

## CITY COUNCIL AGENDA

1. CALL TO ORDER
2. OATH OF OFFICE
  - A. Tim Hollingsworth Oath of Office for Council Position No. 6 (City Clerk Gallucci)
  - B. Shane Collins Oath of Office for Council Position No. 7 (City Clerk Gallucci)
3. ROLL CALL
4. AGENDA CHANGES
5. SPECIAL PRESENTATIONS
  - A. Law Enforcement Appreciation Day Proclamation (Mayor McCardle)
6. MOTION CONSIDERATIONS
  - A. Chelan Fire Protection District No. 7 Interlocal Agreement for Fire Protection (HR/Communications Director Coltman)

Suggested Motion: I authorize the Mayor to finalize and execute the Chelan Fire Protection District No. 7 Interlocal Agreement for Fire Protection.
  - B. North Central Washington (NCW) Libraries Addendum No. 1 to the Memorandum of Understanding for Reimagining Spaces (HR/Communications Director Coltman)

Suggested Motion: I authorize the Mayor to finalize and execute the North Central Washington (NCW) Libraries Addendum No. 1 to the Memorandum of Understanding for Reimagining Spaces.
7. WORKSHOP DISCUSSION TOPICS
  - A. DRAFT 2026 Council Committee Liaison Assignments (City Clerk Gallucci)
  - B. Public Works Capital Projects Update (Public Works Director Youngren)
  - C. Facilities Assessment (HR/Communications Director Coltman)
  - D. Clean Vessel Act Grant Application (Interim Parks and Recreation Director Cooper)
  - E. Golf Cars Etc. Cart Lease Agreement (Interim Parks and Recreation Director Cooper)
8. CITY ADMINISTRATOR AND DEPARTMENT REPORTS

## 9. MAYOR AND COUNCIL COMMENTS

## 10. ADJOURNMENT

Final Comments / Motion to Adjourn Suggested Motion: I move to adjourn the meeting.

### **Our Vision**

Chelan is a rural lakeside community surrounded by pristine natural beauty where generations of visitors and residents enjoy an exceptional quality of life.

### **Our Guiding Principles & Outcomes**

Visionary & Strategic - A city that is forward-thinking, collaborative, and fiscally responsible.

Thriving & Connected - A vibrant, well-planned city where residents have a sense of home.

Healthy & Sustainable - A flourishing city that supports an active community.

Accessible & Welcoming - A safe city where everyone can find community.

The next meeting will be a City Council Regular Meeting on January 13, 2026, beginning at 5:15 p.m. in Council Chambers, 135 E. Johnson Avenue, Chelan, Washington.

A City Council meeting packet is available for review on the City's Website: City of Chelan under Government - City Council - Agendas & Minutes. The City provides special accommodations, such as hearing devices and wheelchair access for City Council meetings. Anyone needing special assistance, please contact the City Clerk's office at 509-682-8019 at least three business days prior to the meeting.