

March 22, 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: [February 23, 2012](#) and [March 8, 2012](#) Regular City Council Meetings
 - B. Approve Warrants (Reviewed by Isenhardt)
6. SPECIAL PRESENTATIONS
None
7. PUBLIC HEARINGS
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Ordinance Amending Livestock Provisions of the Zoning Code (Gildroy) [08-033A](#)
 - B. Agreement with Sandra Strieby for Professional Planning Services (Gildroy) [2010-012C](#)
 - C. Budget for Masonic Lodge (New Library) Building (Reinbold) [2011-004N](#)
 - D. Agreement with Chelan Valley Cultural Organization (Reinbold) [08-028A](#)
 - E. Discussion on General Facilities Charges (Van Epps) [2012-016](#)
 - F. Bid Award for Johnson Avenue Pedestrian Safety Project (Van Epps) [2009-036H](#)
 - G. Change Order #1 for Wastewater Treatment Facility Pipeline Project (Van Epps) [99-038OO](#)
 - H. Utility Easement Agreement with Splash Properties (Van Epps) [2012-018](#)
 - I. Deferral Agreement with Alfonso Garcia (Van Epps) [2012-019](#)
 - J. Mayor’s Compensation Adjustment (Grant) [2012-013A](#)
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.