

May 26, 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: [April 28, 2011](#) Regular City Council Meeting  
[May 5, 2011](#) Special City Council Meeting  
[May 12, 2011](#) Regular City Council Meeting
  - B. Approve Warrants (*Reviewed by McCardle*)
6. SPECIAL PRESENTATIONS
  - A. None
7. PUBLIC HEARINGS
  - A. Sidewalk Business License Text Amendment (*Gildroy*) [2011-027](#)
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Ordinance Amending Sidewalk Business License Code [2011-027A](#)
  - A. Golf Fee Reduction for Manson Football Team Event (*Sablan*) [2011-026](#)
  - B. Ordinance Appealing Code Relating to the Provision of Untreated Water (*Morse*) [05-060B\(2\)](#)
  - C. LDS Church Utility Easement Termination and Relocation Agreement (*Van Epps*) [2011-024\(2\)](#)
  - D. Comprehensive Plan Amendment Workshop (*Gildroy*) [2011-028](#)
9. MAYOR AND COUNCIL COMMENTS
10. CITY ADMINISTRATOR’S REPORT
11. Recess ([Airport Board Meeting](#))
12. EXECUTIVE SESSION
  - A. Potential Litigation *RCW 42.30.1109(i)*
  - B. Real Estate Acquisition *RCW 42.30.110(b)*
13. ADJOURNMENT