

January 27, 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\_\_Isenhardt\_\_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: [January 13, 2011](#) regular City Council meeting
  - B. Approve Payroll and Claims Warrants
  - C. Confirm Mayor’s Reappointment of Terri Emery to the Parks & Recreation Advisory Board [2011-002A](#)
6. SPECIAL PRESENTATIONS
  - A. Introduction of New Employee: Steve Hart, Building Inspector/Code Enforcement Officer (Gildroy)
7. PUBLIC HEARINGS  
None
8. ORDINANCES, RESOLUTIONS, OTHER ACTION ITEMS
  - A. Ordinance Adopting Sign Code Amendments (Gildroy) [2010-062\(2\)](#)
  - B. Professional Services Agreement with Sandra Strieby (Gildroy) [2010-012B](#)
  - C. Funding Agreement with Okanogan Transportation & Nutrition (Grant) [06-015E](#)
  - D. Resolution Adopting Rate Amendments (Grant) [2010-049E](#)
  - E. Professional Services Agreement with CC Consulting for CDBG Application (Reinbold) [2011-004](#)
  - F. Resolution Authorizing Boating Facilities Program (Reinbold) [08-055I](#)
  - G. 2011 Committee Assignments (Reinbold) [2011-002\(2\)](#)
9. MAYOR AND COUNCILMEMBER COMMENTS
10. CITY ADMINISTRATOR’S REPORT
11. RECESS ([Airport Board](#) meeting)
12. EXECUTIVE SESSION  
None
13. ADJOURNMENT