

Date July 8, 2010
6:00 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: June 10, 2010 & [June 24, 2010](#) regular City Council meetings (June 10 minutes will be distributed before the July 8, 2010 Council meeting).
 - B. Approve warrants (*reviewed by Harper*)
 - C. Acknowledge receipt of 2009 Financial Report (unaudited) [2009-042J](#)
 - D. Confirm Pat LaPort's appointment to the Library Advisory Board [2010-002G](#)
6. SPECIAL PRESENTATIONS
 - A. Steve Paison, Census Spokesman – Final report of 2010 Census [2010-040\(2\)](#)
7. PUBLIC HEARINGS
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Watercraft rental license fee and launch fee [2010-030\(2\)](#)
 - B. Mid-season golf fee discount [2010-010A](#)
 - C. Rate resolution amendment [2010-024B](#)
 - D. Kettlecorntogo concession contract [2010-044](#)
 - E. Senior Center project change order [07-017Q](#)
 - F. Department of Licensing lease renewal [2009-025A](#)
 - G. NIMS resolution [2010-043](#)
 - H. Tuscan Village development agreement [07-049C](#)
9. RECESS ([Airport Board Meeting](#))
10. MAYOR AND COUNCILMEMBER COMMENTS
11. CITY ADMINISTRATOR'S REPORT
12. EXECUTIVE SESSION
Collective Bargaining Negotiations – RCW 42.30.140(4)
13. ADJOURNMENT