

Date August 11, 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 28, 2011](#) Regular City Council Meeting
 - B. Approve Warrants: *(Reviewed by McCardle)*
 - C. Excuse absences: Cooney from August 11, 2011 Council Meeting
6. SPECIAL PRESENTATIONS
 - A. Washington Finance Officers Award to Cheryl Grant *(Goedde)* [2011-001](#)
 - B. Rotary Presentation on Century Challenge Event *(Reinbold)* [2011-037](#)
7. PUBLIC HEARINGS
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. SR150 Pedestrian Safety Project Final *(Van Epps)* [05-005NN](#)
 - B. Columbia Street Signalization Project Final *(Van Epps)* [05-005MM](#)
 - C. Selection of On-Call Transportation Engineering/Design Consultant *(Van Epps)* [2011-035](#)
 - D. Green Property Purchase *(Reinbold)* [2011-036](#)
9. MAYOR AND COUNCIL COMMENTS
10. CITY ADMINISTRATOR’S REPORT
11. RECESS ([Airport Board Meeting](#))
12. EXECUTIVE SESSION
None
13. ADJOURNMENT

City of Chelan Mission Statement

The provision of active leadership, accessible governance and opportunities for partnerships; the maintenance and preservation of existing resources/facilities/neighborhoods with a focus on community sustainability; and the delivery of cost effective municipal services of the highest quality, which are responsive to the needs of Chelan’s citizens and visitors to the area.