

August 25, 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: August 11, 2011 Regular City Council Meeting
 - B. Approve Warrants (Reviewed by McCardle)
 - C. Accept 2012 Budget Calendar [2011-038](#)
6. SPECIAL PRESENTATIONS
None
7. PUBLIC HEARINGS
 - A. 2011 Comprehensive Plan Amendment Package (Gildroy) [2011-028B](#)
 - B. Electric Vehicle Charging Stations Zoning (Gildroy) [2011-039](#)
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Ordinance - 2011 Comprehensive Plan Amendment (Gildroy) [2011-028C](#)
 - B. Ordinance - Electric Vehicle Charging Stations Zoning (Gildroy) [2011-039A](#)
 - C. Resolution – Declaring September 9 & 10, 2011, “Fall in Lake Chelan Weekend” and Temporarily Suspending the Ordinance Prohibiting Cruising (Goedde) [2011- 040](#)
 - D. Resolution – Amending Certain City Fees [2010-049H](#)
 - E. Bid Award & Contract – Lakeside Trail Section “J” Construction (Van Epps) [05-005OO](#)
 - F. Bid Award & Contract - City Hall/Sheriff’s Office Roof Recoating (Sablan) [2011-041](#)
 - G. Scope of Work & Contract Amendment – Don Morse Park Project Phase I (Sablan) [08-056P](#)
 - H. Report – Safeway Corner Beautification Project (Sablan) [2010-041B](#)
 - I. Ordinance – Repealing code Relating to Provision of Untreated Water to Large Scale Recreational Developments (Van Epps) [05-060B\(3\)](#)
9. MAYOR AND COUNCIL COMMENTS
10. CITY ADMINISTRATOR’S REPORT
11. RECESS ([Airport Board Meeting](#))
12. EXECUTIVE SESSION
 - A. Potential Litigation
 - B. Real Estate Acquisition
13. ADJOURNMENT

City of Chelan Mission Statement

The provision of active leadership, accessible governance and opportunities for partnerships and 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.