

July 23, 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 (Morse)
  - A. Approve minutes of July 9, 2009 regular City Council meeting
  - B. Approve payroll and claims warrants
  - C. Adopt resolution supporting RiverCom 911 ballot measure (Reinbold) 2009-032A
  - D. Approve Payroll Week proclamation (Reinbold) 2009-034
  - E. Acknowledge receipt of Funding Agreement for LINK trolley marketing (Reinbold) 2009-033
  - F. Acknowledge receipt of Second Quarter Financial Report (Grant) 08-053R
  - G. Excuse absence of Cooney, Greenfield & Pape-Miller from July 23, 2009 Council meeting
6. SPECIAL PRESENTATIONS
  - A. Chelan County Drug Enforcement Report – Sgt. Jason Mathews (Reinbold) 2009-035
7. PUBLIC HEARINGS
  - A. Makai Shore Annexation (Gildroy) 2009-024 (3)
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Ordinance – Makia Shore Annexation (Gildroy) 2009-024 (3)
  - B. Consultant selection – SR150 roundabout design (Van Epps) 2009-036
  - C. Utility Extension Agreement - Jeff & Kristi Weber (Van Epps) 2009-037
  - D. Workshop – 2009 Comprehensive Plan (Gildroy) 2009-005 (2)
  - E. Staff recommendation – Aquatics/Community Center site (Sablan) 06-067K
9. RECESS (Airport Board meeting)
10. MAYOR AND COUNCILMEMBER COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. ADJOURNMENT