

August 26, 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: [August 12, 2010](#) Regular City Council Meeting
 - B. Approve Warrants (*reviewed by Greenfield*)
 - C. Excuse Absences: Greenfield from August 26, 2010, Regular City Council Meeting
6. SPECIAL PRESENTATIONS
 - A. Recycling (Morse)
7. PUBLIC HEARINGS
 - A. 2010 Comprehensive Plan Amendment Package (Gildroy) [2010-014A](#)
 - B. Shoreline Public Access Plan (Gildroy) [2009-051D](#)
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Resolution Authorizing Public Facilities District Sales Tax Ballot Measure (Reinbold) [06-032B](#)
 - B. Report on South Shore Sewer Planning (Van Epps) [07-049D](#)
 - C. Water Comprehensive Plan Adoption (Van Epps) [07-022D\(2\)](#)
 - D. Downtown Master Plan Workshop (Gildroy) [08-062E\(3\)](#)
 - E. Bid Award for SR150/Columbia Street Signalization Project (Van Epps) [05-005HH](#)
 - F. Supplemental Agreement with RH2 for Signalization Project Construction Engineering (VanEpps) [05-005FF](#)
 - G. Supplemental Agreement with Hammond Collier Wade Livingstone for SR150 Pedestrian Safety Project Construction Engineering (Van Epps) [05-005GG](#)
9. RECESS ([Airport Board Meeting](#))
10. MAYOR AND COUNCILMEMBER COMMENTS/REPORTS
11. CITY ADMINISTRATOR’S REPORT
12. EXECUTIVE SESSION
None
13. ADJOURNMENT