

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. None.

5. CONSENT AGENDA

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

A. Approve January 20, 2026 Accounts Payable Checks and EFT's & Payroll Checks and EFT's (Councilmember Higgins)

B. Approve January 27, 2026 Accounts Payable Checks and EFT's & Payroll Checks and EFT's (Councilmember Higgins)

C. Eastern Cascade Vending dba Eastern Cascade Distributing 2026 - 2028 Beverage Agreement (Interim Parks and Recreation Director Cooper)

D. Ordinance No. 2026-1650 Deferral Agreement with Master's Revocable Living Trust (Public Works Director Youngren)

E. Ordinance No. 2026-1651 Deferral Agreement with Lookout LLP (Public Works Director Youngren)

6. SPECIAL PRESENTATIONS

A. None

7. PUBLIC HEARINGS

A. None

8. MOTION CONSIDERATIONS

A. Bayley Contractor Agreement for the Chelan Recycle Center (Public Works Director Youngren)

Suggested Motion: I move to authorize the Mayor to finalize and execute the Bayley Contractor Agreement for the Chelan Recycle Center Facility.

B. RH2 Engineering Inc. Task Authorization No. 14 for the Design of the South Farnham and West Webster Avenue Pedestrian Improvements Project Design

(Public Works Director Youngren)

Suggested Motion: I move to authorize the Mayor to finalize and execute the RH2 Engineering Inc. Task Authorization No. 14 for the Design of the South Farnham and West Webster Avenue Pedestrian Improvements Project Design.

- C. Varela Engineering & Management Professional Services Agreement for the East Chelan Reservoir Project Design (Public Works Director Youngren)

Suggested Motion: I authorize the Mayor to finalize and execute the Varela Engineering & Management Professional Services Agreement for the East Chelan Reservoir Project Design.

- D. Comprehensive Plan Docket (Community Development Director Ajax)

Suggested Motion: I move to approve the 2026 Comprehensive Plan Docket.

9. ADMINISTRATIVE REPORTS

- A. Transpo Group Professional Services Agreement for the Safe Streets 4 All Safety Action Plan (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 Committee Reports (Various Councilmembers)
- C. Contract Intake Log (City Clerk Gallucci)

11. CITY ADMINISTRATOR AND DEPARTMENT REPORTS

12. MAYOR AND COUNCIL COMMENTS

13. RECESS - AIRPORT BOARD MEETING

- A. The January 27, 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 Workshop Meeting on February 3, 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.