

Date September 23, 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 26, 2010](#), Regular City Council Meeting
 - B. Approve Warrants (*reviewed by Morehouse*)
 - C. Excuse absences: None
6. SPECIAL PRESENTATIONS
 - A. Link Transit Report – Richard DeRock, Executive Director [2010-054](#)
 - B. Washington Cities Insurance Authority Training – Lisa Roberts, Risk Services Manager [2010-055](#)
7. PUBLIC HEARINGS
None
8. ORDINANCES, RESOLUTIONS, OTHER ACTION ITEMS
 - A. Interlocal Agreement with Fire District for Fire Inspection Services [2010-053](#)
 - B. Change to Personal Services Agreement with Arlene Abbot, Polar Star Consulting [2010-046\(2\)](#)
 - C. Resolution Authorizing the Mayor and City Administrator to Grant Employee Time Off [2010-052](#)
 - D. Johnson/Columbia Corner Beautification Project [2010-041A](#)
 - E. Contract with McCandlish Electric for SR150/Columbia Street Signalization Project [05-005II](#)
9. MAYOR AND COUNCILMEMBER COMMENTS
10. CITY ADMINISTRATOR’S REPORT
11. RECESS ([Airport Board Meeting](#))
12. EXECUTIVE SESSION
 - A. Collective Bargaining Negotiations
13. ADJOURNMENT