

September 24, 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 (Greenfield)
  - A. Approve minutes of September 10, 2009 regular City Council meeting
  - B. Approve payroll and claims warrants
  - C. Authorize surplus and sale of equipment and supplies 2009-045
6. SPECIAL PRESENTATIONS
  - A. Chelan Teen Center - Report on use of 2009 grant funds/request for 2010 funding 06-003F
7. PUBLIC HEARINGS
  - A. Comprehensive Plan Amendment 2009-005(4)
8. ORDINANCES, RESOLUTIONS & OTHER ACTION ITEMS
  - A. Funding request from Chelan Arts Council 07-068E
  - B. Preferred schematic plan for Don Morse Park Shoreline Restoration, Beach Enhancement & Marina Expansion Project 08-055C(2)
  - C. Chelan County Emergency Services agreement 02-009F
  - D. Continued discussion on Lakeside micro park 08-064A(2)
  - E. Ordinance setting council meeting time 2009-018(2)
9. RECESS (Airport Board Meeting)
10. MAYOR AND COUNCILMEMBER COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. EXECUTIVE SESSION
  - A. Property Acquisition - RCW 42.30.110(1)(b)
  - B. Potential Litigation – RCW 42.30.110(1)(i)
13. ADJOURNMENT