

October 22, 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 minutes of September 24, 2009 & October 8, 2009 regular City Council meetings
  - B. Approve payroll and claims warrants
6. SPECIAL PRESENTATIONS
  - A. Report by Hammond, Collier, Wade, Livingston on Highway 150 safety improvements 05-005BB
  - B. Report by Sgts. Rob Huddleston & Brian Burnett on Law Enforcement Services 07-027F
7. PUBLIC HEARINGS  
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Ordinance amending 2009 Budget 08-053W
  - B. Ordinance adopting 2009 Comprehensive Plan 2009-005(4)
  - C. Resolution declaring compliance with Growth Management Act 07-020A
  - D. Status report on Shoreline Master Plan 07-034A(5)
  - E. Introduction of ordinance granting a franchise for garbage collection in Makai area 08-017B
  - F. Authorization to proceed with Bridge Feasibility Study 2009-023B
  - G. Renewal of Campbell's Access Agreement 97-118J
  - H. Renewal of Lakeview Drive-In Ground Lease 05-042D
  - I. Contract with Davis Arneil Law Firm for city attorney services 02-052E
  - J. Contract with Carlson, McMahon, Sealby Law Firm for public defense services 04-029F
  - K. Resolution opposing Initiative 1033 2009-049
  - L. Status report on Lakeside Micro Park 08-064C
9. RECESS (Airport Board Meeting)
10. MAYOR AND COUNCILMEMBER COMMENTS
11. CITY ADMINISTRATOR'S REPORT
12. EXECUTIVE SESSION
13. ADJOURNMENT