

Date July 14, 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: [June 2, 2011](#) Special City Council Meeting
[May 26, 2011](#) & [June 9, 2011](#) Regular City Council Meetings
 - B. Approve Warrants (*Reviewed by Lingard*)
 - C. Confirm Mayor’s Appointment of Jennifer Witherbee to the Library Advisory Board [2011-002E](#)
 - D. Excuse absences: Morse from July 14, 2011 Council Meeting
6. SPECIAL PRESENTATIONS
 - A. Well City Award (*Goedde*) [2011-031](#)
 - B. Smart Communities Award (*Goedde*) [2011-032](#)
7. RECESS ([Airport Board Meeting](#))
8. PUBLIC HEARINGS
None
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Approval - Lakeside Trail Section J Design (*Van Epps*) [05-005LL](#)
 - B. Acceptance - Aquatic/Community Center Feasibility Study (*Sablan*) [06-067M](#)
 - C. Resolution – Policy Authorizing Staff to Approve Change Orders (*Reinbold*) [2011-034](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. EXECUTIVE SESSION
Potential Litigation (*RCW 42.30.110{1}*)
13. ADJOURNMENT