

February 14, 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. MINUTES
  - A. Approve Minutes of [January 10, 2013](#) Regular City Council meeting (Gallucci)
  - B. Approve Minutes of [January 23, 2013](#) Joint Special Meeting with Planning Commission (Gallucci)
  - C. Approve Minutes of [January 24, 2013](#) Regular City Council Meeting (Gallucci)
6. CONSENT AGENDA
  - A. Approve Payroll & Claim Warrants (Reviewed by Steele)
  - B. Change Order No. 7 for WWTP Phase II (Van Epps) [99-037BBB](#)
  - C. Utility Extension Agreement with Cassano (Van Epps) [2013-006](#)
  - D. Resolution Designating Isenhardt as Voting Representative for NCRTPO [2013-002F](#)
7. SPECIAL PRESENTATIONS
  - A. Suicide Prevention Presentation (Isenhardt) [2013-007](#)
  - B. North Bradley Street Project Presentation of Design (Van Epps) [2012-012B](#)
8. PUBLIC HEARINGS  
None
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Amend Resolution 2011-1232 Authorizing Staff Approval of Change Orders (Van Epps) [2011-034A](#)
  - B. Planting Palette for Columbia Street/HWY 150 Corner (Sablan) [2010-041E](#)
  - C. Golf Course Concession Contract (Oscarson) [2013-008](#)
  - D. Retainer Contract for Traffic Engineering Services (Van Epps) [2013-009](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS ([Airport Board Meeting](#))
13. EXECUTIVE SESSION
  - A. Possible Litigation (RCW 42.030.110(1)(i))
14. 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.*