

February 25, 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: February 11, 2010
 - B. Approve warrants (reviewed by Morehouse)
 - C. Schedule special Council/Planning Commission meeting for 6:00 p.m. on 3/31/2010 to review the Downtown Master Plan (Gildroy) 08-062C (2)
 - D. Adopt Ordinance Granting Zippy Disposal a Franchise to Serve the Mertes Annexation Area (Van Epps) 08-017C (2)
 - E. Acknowledge Receipt of Fourth Quarter 2009 Financial Report (Grant) 08-053Z
6. SPECIAL PRESENTATIONS
None
7. PUBLIC HEARINGS
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Golf Course Irrigation System Assessment Report (Sablan) 2010-019
 - B. Amendment to Agreement with School District for Use of Recreational Facilities (Sablan) 02-046I
 - C. 2010 Teen Center Funding Agreement (Grant) 06-003G
 - D. Shoreline Moratorium Report/Scheduling of Public Hearing (Gildroy) 2009-051B (2)
 - E. PUD Permit for Storm Water Runoff Area Adjacent to Senior Center 07-017P
9. RECESS (Airport Board Meeting)
10. MAYOR AND COUNCILMEMBER COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. EXECUTIVE SESSION
None
13. ADJOURNMENT