

September 13, 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 23, 2012](#) Regular City Council Meeting
 - B. Approve Payroll & Claim Warrants (Reviewed by McCardle)
 - C. Acceptance of 2013 Budget Calendar [2012-047](#)
6. SPECIAL PRESENTATIONS
 - A. HDCA & The City of Chelan Partnership Excellence on Main Award 2012 [2012-048](#)
 - B. Hydrofest Update [2012-049](#)
7. PUBLIC HEARINGS
 - A. 2012 Comprehensive Plan Amendment Package (Gildroy) [2012-011C](#)
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Approval to Adopt the 2012 Comprehensive Plan Amendment Package (Gildroy) [2012-011D](#)
 - B. Parking Ordinance Adoption (Reinbold) [08-045E\(1\)](#)
 - C. Public Tree Inventory Agreement with the Department of Natural Resources (Sablan) [2012-051](#)
 - D. Clean Water Boater Pumpout Station Grant Authorization (Sablan) [2012-052](#)
 - E. Certain Truck Traffic on Woodin Avenue Bridge Ordinance Amendment (Reinbold) [2012-053](#)
 - F. Resolution to Reallocate Regional Surface Transportation Program Funds (Van Epps) [2012-054](#)
 - G. Mayor’s Compensation Package (Reinbold) [2012-055](#)
9. MAYOR AND COUNCIL COMMENTS
None
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.