

April 23, 2009
7:00 p.m.

**CHELAN CITY COUNCIL
AGENDA**

Chelan City Hall
Council Chambers

1. CALL TO ORDER AND ROLL CALL

Goedde__Pape-Miller__Lingard__Greenfield__Cooney__Harper__Morehouse__Morse__

2. PLEDGE OF ALLEGIANCE

3. AGENDA CHANGES

4. CITIZEN COMMENTS – Items not on the agenda. Time limited per the Mayor.

5. CONSENT AGENDA (Pape-Miller)

- A. Approve Minutes: 4/4/09 special and 4/9/09 regular Council meetings
- B. Approve Payroll and Claims Warrants
- C. Set special meetings: None
- D. Adopt ordinances: None
- E. Excuse Councilman Cooney from 4/23/09 Council meeting

6. SPECIAL PRESENTATIONS

- A. Report on South Chelan Trail Project - Kris Pomianek, PUD Recreational Resources Administrator 00-0191
- B. Introduction of new City employees - Peri Gallucci, City Hall Receptionist/Clerical Assistant 2009-014
Mark Lawrence, Assistant Golf Pro
Chris Zimmerman, Parks & Recreation Maintenance Worker
- C. Proclamation – Municipal Clerks’ Week (*Reinbold*) 2009-015

7. PUBLIC HEARINGS

- A. Adoption of existing development agreements (*Gildroy*) 2009-012

8. ORDINANCES, RESOLUTIONS AND OTHER ACTION ITEMS

- A. ORDINANCES
 - a. Adopting existing development agreements (*Gildroy*) 2009-012
- B. RESOLUTIONS
 - a. Honoring Joyce Stewart (*Reinbold*) 2009-016
 - a. Amending Council compensation (*Reinbold*) 2009-010A (2)
- C. OTHER ACTION ITEMS
 - a. Presentation – Shorelines Master Program (*Gildroy*) 07-034A (3)
 - b. Request for fee waiver & rate reduction – Innamorata Concession (*Sablan*) 05-030E
 - c. Discussion – Airport Comprehensive Plan component (*Gildroy*) 2009-005A
 - d. Discussion – General Facilities Charges (*Van Epps*) 06-082B

9. RECESS (Airport Board Meeting)

10. MAYOR AND COUNCIL COMMENTS

11. CITY ADMINISTRATOR’S REPORT

12. ADJOURNMENT