

September 24, 2009
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__Pape-Miller__Lingard__Greenfield__Cooney__Harper__Morehouse__Morse__
3. AGENDA CHANGES
4. CITIZEN COMMENTS – Items not on the agenda. Time limited per the Mayor.
5. CONSENT AGENDA (Greenfield)
 - A. Approve minutes of September 10, 2009 regular City Council meeting
 - B. Approve payroll and claims warrants
 - C. Authorize surplus and sale of equipment and supplies 2009-045
6. SPECIAL PRESENTATIONS
 - A. Chelan Teen Center - Report on use of 2009 grant funds/request for 2010 funding 06-003F
7. PUBLIC HEARINGS
 - A. Comprehensive Plan Amendment 2009-005(4)
8. ORDINANCES, RESOLUTIONS & OTHER ACTION ITEMS
 - A. Funding request from Chelan Arts Council 07-068E
 - B. Preferred schematic plan for Don Morse Park Shoreline Restoration, Beach Enhancement & Marina Expansion Project 08-055C(2)
 - C. Chelan County Emergency Services agreement 02-009F
 - D. Continued discussion on Lakeside micro park 08-064A(2)
 - E. Ordinance setting council meeting time 2009-018(2)
9. RECESS (Airport Board Meeting)
10. MAYOR AND COUNCILMEMBER COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. EXECUTIVE SESSION
 - A. Property Acquisition - RCW 42.30.110(1)(b)
 - B. Potential Litigation – RCW 42.30.110(1)(i)
13. ADJOURNMENT