

December 10, 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 minutes: November 24, 2009 Regular City Council Meeting
 - B. Approve Payroll and Claims Warrants (Reviewed by *Lingard*)
 - C. Excuse Absence: Cooney – December 10, 2009 Regular City Council Meeting
 - D. Confirm Appointment of Tim Hollingsworth, Tammy Hague and Larry Bradley to the Park & Recreation Advisory Board 2009-002E
6. SPECIAL PRESENTATIONS
None
7. PUBLIC HEARINGS
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Ordinance Amending 2009 City Budget (Grant) 08-053X
 - B. Ordinance Adopting 2010 City Budget (Grant) 2009-042E
 - C. Funding Agreement for School District Recycling Program (Reinbold) 2009-056
 - D. Amendment to Performing Arts Center Agreement to Fund PAC Coordinator (Reinbold) 07-018A
 - E. DOE Grant Acceptance for Don Morse Park Shoreline Restoration (Sablan) 08-055E
 - *F. Opportunity to Consider Cancelling 12/22/09 Council Meeting (Reinbold) 2009-057
 - *G. Authorization to Pay Year End Vouchers (Grant) 08-053Y
 - H. Procedure for Filling Council Vacancy (Reinbold) 2009-002F
9. RECESS (Airport Board Meeting)
10. ORDINANCES, RESOLUTIONS, OTHER ITEMS CONTINUED
 - I. Resolution Adopting 2010 Lake Chelan Airport Budget (Grant) 2009-058
11. MAYOR AND COUNCILMEMBER COMMENTS
12. CITY ADMINISTRATOR’S REPORT
- *13. SWEARING IN OF RE-ELECTED COUNCILMEMBERS
14. EXECUTIVE SESSION
None
15. ADJOURNMENT

*** NOTE: If the 12/22/09 meeting is NOT cancelled, agenda items 8F and 13 will be deferred until 12/22.**

REMINDER: SPECIAL CITY COUNCIL/PLANNING COMMISSION MEETING TO REVIEW THE DOWNTOWN MASTER PLAN - 6:00 P.M. ON DECEMBER 16, 2009 IN COUNCIL CHAMBERS