

May 14, 2009
7:00 p.m.

CHELAN CITY COUNCIL
AGENDA

Chelan City Council
Council Chambers

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
 Goedde__ Pape-Miller__ Lingard__ Greenfield__ Cooney__ Harper__ Morehouse__ Morse__
4. CHANGES TO THE AGENDA
5. CITIZEN COMMENTS – Items not on the agenda. Time limited per the Mayor.
6. CONSENT AGENDA (Lingard)
 - A. Approve Minutes of April 23, 2009 City Council Meeting
 - B. Approve Payroll and Claims Warrants
 - C. Schedule a Special Joint Meeting with the Planning Commission at 6:00 P.M. on May 20, 2009, for a workshop on Impact Fees 05-036C
 - D. Adopt Ordinance Amending Kuntz Annexation Legal Description (Gildroy) 08-067
 - E. Approve 2010 Census Proclamation (Reinbold) 2009-015A
 - F. Acknowledge Receipt of First Quarter Financial Report (Grant) 08-0530
 - G. Acknowledge Receipt of the Financial State of the City memo (Goedde) 08-053P
 - H. Excuse Absence of Lingard and Morse from 5/14/09 City Council Meeting
7. SPECIAL PRESENTATIONS
 - A. Code Enforcement Program – Rob Jordan, Code Enforcement Officer (Gildroy) 2009-022
8. PUBLIC HEARINGS
 - A. Development Agreement with Brent MacDonald (Gildroy) 08-046A
9. ORDINANCES
 - A. Adopting Development Agreement with Brent MacDonald (Gildroy) 08-046A
 - B. Changing City Council Meeting Time (Reinbold) 2009-018
 - C. Regulating Firearms (Galbraith) 2009-017
10. RESOLUTIONS
 None
11. OTHER ACTION ITEMS
 - A. Agreement - PUD Partial Easement Termination (Gildroy) 08-046B
 - B. Consultant Selection & Scope of Work - Shoreline Restoration Project (Sablan) 08-055B
 - C. Recommendation – Innamorata Concession 05-030F
 - D. Agreement - Wenatchee Valley YMCA Swimming Lessons (Sablan) 08-035A
 - E. Letter of Support – Sailing Association Concern Regarding Large Woody Debris (Reinbold) 2009-021
 - F. Recommendations - Parking Task Force (Reinbold) 08-045D
 - G. Amendment - Special Event License Application (Reinbold) 08-011A
 - H. Report – Utility Fee Exemptions 08-019
 - I. Agreement – Hospital Office Building Sewer/Water Connection Fees (Reinbold) 2009-020
 - J. Consultant Selection - Columbia/Johnson Intersection Signalization Design (VanEpps) 05-005X
 - K. Consultant Selection – SR150 Pedestrian Safety Project (VanEpps) 05-005W
12. RECESS (AIRPORT BOARD MEETING)
13. MAYOR & COUNCIL COMMENTS
14. CITY ADMINISTRATOR’S REPORT
15. ADJOURNMENT