

June 14, 2012  
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. CONSENT AGENDA
  - A. Approve Minutes of [May 10, 2012](#) and [May 24, 2012](#) City Council Meetings
  - B. Approve Payroll and Claims Warrants (Reviewed by Higgins)
  - C. Confirm Receipt of 2011 Annual Financial Report (Grant) [2010-049L](#)
  - D. Confirm Mayor’s Reappointment of Karen Brown & George Schultz to the Library Advisory Board (Goedde) [2012-002K](#)
6. SPECIAL PRESENTATIONS
  - A. Wastewater Treatment Plant Department of Ecology Award (Van Epps) [2012-001](#)
7. PUBLIC HEARINGS  
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Department of Ecology Grant Agreement for Shoreline Master Plan Update (Gildroy) [07-034E](#)
  - B. Professional Services Agreement for Shoreline Master Plan Update (Gildroy) [07-034F](#)
  - C. Construction Bid Award for Lakeside Pipeline Project (Van Epps) [2012-033](#)
  - D. Selection of Voting Delegates for 2012 AWC Annual Business Meeting (Reinbold) [2012-002L](#)
  - E. Council/Planning Commission Workshop to Review the Draft Sustainability Element of the Comprehensive Plan (Gildroy) [2012-011A](#)
9. MAYOR AND COUNCIL COMMENTS
10. CITY ADMINISTRATOR’S REPORT
11. RECESS ([Airport Board Meeting](#))
12. EXECUTIVE SESSION  
None
13. ADJOURNMENT

*City of Chelan Mission Statement*

*The provision of active leadership, accessible governance and opportunities for partnerships and 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.*