

July 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 Minutes: [July 14, 2011](#) Regular City Council Meeting
 - B. Approve Warrants (*Reviewed by Lingard*)
 - C. Confirm Mayor’s Appointment of Karen Brown to the Library Advisory Board (Goedde) [2011-002F](#)
6. SPECIAL PRESENTATIONS
None
7. PUBLIC HEARINGS
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Library Expansion Project Consultant Agreement (Reinbold) [2011-004D](#)
 - B. Budget Amendment (Grant) [2010-049G](#)
 - C. Selection of On-Call Transportation Engineering/Design Consultant (Van Epps) [2011-035](#)
9. RECESS ([Airport Board Meeting](#))
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. EXECUTIVE SESSION
None
13. ADJOURNMENT