

CITY COUNCIL AGENDA

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

2. AGENDA CHANGES

3. CITIZEN COMMENTS

Items not on the agenda. Time limited per the Mayor.

4. MINUTES

- A. Approve December 9, 2025 Minutes of the Regular City Council Meeting (Deputy City Clerk Couch)

Suggested Motion: I move to approve the Minutes.

5. CONSENT AGENDA

All items under the Consent Agenda are approved with one motion.

- A. Council Committee Liaison Assignments (City Clerk Gallucci)
- B. Clean Vessel Act Grant Application (Interim Parks and Recreation Director Cooper)

Suggested Motion: I move to approve the Consent Agenda.

6. SPECIAL PRESENTATIONS

- A. None

7. PUBLIC HEARINGS

- A. None

8. MOTION CONSIDERATIONS

- A. Resolution No. 2026-1474 Reaffirming the Wellness Incentive Program (HR/Communications Director Coltman)

Suggested Motion: I move to adopt Resolution No. 2026-1474.

- B. Resolution No. 2026-1475 DLL Finance LLC Lease Agreement and the Golf Cars Etc. Professional Services Agreement for Golf Carts (Interim Parks and Recreation Director Cooper)

Suggested Motion: I adopt Resolution No. 2026-1475 and authorize the Mayor to finalize and execute the Golf Cars Etc. Professional Services Agreement for Golf Carts.

- C. Washington State Department of Commerce Funding Agreement for a Grant Acceptance for the East Chelan Reservoir Engineering and Construction Management Services (Public Works Director Youngren)

Suggested Motion: I move to authorize the Mayor to finalize and execute the Washington State Department of Commerce Funding Agreement for a Grant Acceptance for the East Chelan Reservoir Engineering and Construction Management Services.

- D. Seasonal Onsite RV License Agreement at the Lake Chelan Airport (City Administrator McAloon)

Suggested Motion: I authorize the Mayor to finalize and execute the Seasonal Onsite RV License Agreement at the Lake Chelan Airport in the form approved by the City Attorney.

9. ADMINISTRATIVE REPORTS

- A. Eastern Cascade Vending dba Eastern Cascade Distributing 2026 - 2028 Beverage Agreement (Interim Parks and Recreation Director Cooper)
- B. Comprehensive Plan Docket Update (Community Development Director Ajax)
- C. Golf Course Study Selection Process (Interim Parks and Recreation Director Cooper)
- D. Varela Engineering & Management Professional Services Agreement for the East Chelan Reservoir Engineering Services (Public Works Director Youngren)
- E. RH2 Engineering Inc. Task Authorization No. XX for the Design of the Farnham and Webster Pedestrian Improvements Project (Public Works Director Youngren)

10. INFORMATIONAL ITEMS

These items are for informational purposes only and are generally not discussed.

- A. Tentative Advanced Agenda (City Administrator McAloon)
- B. Council Committie Liaison Reports (Mayor McCardle)
- C. Contract Tracking Report (City Clerk Gallucci)
- D. Lake Chelan Chamber of Commerce Financial Report - December 2025 (Finance Director Evans)

11. CITY ADMINISTRATOR AND DEPARTMENT REPORTS

12. MAYOR AND COUNCIL COMMENTS

13. RECESS - LAKE CHELAN AIRPORT BOARD

- A. The January 13, 2026 Lake Chelan Airport Board meeting has been cancelled.

14. EXECUTIVE SESSION

A. None

15. ADJOURNMENT

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 Tuesday, January 27, 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.