

**CITY OF CHELAN  
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 February 10, 2026 Accounts Payable Checks and EFT's & Payroll Checks and EFT's (Councilmember Hollingsworth)
  - B. Excuse Councilmember Ericks from the January 13, 2026 Regular City Council Meeting and the February 3, 2026 Workshop Meeting (Mayor McCardle)
  - C. Excuse Councilmember Sanders from the January 27, 2026 Regular City Council Meeting (Mayor McCardle)
  - D. J-U-B-Engineers, Inc. Authorization for Contract Amendment No. 1 & Scope of Services for the Runway and Taxiway Relocation Environmental Assessment (City Administrator McAloon)
  - E. Ordinance No. 2026-1650 Deferral Agreement with Master's Revocable Living Trust (Public Works Director Youngren)
  - F. Ordinance No. 2026-1651 Deferral Agreement with Lookout LLP (Public Works Director Youngren)
  - G. Express Personnel Staffing Agreement for Finance Department (Finance Director Evans)
6. SPECIAL PRESENTATIONS
  - A. 2026 World Spay Day Proclamation (City Clerk Gallucci)
  - B. Community Benefit Grant Presentations (HR/Communications Director Coltman)
7. PUBLIC HEARINGS
  - A. None
8. MOTION CONSIDERATIONS
  - A. None

9. ADMINISTRATIVE REPORTS

- A. Parks and Recreation Director Appointment Confirmation (City Administrator McAloon)
- B. Lake Chelan Sewer District (LCSD) Interlocal Repayment and Reimbursement Agreement for Lift Station No. 5 Improvements (Finance Director Evans)
- C. Transpo Group Professional Services Agreement for the Safe Streets 4 All Safety Action Plan (Public Works Director Youngren)
- D. Rieseland Easement for the Lakeside Trail Project (Public Works Director Youngren)
- E. Home Occupations Zoning Code Update (Community Development Director Ajax)

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 Report (City Clerk Gallucci)

11. CITY ADMINISTRATOR AND DEPARTMENT REPORTS

12. MAYOR AND COUNCIL COMMENTS

13. RECESS -LAKE CHELAN AIRPORT BOARD MEETING

- A. The February 10, 2026, Lake Chelan Airport Board Meeting has been cancelled.

14. EXECUTIVE SESSION

- A. None

15. 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 February 24, 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](#).