

MINUTES OF 8/23/2011 SPECIAL CITY COUNCIL MEETING
City Hall, 135 East Johnson Avenue, Chelan, Washington

ELECTED OFFICIALS PRESENT: Mayor Goedde; Councilmembers Cooney, Harper, Isenhart, Lingard, McCardle.

STAFF PRESENT: Administrator Reinbold, Assistant Finance Director Lingle, Clerk/Administrative Assistant Liles, Finance Director Grant, Parks & Recreation Director Sablan, Planning/Community Development Director Gildroy, Public Works Director Van Epps.

At 4:07 p.m. Mayor Goedde called to order a special meeting for the purpose of strategic and capital planning in preparation of the 2012 budget.

Reinbold explained that this meeting is one of two budget workshops scheduled for August, the other to be held the following evening. Reinbold also noted that the Finance Director had distributed a packet of information, including the City's Strategic Plan.

Grant explained that this meeting's discussion would be on capital projects with the goal of setting priorities so staff and council will move into the 2012 budgeting process with some idea of where they are headed. Grant listed the following projects identified as priorities by Council earlier in the year: bridge improvements, golf course and park irrigation system, park restrooms, City Hall reroofing, shoreline restoration and marina expansion. She then pointed out that several other projects and purchases have been proposed since that list was compiled.

Gildroy presented the Capital Facilities Element of the Comprehensive Plan.

Discussion regarding prioritization and funding of proposed capital projects ensued. Consensus was to postpone further consideration until the August 24, 2011, budget workshop.

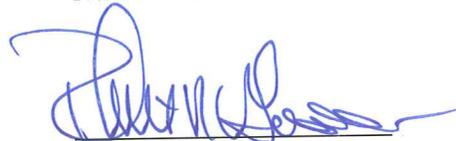
There being no further business, meeting adjourned at 5:37 p.m.

Prepared by:

Attested to:

Approved by Council: 9/8/2011


Linda Allison-Liles, City Clerk


Robert R. Goedde, Mayor