

January 22, 2009  
7:00 p.m.

**CHELAN CITY COUNCIL**  
**AGENDA**

Chelan City Hall  
Council Chambers

1. CALL TO ORDER AND ROLL CALL  
Goedde\_\_Pap -Miller\_\_Lingard\_\_Greenfield\_\_Cooney\_\_Harper\_\_Morehouse\_\_Morse\_\_
2. PLEDGE OF ALLEGIANCE
3. CHANGES, ADDITIONS AND DELETIONS TO AGENDA
4. CITIZEN COMMENTS – Items not on the agenda. Time limited per the Mayor.
5. CONSENT AGENDA (Greenfield)
  - A. Approve Minutes: January 7, 2009 special City Council meeting  
January 8, 2009 regular City Council meeting
  - B. Approve Warrants: Payroll warrants totaling \$\_\_\_\_\_ and Claim Warrants totaling \$\_\_\_\_\_
  - C. Set special meetings: None
  - D. Adopt ordinances: None
  - E. Excuse absences: Councilman Morse - January 7, 2009 special City Council meeting
6. SPECIAL PRESENTATIONS
  - A. Police Chief Rob Huddleston
7. COUNCIL DELEGATE REPORTS
8. PUBLIC HEARINGS  
None
9. ORDINANCES, RESOLUTIONS AND OTHER ACTION ITEMS
  - A. ORDINANCES  
None
  - B. RESOLUTIONS  
None
  - C. OTHER ACTION ITEMS
    - a. Discussion - Parking Issues (Reinbold) 08-045B
    - b. Deferral Agreement – Hospital District (Van Epps) 09-003
10. CITY ADMINISTRATOR’S REPORT
11. MAYOR AND COUNCILMEMBER COMMENTS
12. CITIZEN COMMENTS
13. ADJOURNMENT