

March 8, 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 17, 2012](#) Special City Council Meeting
[February 21, 2012](#) Special City Council Meeting
 - B. Approve Warrants (Reviewed by McCardle)
 - C. Confirm Appointment of Ryan Robinson to Parks & Recreation Advisory Board [2012-002G](#)
 - D. Acknowledge Receipt of 4th Quarter 2011 Financial Report [2010-049K](#)
6. SPECIAL PRESENTATIONS
 - A. Washington Cities Insurance Authority – Lisa Roberts [2012-015](#)
 - B. Warehouse Industrial Zone Planning – Craig Gildroy [2010-009\(3\)](#)
7. PUBLIC HEARINGS
 - A. None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Contract with Sonja Murray for Golf Course Food Concession (Sablan) [2012-014](#)
 - B. Contract with DOH for Don Morse Park Restroom Improvements Design (Sablan) [2010-061B](#)
 - C. Contract with Godbey Red-E-Mix for Don Morse Park Beach Enhancement/Shoreline Restoration/Marina Expansion Project Pea Gravel Supply & Delivery (Sablan) [08-055T](#)
 - D. Contract with KRCI for Phase I Construction of Don Morse Park Beach Enhancement/Shoreline Restoration/Marina Expansion Project (Sablan) [08-055U](#)
 - E. Resolution for Interfund Loan (Grant) [2011-038G](#)
 - F. Contract Amendment for Gray & Osborne’s Engineering Services on the Waste Water Treatment Plant Pipeline Project (Van Epps) [99-037NN](#)
 - G. Wage Adjustment for the Mayor and Non-Represented Employees (Grant) [2012-013\(2\)](#)
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.