

October 27, 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 the [10/13/2011](#) Regular City Council Meeting
  - B. Approve Claim and Payroll Warrants (Reviewed by Isenhart )
  - C. Excuse Harper’s Absence from the 10/11/2011 and 10/18/2011 Special City Council Meetings  
Excuse Cooney’s Absence from the 10/18/2011 Special City Council Meeting  
Excuse Lingard’s Absence from the 10/18/2011 Special City Council Meeting
6. SPECIAL PRESENTATIONS
  - A. Department of Health Water Quality Award (Van Epps) [2011-050\(2\)](#)
7. PUBLIC HEARINGS  
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Ordinance Establishing a Medical Marijuana Dispensary Moratorium (Gildroy) [2011-021A](#)
  - B. Budget Workshop (Grant) [2011-038A](#)
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 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.*