

January 10, 2013

## CHELAN CITY COUNCIL

Chelan City Hall

6:00 p.m.

### AGENDA

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 December 6, 2012](#) Special Meeting (Gallucci)
  - B. Approve [Minutes of December 13, 2012](#) Council Meeting (Gallucci)
  - C. Approve Year End Payroll & Claim Warrants (Reviewed by Cooney)
  - D. Approve Payroll & Claim Warrants (Reviewed by Higgins)
  - E. Excuse Councilmember Morehouse from December 6, 2012 Special Meeting (Goedde)
  - F. Confirm Reappointment of Terri Emery to the P & R Advisory Board (Goedde) [2013-002A](#)
  - G. Confirm Reappointment of Gary Searle to the P & R Advisory Board (Goedde) [2013-002B](#)
  - H. Acknowledge Reappointment of Joe Collins to Planning Commission (Goedde) [2013-002C](#)
  - I. Change Order #3 for WWTP Pipeline Project (Van Epps) [99-037VV](#)
  - J. Change Order #5 for WWTP Phase II (Van Epps) [99-037WW](#)
  - K. Addendum to Mack Restaurants (Lakeview ) Contract (Galbraith) [05-042G](#)
  - L. Set Special Meeting for Joint City Council & Planning Commission SMP Workshop (Gildroy) [07-034H](#)
6. SPECIAL PRESENTATIONS
  - A. Presentation by WSDOT for the No-See-Um Intersection Design–Possible Council Action (VE) [04-023D](#)
7. PUBLIC HEARINGS (None)
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Appointment of Mayor Pro Tem (Schmidt) [2013-002D](#)
  - B. Selection of Council Committees (Schmidt) [2013-002E](#)
  - C. Resolution Identifying Legislative Priorities (Schmidt) [2012-072\(1\)](#)
  - D. Resolution Stating Council’s Position on GBI/Three Fingers (Schmidt) [2013-003](#)
  - E. Contract for Emergency Services (Schmidt) [02-009I](#)
  - F. Bid Award for Sewer Lift Station No. 2 Construction (Van Epps) [99-037XX](#)
  - G. Contract for Construction Administration for Sewer Lift Station No. 2 (Van Epps) [99-037YY](#)
  - H. Contract with KPFF for Woodin Avenue Bridge Sidewalk Project (Van Epps) [2012-063A](#)
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.*