

February 23, 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 Minutes: [January 26, 2012](#) Regular Council Meeting  
[February 2, 2012](#) Special Council Meeting  
[February 9, 2012](#) Regular Council Meeting
  - B. Approve Warrants (Reviewed by McCardle )
6. SPECIAL PRESENTATIONS
  - A. Warehouse Industrial Zone (Gildroy)
7. PUBLIC HEARINGS
  - A. None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Waiver of Penalties on Vineyard Condominiums’ Water Bill (Van Epps) [2012-010](#)
  - B. 2012 Comprehensive Plan Amendment Package Presentation (Gildroy) [2012-011](#)
  - C. Bid Award to Supply Pea Gravel for Don Morse Park Shoreline Restoration/Beach Enhancement/Marina Expansion Project (Sablan) [08-055S\(2\)](#)
  - D. Contract with Halme Construction for Wastewater Treatment Plant Pipeline (Van Epps) [99-037MM](#)
  - E. Contract with RH2 for Design Services on North Bradley Street Sidewalk Project (Van Epps) [2012-012](#)
  - F. Wage Adjustment for Union Exempt Employees (Grant) [2012-013](#)
  - G. Discussion on Town Toyota Center Debt (Goedde) [06-032E](#)
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.*