

January 24, 2013
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 January 10, 2013 Regular Meeting – To Be Distributed (Gallucci)
 - B. Approve Payroll & Claim Warrants (Reviewed by Steele)
 - C. Excuse Councilmember Higgins from January 23, 2013 Special Meeting (Goedde)
 - D. Excuse Councilmember Higgins from January 24, 2013 Regular Meeting (Goedde)
 - E. Excuse Councilmember Cooney from January 24, 2013 Regular Meeting (Goedde)
 - F. Mayor’s Retirement Claim Disposition (Schmidt) [2013-004](#)
 - G. Change Order #6 for WWTP Phase II (Van Epps) [99-037ZZ](#)
 - H. Project Completion for WWTP Pipeline Project (Van Epps) [99-037AAA](#)
 - I. Project Completion for South Bradley Street Sidewalk Project (Van Epps) [2011-006G](#)
 - J. Project Completion for Johnson Avenue Pedestrian Safety Project (Van Epps) [2009-036L](#)
 - K. Supplemental Agreement No. 1 with RH2 for North Bradley Street Project (Van Epps) [2012-012A](#)
6. SPECIAL PRESENTATIONS
 - A. Library Improvement Project Presentation – Action Requested (Schmidt) [2011-004R](#)
7. PUBLIC HEARINGS
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Rate & Fee Resolution (Grant) [2012-047F](#)
 - B. Non-Represented Employees Compensation Plan (Schmidt) [2013-005](#)
 - C. Text Amendment 120 Day Rule Report (Gildroy) [2012-011F](#)
 - D. Text Amendment Rezone Criteria Report (Gildroy) [2012-011G](#)
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.