

March 10, 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: [February 24, 2011](#) Regular City Council Meeting
 - B. Approve Warrants (*Reviewed by Isenhardt*)
 - C. Excuse absences: Harper - 2/24/11 Regular City Council Meeting
Lingard - 3/10/11 and 3/24/11 Regular City Council Meeting
McCardle - 3/24/11 Regular City Council Meeting
6. SPECIAL PRESENTATIONS
 - A. Law Enforcement Services Report – Sgt. Rob Huddleston [07-027J\(2\)](#)
 - B. Armed Forces Community Covenant – Mayor Goedde [2011-009](#)
7. RECESS ([Joint Airport Board/City Council/Port of Chelan County Commission Meeting](#))
8. PUBLIC HEARINGS
None
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Report on Options for Funding Transportation Improvements (Van Epps) [08-021D](#)
 - B. Capital Projects Funding Plan Workshop (Reinbold) [2011-010](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. EXECUTIVE SESSION
Potential Litigation (RCW 42.30.110[1])
13. ADJOURNMENT