

November 24, 2009  
7:00 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
  - A. Approve Payroll and Claims Warrants (Pape-Miller)
  - B. Approve minutes: November 12, 2009 Regular City Council Meeting
  - C. Excuse absence: Greenfield from November 12, 2009 Regular City Council Meeting
  - D. Schedule Special Joint City Council/Planning Commission Meeting for December 16, 2009 08-062C
6. SPECIAL PRESENTATIONS  
None
7. PUBLIC HEARINGS
  - A. Shoreline Development Moratorium (Gildroy) 2009-051B
  - B. 2010 Budget (Grant) 2009-042C
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Mertes Annexation Petitioner’s meeting (Gildroy) 2009-052(2)
  - B. 2010 Property Tax Levy Ordinance (Grant) 2009-042D
  - C. 2009 Funding Agreement with Lake Chelan Chamber of Commerce (Reinbold) 06-038D
  - D. 2010 Funding Agreement with Lake Chelan Chamber of Commerce (Reinbold) 06-038B
  - E. 2010 Funding Agreement with Historic Downtown Chelan Association (Reinbold) 06-042D
  - F. Senior Center Construction Project Manager (Reinbold) 07-017N
  - G. Senior Center Construction Project Bid Awards (Reinbold) 07-017M
  - H. Amendment to Maker’s Professional Services Contract (Gildroy) 08-062(3)
  - I. Water Use Efficiency Program (Van Epps) 2009-054
9. RECESS (Airport Board Meeting)
10. MAYOR AND COUNCILMEMBER COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. EXECUTIVE SESSION  
Potential Litigation – RCW 42.30.110(i)
13. ADJOURNMENT