

September 8, 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: [8/23/11](#) and [8/24/11](#) Special City Council Meetings
  - B. Approve Claims and Payroll Warrants (Reviewed by Harper )
  - C. Reappoint Jim Reinbold & Cal Vaughn to the Performing Arts Center Advisory Board [2011-002G](#)
6. SPECIAL PRESENTATIONS
  - A. Department of Transportation Report - State Route 150 Speed Limit [2011-042](#)
7. PUBLIC HEARINGS  
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Joint Council/Port Commission Meeting on Lake Chelan Airport [2011-043](#)
  - B. Approval of Public Works Trust Fund Loan Agreement for Phase II Waste Water Treatment Plant Upgrade (Van Epps) [99-037HH](#)
  - C. Approval of Amendment No. 1 to the City's Professional Services Agreement with Gray & Osborne for Additional Services Relating to Lift Station #2 Design (Van Epps) [99-037II](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR'S REPORT
12. RECESS ([Airport Board Meeting](#))
13. EXECUTIVE SESSION  
None
14. 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.*