

January 14, 2010
7:00 p.m.

CHELAN CITY COUNCIL
AGENDA

Chelan City Hall
Council Chambers

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
2. ROLL CALL
Goedde__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: December 10, 2009 Regular City Council Meeting
 - B. Approve Payroll & Claims Warrants (*reviewed by Greenfield*)
 - C. Excuse Absence: Lingard from January & February 2010 Meetings
 - D. Adopt Ordinance Correcting the Makai Shore Annexation Legal Description 2009-024(4)
6. SPECIAL PRESENTATIONS
 - A. Sheriff's Report on the Block Watch Program (Reinbold) 2010-007
 - B. Recognition of Wastewater Treatment Plant Employees (Van Epps) 2010-001
7. PUBLIC HEARINGS
 - A. Mertes Annexation (Gildroy) 2009-052(3)
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Ordinance Approving the Mertes Annexation (Gildroy) 2009-052(3)
 - B. Candidate Interviews for the Vacant City Council Position (Reinbold) 2010-002
 - C. Ordinance Approving a "Knox Box" program (Reinbold) 2010-004
 - D. Funding Request for the Senior Center Building Project (Reinbold) 07-0170
 - E. Renewal of the Lovos on the Green Concession Agreement (Sablan) 08-015C
 - F. Addendum to the Law Enforcement Services Agreement (Reinbold) 07-027G
 - G. Approval of a Local Records Grant Agreement (Liles) 2010-005
 - G. Resolution Adopting a Gender Equity Policy (Sablan) 2010-006
 - H. Selection of 2010 Committee & Liaison Assignments (Reinbold) 2010-002A
9. RECESS (Airport Board Meeting)
10. MAYOR AND COUNCILMEMBER COMMENTS
11. CITY ADMINISTRATOR'S REPORT
12. EXECUTIVE SESSION
 - A. To Evaluate Candidates' Qualifications for the Vacant City Council Position [RCW 42.30.110(1)(h)]
 - B. To Discuss Matters of Potential Litigation [RCW 42.30.110(1)(i)]
13. ADJOURNMENT