

December 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 November 20, 2012](#) Regular City Council Meeting
 - B. Approve Payroll & Claim Warrants (Reviewed by Mr. Cooney)
6. SPECIAL PRESENTATIONS
 - A. Manson Bay Business Association Presentation [2012-057\(2\)](#)
7. PUBLIC HEARINGS
None
8. RECESS ([Airport Board Meeting](#))
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Pro Shop Exception Report (Sablan) [2012-006A](#)
 - B. Resolution Identifying 2013 Legislative Priority Issues (Schmidt) [2012-072](#)
 - C. Resolution Adopting 2013 Airport Budget (Grant) [2012-047D](#)
 - D. Funding Agreement with HDCA (Schmidt) [2009-039A](#)
 - E. Funding Agreement for Lodging Tax Funds with the Chamber of Commerce (Schmidt) [2012-073](#)
 - F. Ordinance Amending 2012 City Budget (Grant) [2011-038M](#)
 - G. Ordinance Adopting 2013 City Budget (Grant) [2012-047E](#)
 - H. Authorization to Pay Year End Bills (Grant) [2012-074](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
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.