

June 25, 2009
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__Pape-Miller__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 (Cooney)
 - A. Approve Minutes: May 28, 2009 and June 11, 2009 Regular City Council Meetings
 - B. Approve Warrants
 - C. Confirm Appointment of Jennifer Oatey to Library Advisory Board Position #5 (Goedde) 2009-002C
 - D. Set Special Meetings: None
6. PRESENTATIONS
 - A. Hospital Replacement Levy – David Bernier, Karl Johansson, Bernice McCulley
7. PUBLIC HEARINGS
 - A. Makai Shore Annexation Ordinance (Gildroy) 2009-024(2)
 - B. Six Year Transportation Improvement Plan Resolution (Van Epps) 2009-029
8. OTHER ORDINANCES, RESOLUTIONS, AND ACTION ITEMS
 - A. Resolution Increasing City Hall and Recycle Center Petty Cash Funds (Grant) 97-004D
 - B. Purchase of ShoreTel Telephone System (Grant) 2009-028
 - C. Status Report on Shoreline Master Program Update (Gildroy) 07-034A(4)
 - D. Amendment of Golf Course Food Concession Agreement (Sablan) 08-015B
 - E. Budget Amendment Request for Marine Electrical Upgrade (Sablan) 08-053Q
9. RECESS (Airport Board Meeting)
10. MAYOR AND COUNCILMEMBER COMMENTS
11. CITY ADMINISTRATOR'S REPORT
12. ADJOURNMENT