

November 20, 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 November 8, 2012 Regular City Council Meeting (To Be Distributed)
 - B. Approve [Minutes of October 2, 9, 16, 23, & 30, 2012](#) Budget Workshops
 - B. Approve Payroll & Claim Warrants (Reviewed by Mr. Morehouse)
6. SPECIAL PRESENTATIONS
 - A. Agnes Kowacz Proclamation (Gildroy) [2012-070](#)
7. PUBLIC HEARINGS
 - A. 2013 Proposed Final Budget Hearing (Grant) [2012-047B](#)
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Property Tax Levy Ordinance (Grant) [2012-047C](#)
 - B. Hearing Examiner Professional Services Agreement for 2013 - 2014 (Gildroy) [01-012L](#)
 - C. Shoreline Master Program Update Professional Services Agreement Addendum (Gildroy) [07-034F\(1\)](#)
 - D. Professional Planning Services Agreement (Gildroy) [2010-012D](#)
 - E. Cancellation of December 27, 2012 Regular City Council Meeting (Schmidt) [2012-071](#)
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.