

July 12, 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 28, 2012](#) Regular City Council Meeting
 - B. Approve Payroll & Claim Warrants (Reviewed by Steele)
6. SPECIAL PRESENTATIONS
None
7. PUBLIC HEARINGS
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Library Expansion Project – Architectural Services Extension Agreement (Reinbold) [2011-004Q](#)
 - B. Johnson Avenue Pedestrian Safety Project – Change Order #2 (Van Epps) [2009-036K](#)
 - C. Authorization for Budget Amendment and Bond Counsel Services Engagement Letter (Grant) [2012-038](#)
 - D. Authorization for Budget Amendment, Bond Issuance for Shoreline Restoration/Beach Enhancement/Marina Expansion Project and the Library Expansion Project, and the LTGO Bond Purchase Offer (Grant) [2012-038A](#)
 - E. Public Works Trust Fund Loan Budget Amendment (Grant) [99-037RR](#)
 - F. New Cingular Wireless Lawsuit Settlement (Galbraith) [2012-039](#)
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.