

December 8, 2011

## CHELAN CITY COUNCIL

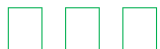
Chelan City Hall

6:00 p.m.

### AGENDA

Council Chambers

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL  
Goedde\_\_McCardle\_\_Lingard\_\_Isenhardt\_\_Cooney\_\_Harper\_\_Morehouse\_\_Morse\_\_
3. AGENDA CHANGES
4. CITIZEN COMMENTS – Items not on the agenda. Time limited per the Mayor.
5. CONSENT AGENDA
  - A. Approve Warrants (Reviewed by Morehouse )
6. SPECIAL PRESENTATIONS
  - A. Public Service Recognition: Mark Tesch [2011-002H](#)
  - B. Public Service Recognition: Stan Morse [2011-002I](#)
  - C. Public Service Recognition: George Lingard [2011-002J](#)
7. PUBLIC HEARINGS
  - A. Medical Marijuana Moratorium Continuance [2011-021A\(2\)](#)
  - B. 2012 Airport Budget [2010-057](#)
8. ORDINANCES, RESOLUTIONS, OTHER ACTION ITEMS
  - A. Findings of Fact for Medical Marijuana Moratorium Continuance [2011-021A\(3\)](#)
  - B. Resolution Amending 2011 Airport Budget [2010-057A](#)
  - C. Ordinance Amending 2011 City Budget [2010-049I](#)
  - D. Resolution Adopting 2012 Airport Budget [2011-057\(2\)](#)
  - E. Ordinance Adopting 2012 City Budget [2011-038F](#)
  - F. Authorization to Issue Call for Bids for Don Morse Park Shoreline Restoration/  
Beach Enhancement/Marina Expansion Project Construction [08-055Q](#)
  - G. Ordinance Reducing Speed Limit on Portion of State Route 97A [07-016C](#)
  - H. Authorization to Allow a Food & Beverage Concession at Lakeside Park [03-034C](#)
  - I. Authorization to Pay Year End Bills [2010-049J](#)
9. MAYOR AND COUNCIL COMMENTS
10. CITY ADMINISTRATOR'S REPORT
11. RECESS ([Airport Board Meeting](#))
12. EXECUTIVE SESSION  
None
13. ADJOURNMENT



**HAPPY HOLIDAYS !**



#### *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.*