

October 13, 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__Isenhart__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 of [9/8/2011](#) and [9/22/2011](#) Regular Council Meetings (Liles)
 - B. Approve Payroll and Claims Warrants (Isenhart)
 - C. Acknowledge Receipt of State Auditor’s Report (Grant) [2011-046](#)
 - D. Approve Contract for Woodin Avenue Bridge Overlay (Van Epps) [2011-047](#)
 - E. Excuse Lingard’s & Isenhart’s Absence from 10/4/2011 Special City Council Meeting
6. SPECIAL PRESENTATIONS
 - A. County Addressing Committee Report (Gildroy) [2011-048](#)
 - B. Department of Ecology Compliance Award (Van Epps) [2011-049](#)
 - C. Water Quality Award (Van Epps) [2011-050](#)
 - D. National League of Cities Award Wellness Award (Reinbold) [2010-025\(B\)](#)
7. PUBLIC HEARINGS
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Acceptance of Library Expansion Planning Report (Reinbold) [2011-004E \(2\)](#)
 - B. Downtown Master Plan Implementation Package (Gildroy) [2011-051](#)
 - C. Report on Safeway Corner Beautification Project (Sablan) [2010-041C](#)
 - D. Contract with Chelan County for Bridge Inspection Services (Van Epps) [2011-044 \(2\)](#)
 - E. Cable Television Franchise Transfer (Reinbold) [98-082C](#)
 - F. Extension of City Attorney Services Agreement (Reinbold) [02-052G](#)
9. MAYOR AND COUNCIL COMMENTS
10. CITY ADMINISTRATOR’S REPORT
11. RECESS ([Airport Board Meeting](#))
12. EXECUTIVE SESSION
 - A. To Consider Real Estate Acquisition per RCW 42.30.110 (1)(b)
 - B. To Discuss Potential Litigation per RCW42.30.110 (1)(i)
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.