

September 10, 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 (Greenfield)
 - A. Approve minutes of August 27, 2009 regular City Council meeting
 - B. Approve payroll and claims warrants
 - C. Accept 2010 Budget Calendar 2009-042
 - D. Excuse Councilmember Morehouse’s absence from 8/27/09 City Council meeting
6. SPECIAL PRESENTATIONS
 - A. J. A. Brennan & Associates – Preferred Schematic Plan for the Don Morse Park Shoreline Restoration, Beach Enhancement and Marina Expansion Project 08-055C
7. PUBLIC HEARINGS
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Agreement for HDCA’s lease of office space in City Hall (*Reinbold*) 2009-039
 - B. Resolution adopting Park Naming Policy (*Sablan*) 2009-038
 - C. Ordinance amending CMC 1.30 relating to the City’s public records policy (*Galbraith*) 2009-040
 - D. American Recovery and Reinvestment Act Local Formula Distribution Grant for criminal justice system funding (*Reinbold*) 2009-043
 - E. Engineering Services Agreement for SR 150 Roundabout Project (*VanEpps*) 2009-036A
 - F. Discussion on Lakeside micro park (*Reinbold*) 08-064A
9. RECESS (Airport Board Meeting)
10. MAYOR AND COUNCILMEMBER COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. EXECUTIVE SESSION
 - A. Property Acquisition - RCW 42.30.110(1)(b)
 - B. Potential Litigation - RCW 42.30.110(1)(i)
13. ADJOURNMENT