

September 27, 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 September 13, 2012](#) Regular City Council Meeting
  - B. Approve [Minutes of September 19, 2012](#) Special Joint Meeting with Planning Commission
  - C. Approve Payroll & Claim Warrants (Reviewed by McCardle)
6. SPECIAL PRESENTATIONS
  - A. Public Service Recognition of George Schultz [2012-002M](#)
  - B. Permission to Paint Water Tower [2012-056](#)
  - C. Manson Bay Business Association Presentation [2012-057](#)
  - D. Chelan County Fire District Presentation [2012-058](#)
  - E. Lake Chelan Aquatic & Community Center Presentation [2012-059](#)
7. PUBLIC HEARINGS  
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Approval to Adopt the 2012 Comprehensive Plan Amendment Package (Gildroy) [2012-011D\(1\)](#)
  - B. Ken Knight Sidewalk Deferral Agreement [2012-060](#)
  - C. Proposed Amendment to CMC 9.12.040 Relating to Firearms in Civil Emergencies [2012-061](#)
9. MAYOR AND COUNCIL COMMENTS
10. CITY ADMINISTRATOR’S REPORT
11. RECESS ([Airport Board Meeting](#))
12. EXECUTIVE SESSION
  - A. Matters of Personnel (RCW 42.30.110(g))
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.*