

June 28, 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 June 14, 2012](#) Regular City Council Meeting
 - B. Approve Payroll & Claim Warrants (Reviewed by Higgins)
6. SPECIAL PRESENTATIONS
None
7. PUBLIC HEARINGS
 - A. Approval of Deferral Agreements (Van Epps) [2012-034](#)
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Ordinance Adopting Deferral Agreements (Van Epps) [2012-034A](#)
 - B. Johnson Avenue Pedestrian Safety Project – Shea Carr Jewel Supplemental Agreement #4 (Van Epps) [2009-036I](#)
 - C. Johnson Avenue Pedestrian Safety Project – Change Order #1 (Van Epps) [2009-036J](#)
 - D. Water Street Vacation Clarification (Galbraith) [2012-036](#)
 - E. Confirm Appointment of City Clerk/Administrative Assistant [2012-037](#)
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.