

April 28, 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 Payroll and Claims Warrants (*Reviewed by Morehouse*)
  - B. Excuse Absences: Mayor Goedde and Councilman Cooney from May 12, 2011 Council Meeting
6. SPECIAL PRESENTATIONS
  - A. Community Service Recognition – Bea Murphy and Ken & Mary Ross
7. PUBLIC HEARINGS  
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Ordinance Adopting a Moratorium on Medical Marijuana Dispensaries (Gildroy) [2011-021](#)
  - B. Agreement with Lakerider Sports for Non-motorized Watercraft & Bicycle Rentals (Sablan) [2011-022](#)
  - C. Addition to Allan Construction Contract for Don Morse Park Dock Removal (Sablan) [08-055K\(2\)](#)
  - D. Amendment of J. A. Brennan Associates Contract for Shoreline Restoration Project (Sablan) [08-055L](#)
  - E. Request to Use Third Party Vendor Services for Electronic Utility Payments (Grant) [2011-023](#)
  - F. Request Concerning City Administrator’s Wage and Benefit Package [2011-007A](#)
9. RECESS ([AIRPORT BOARD MEETING](#))
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. EXECUTIVE SESSION  
None
13. ADJOURNMENT