

August 23, 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: [August 9, 2012](#) Regular City Council Meeting
August 13 & 14, 2012 Special City Council Meeting (To Be Distributed)
 - B. Approve Payroll & Claim Warrants (Reviewed by Harper)
 - C. Resolution Amending Claim for Damages Agent [01-067A](#)
6. SPECIAL PRESENTATIONS
None
7. PUBLIC HEARINGS
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Safeway Corner Beautification Recommendation (Cooney) [2010-041D](#)
 - B. Interlocal Agreement Amendment with the Port of Chelan County for the Chelan Marina (Sablan) [2010-017A](#)
 - C. Set Special Meeting Date for Joint City Council & Planning Commission Shoreline Master Program Workshop (Gildroy) [07-034G](#)
 - D. Ordinance Amending Chelan Municipal Code Relating to the Library Advisory Board (Reinbold) [2012-044](#)
 - E. Resolution Amending Rate & Fee Schedule (Grant) [2011-038K](#)
 - F. Ordinance Amending 2012 Budget (Grant) [2011-038L](#)
 - G. Resolution Authorizing Interfund Loan from the General Fund to the Street Project Fund (Grant) [2012-045](#)
9. MAYOR AND COUNCIL COMMENTS
None
10. CITY ADMINISTRATOR’S REPORT
11. RECESS ([Airport Board Meeting](#))
12. EXECUTIVE SESSION
 - A. Matters of Litigation - RCW 42.30.110(1)(i)(b)
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.