

January 12, 2012  
6:00 p.m.

**CHELAN CITY COUNCIL**  
**AGENDA**

Chelan City Hall  
Council Chambers

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. SWEARING IN – Goedde, Cooney, Isenhardt, McCardle, Higgins, Steele (*Harper*)
3. ROLL CALL – Goedde\_\_McCardle\_\_Higgins\_\_Isenhardt\_\_Cooney\_\_Harper\_\_Morehouse\_\_Steele\_\_
4. AGENDA CHANGES
5. CITIZEN COMMENTS – Items not on the agenda. Time limited per the Mayor.
6. CONSENT AGENDA
  - A. Approve Minutes: [November 22, 2011](#) Regular City Council Meeting (*Allison-Liles*)  
[December 8, 2011](#) Regular City Council Meeting (*Allison-Liles*)
  - B. Approve Warrants (*Harper*)
  - C. Confirm Appointment of Bill Crego to Parks & Recreation Advisory Board (*Goedde*) [2012-002A](#)
  - D. Confirm Reappointment of Larry Bradley to Parks & Recreation Advisory Board (*Goedde*) [2012-002B](#)
  - E. Acknowledge Appointment of Tim Hollingsworth to Planning Commission (*Goedde*) [2012-002C](#)
  - F. Acknowledge Reappointment of Ray Dobbs to Planning Commission (*Goedde*) [2012-002D](#)
7. SPECIAL PRESENTATIONS
  - A. Town Toyota Center Debt – East Wenatchee Mayor Steve Lacy (*Goedde*) [06-032C](#)
  - B. Proclamation Kicking Off Library Fund Raising – Library Planning Committee (*Reinbold*) [2011-004J](#)
8. PUBLIC HEARINGS  
None
9. ORDINANCES, RESOLUTIONS, OTHER ACTION ITEMS
  - A. Resolution Regarding Library Location (*Reinbold*) [2011-004I](#)
  - B. Facilities Use Agreement with the Chelan Food Bank (*Reinbold*) [2012-004](#)
  - C. Facilities Use Agreement with Chelan Valley Hope (*Reinbold*) [2012-003](#)
  - D. Facilities Use Agreement with Dance Lake Chelan (*Reinbold*) [2012-005](#)
  - E. Interlocal Agreement with Chelan County for 2012 Emergency Services (*Reinbold*) [02-009H](#)
  - F. Bid Award for Wastewater Treatment Plant Upgrade (*Van Epps*) [99-037JJ](#)
  - G. 2012 Committee and Other Assignments (*Goedde*) [2012-002](#)
10. MAYOR AND COUNCIL COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS ([Airport Board Meeting](#))
13. EXECUTIVE SESSION  
Potential Litigation (Per RCW 42.30.110(1)[i])
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.*