

February 9, 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: [1/12/2012](#) Regular Council Meeting
  - B. Approve Warrants (Reviewed by McCardle )
  - C. Excuse Absences: Morehouse and Isenhardt from 1/26/2012 Council Meeting  
Steele from 2/9/2012 Council Meeting
6. SPECIAL PRESENTATIONS
  - A. Metropolitan Park District - Aquatics/Community Center Committee (Reinbold) [06-067N\(2\)](#)
7. PUBLIC HEARINGS
  - A. Community Development Block Grant Application for Library Project (Reinbold) [2011-004K](#)
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Resolution Authorizing CDBG Application for Library Project (Reinbold) [2011-004L](#)
  - B. Agreement with PUD for SNAP Generation (Sablan) [2011-004M](#)
  - C. Bid Award for Phase I Construction of Don Morse Park Shoreline Restoration/Beach Enhancement/Marina Expansion Project (Sablan) [08-055R](#)
  - D. Bid Award for Supplying Pea Gravel for Don Morse Park Shoreline Restoration/Beach Enhancement/Marina Expansion Project (Sablan) [08-055S](#)
  - E. Selection of Consultant for Design of Don Morse Park Restroom Improvements (Sablan) [2010-061A](#)
  - F. Renewal of Facilities Use Agreement with Lake Chelan Sailing Association (Sablan) [05-015F](#)
  - G. Bid Award to Construct Sewer Line for Wastewater Treatment Facility Upgrade Project (VanEpps) [99-037LL](#)
  - H. Ordinance Amending the Planning Commission’s Meeting Criteria (Gildroy) [2012-009](#)
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.*