)
  - F. Parks Administration Building Bid Award (Schmidt) [2015-013E](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS - [Airport Board Meeting](#)
13. EXECUTIVE SESSION
  - A. Discussion with Legal Counsel on Matters Relating Potential Litigation RCW 42.30.110(1)(i)
14. ADJOURNMENT  
**“A leader takes people where they want to go. A great leader takes people where they don't necessarily want to go, but ought to be.” - Rosalynn Carter**

*City of Chelan Vision Statement*

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