

October 25, 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 [October 11, 2012](#) Regular City Council Meeting
  - B. Approve Payroll & Claim Warrants (Reviewed by Ms. Isenhardt)
  - C. Excuse Mr. Morehouse & Mr. Cooney from October 16, 2012 Budget Workshop
6. SPECIAL PRESENTATIONS
  - A. Breast Cancer Awareness Proclamation (Goedde) [2012-065](#)
  - B. Town Toyota Center Presentation (Cooney) [06-032F](#)
  - C. Plug-In North Central Washington Presentation (Goedde) [2012-066](#)
7. PUBLIC HEARINGS  
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Indigent Defense Services Agreement with Carlson McMahon & Sealby, PLLC (Galbraith) [2010-059B](#)
  - B. Chelan County Prosecutor Services Agreement with Chelan County (Galbraith) [06-076C](#)
  - C. City Attorney Services Agreement Extension with Davis Arneil Law Firm, LLP (Galbraith) [02-052H](#)
  - D. City Administrator Employment Agreement with Paul Schmidt (Galbraith) [2012-064A](#)
  - E. Wastewater Treatment Plan Upgrade Change Order No. 4 (Van Epps) [99-037UU](#)
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, 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.*