

February 24, 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: [2/3/11 Special Council Meeting](#) & [2/10/11 Regular City Council Meeting](#)
 - B. Approve Warrants (*Reviewed by Harper*)
 - C. Excuse absences: None
 - D. Confirm Appointment of Sue Slaugenhaupt to the Park & Recreation Advisory Board [2011-002B](#)
6. SPECIAL PRESENTATIONS
 - A. Law Enforcement Services Agreement Report – Sgt. Huddleston (Reinbold) [07-027J](#)
7. PUBLIC HEARINGS
None
8. ORDINANCES, RESOLUTIONS, OTHER ACTION ITEMS
 - A. Report on Johnson Avenue Pedestrian Safety/ SR150 Roundabouts Project (Van Epps) [2009-036E](#)
 - B. 2011 Comprehensive Plan Amendment Recommendation (Gildroy) [2011-005](#)
 - C. Bid Award & Contract Approval for Don Morse Park Dock Removal (Sablan) [08-055K](#)
 - D. Selection of Engineering/Design Consultant for Bradley Street Sidewalk Project (VanEpps) [2011-006](#)
9. MAYOR AND COUNCILMEMBER COMMENTS
10. CITY ADMINISTRATOR’S REPORT
11. RECESS ([AIRPORT BOARD MEETING](#))
12. EXECUTIVE SESSION
 - A. Potential Litigation (RCW 42.30.110[1])
13. ADJOURNMENT