

April 11, 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 March 28, 2013](#) Regular City Council Meeting (Gallucci)
6. CONSENT AGENDA  
A. Approve Payroll & Claim Warrants (Reviewed by McCardle or Harper)
7. SPECIAL PRESENTATIONS  
A. Holden Mine Presentation (Goedde) [2013-014](#)  
B. City Recycling Program Update/Earth Day Presentation & Proclamation (Beaton) [2013-015](#)
8. PUBLIC HEARINGS  
None
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS  
A. Library Improvement Project – Budget Amendment (Schmidt) [2011-004S](#)  
B. Library Improvement Project – Bid Award (Schmidt) [2011-004T](#)  
C. Chelan Evening Farmers Market Beer & Wine Permit (Schmidt) [2013-016](#)  
D. Don Morse Park Concession Agreement (Sablan) [2012-035A](#)  
E. Resolution Supporting Joint Negotiations for Law Enforcement Services (Schmidt) [2013-017](#)  
F. Consultant Services for Lord Acres Planning Preliminary Design (Van Epps) [2013-018](#)  
G. Chelan PUD Letter Supporting Continued Tax Exempt Authority for Municipal Bonds (Schmidt) [2013-019](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS ([Airport Board Meeting](#))
13. EXECUTIVE SESSION  
None
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.*

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