

November 9, 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__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: [September 23, 2010](#) Regular City Council Meeting
 - B. Approve Warrants (*Reviewed by Councilman Lingard*)
 - C. Excuse Absences: Lingard, McCardle, Morehouse – October 27, 2010 Special Meeting
 - D. Acknowledge Mayor’s Reappointment of Myrt Griffith to the Planning Commission [2010-002H](#)
 - E. Schedule Special Joint Meeting with Planning Commission at 6:00 p.m. on November 18, 2010, to Review the Shoreline Master Program Final Draft [07-034D](#)
6. SPECIAL PRESENTATIONS/VISITORS
 - A. Interviews - Candidates for Vacant Council Position [2010-002I](#)
7. PUBLIC HEARINGS
 - A. 2011 Revenue Sources and Preliminary Budget [2010-049A](#)
8. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Ordinance Adopting 2010 Comprehensive Plan Amendment Package [2010-014A\(2\)](#)
 - B. Ordinance Adopting Downtown Master Plan and Regulations [08-062F](#)
9. MAYOR AND COUNCILMEMBER COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. RECESS ([Airport Board Meeting](#))
13. EXECUTIVE SESSION
To Evaluate the Qualifications of Candidates for Appointment to the Council [\(RCW 42.30.110\[h\]\)](#)
14. ADJOURNMENT