

January 13, 2011
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__Lingard__Isenhart__Cooney__Harper__Morehouse__Morse__
3. AGENDA CHANGES
4. CITIZEN COMMENTS – Items not on the agenda. Time limited per the Mayor.
5. CONSENT AGENDA
 - A. Approve Minutes: [11/23/10](#) & [12/9/10](#) Regular City Council Meetings and [9/16/10](#), [9/21/10](#), [9/28/10](#), [10/5/10](#), [10/12/10](#), Special Council Meetings [11/23/10](#) and [1/6/11](#) Special Council Meetings
 - B. Approve Warrants: *(reviewed by Morse)*
 - C. Excuse Absences: Councilmembers Cooney and Isenhart from 1/6/11 Special Council Meeting
6. SPECIAL PRESENTATIONS
None
7. PUBLIC HEARINGS
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Approval of Airport Joint Operating Agreement (Reinbold) [07-014C\(2\)](#)
 - B. Status Report on Lakeside Trail Section J Project (Galbraith) [05-005KK](#)
 - C. Authorization to Proceed with Johnson Avenue Roundabouts Project (Van Epps) [2009-036D](#)
 - D. Discussion on Traffic Impact Fees (Van Epps) [08-021B](#)
 - E. Discussion on Use of Large Woody Debris in Lake Chelan (Gildroy) [2009-021A\(2\)](#)
 - F. Approval of Agreement for Use of Biosolids Distribution Equipment (Van Epps) [97-113D](#)
 - G. Council Committee Assignments and Other Council Appointments for 2011 (Reinbold) [2011-002](#)
9. MAYOR AND COUNCILMEMBER COMMENTS
10. CITY ADMINISTRATOR’S REPORT
11. RECESS FOR [AIRPORT BOARD MEETING](#)
12. EXECUTIVE SESSION
None
13. ADJOURNMENT