

August 13, 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. Approve budget amendment for HDCA office construction (Reinbold) 08-053T
6. SPECIAL PRESENTATIONS
None
7. PUBLIC HEARINGS
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Housing Authority funding agreement (Grant) 07-078C
 - B. Resolution amending city rates and fees (Grant) 08-053S
 - C. Park naming policy proposal (Sablan) 2009-038
 - D. Downtown Master Plan status report (Gildroy) 08-062A
 - E. Comprehensive Plan workshop (Gildroy) 2009-005(3)
 - F. Recommendation regarding proposed aquatics/community center (Sablan) 06-067K
9. RECESS (Airport Board Meeting)
10. MAYOR AND COUNCILMEMBER COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. ADJOURNMENT