

January 28, 2010
7:00 p.m.

**CHELAN CITY COUNCIL
AGENDA**

Chelan City Hall
Council Chambers

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. COUNCIL APPOINTMENT - OATH OF OFFICE
3. ROLL CALL
4. AGENDA CHANGES
5. CITIZEN COMMENTS – Items not on the agenda. Time limited per the Mayor.
6. CONSENT AGENDA
 - A. Approve Minutes of January 14, 2010 City Council Meeting
 - B. Approve warrants (Greenfield)
7. SPECIAL PRESENTATIONS
 - A. Resource Conservation & Development/Economic Development District -
Samantha Bartling, RC&D Coordinator, and Jennifer Korfiatis, EDD Director (Reinbold) 2010-008
 - B. Columbia Street Signalization Project – Angi Waligorski, RH2 Engineer (VanEpps) 05-005CC
8. PUBLIC HEARINGS
None
9. ORDINANCES, RESOLUTIONS, OTHER ACTION ITEMS
 - A. Park and Recreation Rate Changes (Sablan) 2010-010
 - B. Mileage Reimbursement Rate Adjustment (Grant) 2010-011
 - C. Council Chamber Lighting Improvements (Grant) 2009-042F
 - D. Planning Services Agreement (Gildroy) 2010-012
 - E. Neighborhood Planning Workshop (Gildroy) 2010-013
 - F. Warehouse Industrial Zone Action Plan Workshop (Gildroy) 2010-009
 - G. 2010 Council Assignments (Gildroy) 2010-002B
10. RECESS (Airport Board Meeting)
11. MAYOR AND COUNCILMEMBER COMMENTS
12. CITY ADMINISTRATOR’S REPORT
13. EXECUTIVE SESSION
Potential Litigation - RCW 42.30.110(1)(i)(B)
14. ADJOURNMENT