

January 26, 2012
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__Higgins__Isenhardt__Cooney__Harper__Morehouse__Steele__
3. AGENDA CHANGES
4. CITIZEN COMMENTS – Items not on the agenda. Time limited per the Mayor.
5. CONSENT AGENDA
 - A. Approve Warrants (Harper)
6. SPECIAL PRESENTATIONS
 - A. Public Service Recognition - Tammy Hauge and Tim Hollingsworth (Sablan) [2012-002E](#)
 - B. Pro Shop Inventory Report (Sablan) [2012-006](#)
7. PUBLIC HEARINGS
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Amendment to Agreement with Gray & Osborne for Engineering Services on Phase II of the Waste Water Treatment Plant Upgrade (Van Epps) [99-037KK](#)
 - B. Request for Authorization to Proceed with a Call for Bids on the Johnson Avenue Pedestrian Safety Project (Van Epps) [2009-036G](#)
 - C. Ordinance Establishing Diagonal Parking on Johnson Avenue (Van Epps) [2012-008](#)
 - D. 2012 Mayor Pro Tem Designation (Reinbold) [2012-002F](#)
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.