

Date July 22, 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](#) and [July 8, 2010](#) Regular City Council Meetings
  - B. Approve Warrants (*reviewed by Harper*)
  - C. Excuse Absences: Morse and Lindgard from July 22, 2010, Regular City Council Meeting  
Morse from July 29, 2010, Special City Council Meeting
  - D. Schedule Special Meetings: Council Retreat - July 29, 2010 from 5:30 to 8:30
6. SPECIAL PRESENTATIONS
  - A. Kelli Bower Day Proclamation [2010-045](#)
  - B. Habitat for Humanity – Leroy Hall [07-078F](#)
7. PUBLIC HEARINGS  
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Professional Services Agreement - Arlene Abbott to Facilitate Strategic Planning [2010-046](#)
  - B. Department of Licensing Office Lease Agreement Renewal [2009-025A](#)
  - C. 2010 Comprehensive Plan Amendment Workshop [2010-014\(2\)](#)
9. RECESS ([Airport Board Meeting](#))
10. MAYOR AND COUNCILMEMBER COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. EXECUTIVE SESSION  
None
13. ADJOURNMENT