

November 22, 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: [November 9, 2011](#) Special City Council Meeting
[November 10, 2011](#) Regular City Council Meeting
 - B. Approve Warrants (Reviewed by Morehouse)
6. SPECIAL PRESENTATIONS
 - A. Aquatics/Community Center Committee - Proposed Metropolitan Parks District (Sablan) [06-067N](#)
7. PUBLIC HEARINGS
 - A. Final Hearing on the 2012 City Budget (Grant) [2011-038D](#)
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Ordinance Levying 2012 Property Tax (Grant) [2011-038E](#)
 - B. Contract Award for Library Project Management (Reinbold) [2011-004H](#)
 - C. Discussion on Lowering Speed Limit on a Portion of Highway 97A (Van Epps) [07-016B](#)
 - D. Acceptance of Lakeside Trail Section J Project Completion (Van Epps) [05-005PP](#)
 - E. Contract for Animal Control Services (Reinbold) [03-074I](#)
 - F. Agreement for Use of Biosolids Application Equipment (Van Epps) [2011-055](#)
 - G. Opportunity to Cancel December 22, 2011 Regular City Council Meeting (Reinbold) [2011-056](#)
9. MAYOR AND COUNCIL COMMENTS
10. CITY ADMINISTRATOR’S REPORT
11. RECESS ([Airport Board Meeting](#))
12. EXECUTIVE SESSION
 - A. Matters of Litigation (RCW 42.30.110[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.