

Date October 14, 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](#) & [September 9, 2010](#) Regular City Council Meetings
  - B. Approve Warrants (*reviewed by Cooney*)
  - C. Set Special Meeting on 10/27/10 at 6:00 p.m. at Wenatchee Confluence Technology Center for Workshop on Final Draft Shoreline Master Plan [07-034C](#)
  - D. Excuse Absences: McCardle from 10/14/10 regular meeting  
Goedde from 9/21/10, 9/28/10, 10/5/10, & 10/12/10 special meetings  
Morse from 9/28/10, 10/5/10, & 10/12/10 special meetings  
Greenfield from 10/5/10 special meeting  
Lingard from 10/5/10 special meeting
6. SPECIAL PRESENTATIONS/VISITORS
  - A. Recognition – Councilmember Greenfield [2010-002H](#)
  - B. Report – Tourism Promotion Group [00-015I](#)
  - C. Report – Columbia River Drug Task Force [2010-056](#)
  - D. Report – Chamber of Commerce [06-038D](#)
7. PUBLIC HEARINGS  
None
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
  - A. Adoption - Downtown Master Plan [08-062E\(5\)](#)
  - B. Discussion - Tuscan Utility Agreement [07-049E](#)
  - C. Discussion - Council Meeting Start Time [2009-018\(3\)](#)
9. MAYOR AND COUNCILMEMBER COMMENTS
10. CITY ADMINISTRATOR’S REPORT
11. RECESS ([Airport Board Meeting](#))
12. EXECUTIVE SESSION
  - A. None
13. ADJOURNMENT