

February 11, 2010  
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\_\_McCardle\_\_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 of January 28, 2010 Regular City Council Meeting
  - B. Approve Warrants (*reviewed by Morehouse*)
  - C. Excuse Absence of Harper - February 11, 2010 & February 25, 2010 City Council Meetings
  - D. Excuse Absence of McCardle – March 25, 2010 City Council Meeting
6. SPECIAL PRESENTATIONS
  - A. Aquatics/Community Center Committee (Sablan) 06-067L
7. PUBLIC HEARINGS  
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Port District Funding Agreement (Sablan) 2010-017
  - B. Budget Amendment Request for Don Morse Park Project (Sablan) 2009-042G
  - C. Don Morse Park Project Consultant’s Presentation & Contract Extension (Sablan) 08-055F
  - D. Geese Abatement Services Agreement (Sablan) 2010-016
  - E. 2010 GMA Comprehensive Plan Amendment Package – Introduction (Gildroy) 2010-014
  - F. Introduction of Ordinance to Grant a Solid Waste Collection Franchise (Van Epps) 08-017C
9. RECESS (Airport Board Meeting)
10. ORDINANCES, RESOLUTIONS, OTHER ITEMS CONTINUED
  - G. FAA Grant Application for Airport Runway Improvements (Reinbold) 2010-015
  - H. Airport Layout Plan Approval (Reinbold) 08-051B
11. MAYOR AND COUNCILMEMBER COMMENTS
12. CITY ADMINISTRATOR’S REPORT
13. EXECUTIVE SESSION  
Potential Litigation - RCW 42.30.110(1)(i)B
14. ADJOURNMENT