

October 8, 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 (Morehouse)
  - A. Approve Payroll and Claims Warrants
6. SPECIAL PRESENTATIONS
  - A. Fire District #7 – Introduction of Fire Chief Tim Lemon
  - B. Okanogan County Transportation & Nutrition – Annual Report/Funding Request 06-015D
  - C. Housing Authority of Chelan County & City of Wenatchee – Annual Report/Funding Request 07-078D
  - D. Lake Chelan Tourism Promotion Group – Annual Report 00-015H
  - E. Rotary Club – Request to locate food bank in library building basement 2009-047
7. PUBLIC HEARINGS  
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Scope of Work Amendment for Lakeside Trail Section J Project (Van Epps) 05-005AA
  - B. Scope of Work for Traffic Impact Fees System & Update of City Transportation Plan (Van Epps) 08-021A
  - C. Application for Energy Efficiency & Conservation Block Grant (Reinbold) 2009-046
  - D. Budget Amendment for Purchase of Laptop Computers (Grant) 08-053V
  - E. Discussion on Lakeside Micro Park (Reinbold) 08-064A(3)
9. RECESS (Airport Board Meeting)
10. MAYOR AND COUNCILMEMBER COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. ADJOURNMENT