

April 12, 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: [March 22, 2012](#) Regular Council Meeting
  - B. Approve Warrants (Reviewed by Morehouse)
  - C. Confirm Appointment of Gary Searle to Parks & Recreation Advisory Board [2012-002H](#)
6. SPECIAL PRESENTATIONS
  - A. World Book Night Proclamation (Reinbold) [2012-020](#)
  - B. Recycling Program/Earth Day Report (Beaton) [2012-021](#)
  - C. Earth Day Proclamation (Goedde) [2012-022](#)
7. PUBLIC HEARINGS
  - A. None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Lakerider Concession Agreement (Sablan) [2011-022A](#)
  - B. Youth Sports Resolution (Sablan) [2012-023](#)
  - C. Budget Amendment Request, Bid Award & Contract Approval for RV Park Overlay (Sablan) [2012-024](#)
  - D. Parks & Recreation Department Strategic Plan (Sablan) [2012-026](#)
  - E. Ordinance Establishing Golf Cart Travel Zone (Reinbold) [2012-025](#)
  - F. RH2 Engineering Contract for Analysis of Lord Acres Sewer Lift Station (Van Epps) [2012-017](#)
  - G. Rate Resolution Amendment (Grant) [2011-038H](#)
9. MAYOR AND COUNCIL COMMENTS
10. CITY ADMINISTRATOR’S REPORT
11. RECESS ([Airport Board Meeting](#))
12. EXECUTIVE SESSION
  - A. Matters of Litigation (RCW 42.30.110[1][i])
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.*