MINUTES OF THE APRIL 19, 2016 CITY COUNCIL WORK SESSION
City Hall, 135 East Johnson Avenue, Chelan, Washington

1. CALL TO ORDER
   The meeting was called to order at 4:00 p.m.

2. ELECTED OFFICIALS PRESENT: Mayor Cooney, Councilmembers Allen, Dobbs, Isenhart, McCardle, Morehouse, and Steele.

   STAFF PRESENT: City Administrator Schmidt, City Attorney Batjer, City Clerk/Administrative Assistant Gallucci, Finance Director Grant, Planning Director Gildroy, Parks, Recreation and Community Services Director Sargeant, and Public Works Director Van Epps.

3. WORK SESSION DISCUSSION: Councilmembers and staff discussed various upcoming City Council agenda items including:

   1. $2,000 Capital Item Limit
   2. Budget Amendments
   3. Rate Resolution – Water Rate Changes
   4. TIF/Future Annexation
   5. Personnel Backfill
   6. Triage

4. ADJOURNMENT
   The work session was adjourned at 5:42 p.m.

DATE APPROVED BY COUNCIL:

April 26, 2016

Peri Gallucci
City Clerk

Michael Cooney
Mayor