

**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. Approve December 9, 2025 Minutes of the Regular Lake Chelan Airport Board Meeting (City Clerk Gallucci)
5. CONSENT AGENDA
All items under the Consent Agenda are approved with one motion.
 - A. Approve Lake Chelan Airport January 13, 2026 Accounts Payable Checks and EFT's & Payroll Checks and EFT's (Councilmember Hollingsworth)
 - B. Approve Lake Chelan Airport December 30, 2025 Accounts Payable Checks and EFT's & Payroll Checks and EFT's (Councilmember Hollingsworth)
 - C. Approve February 24, 2026 Accounts Payable Checks and EFT's & Payroll Checks and EFT's (Councilmember Hollingsworth)
 - D. Lake Chelan Sewer District (LCSD) Interlocal Repayment and Reimbursement Agreement for Lift Station No. 5 Improvements (Finance Director Evans)
 - E. Rieseland Trust Trail Easement (Public Works Director Youngren)
 - F. Transpo Group Professional Services Agreement for the Safe Streets 4 All Safety Action Plan (Public Works Director Youngren)
6. SPECIAL PRESENTATIONS
 - A. National Golf Foundation Introduction to Richard Singer (Parks & Recreation Director Cooper)
 - B. Community Benefit Grant Presentations (HR/Communications Director Coltman)
7. PUBLIC HEARINGS
 - A. Home Occupation Code Public Hearing (Community Development Director Ajax)
8. MOTION CONSIDERATIONS
 - A. Resolution No. 2026-1476 Surplus of Playground Equipment (City Administrator McAloon)

- B. Resolution No. 2026-1477 Dissolve the Lake Chelan Airport Board (City Administrator McAloon)
 - C. Berger Partnership LLC, Amendment No. 2 to the Professional Services Agreement for the Lakeside Park LWCF Grant Project (Parks and Recreation Director Cooper)
 - D. Washington Cities Insurance Authority (WCIA) Risk Reduction Grant Application (Parks and Recreation Director Cooper)
 - E. Trout-Blue Chelan - Magi, LLC Utility Easement (Public Works Director Youngren)
 - F. Ordinance No. 2026-1652 Termination of Improvement of Deferral Agreement (Public Works Director Youngren)
 - G. Washington State Department of Transportation (WSDOT) Grant Application for the Runway 2/20 Rehabilitation Project - Phase 1 Design and Bidding (City Administrator McAloon)
9. ADMINISTRATIVE REPORTS
- A. 2026 Chelan County Comprehensive Emergency Management Plan (City Administrator McAloon)
 - B. Resolution No. 2026-14XX Six Year Transportation Program (STIP) 2026-2031 (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. Lake Chelan Chamber of Commerce Financial Report (Finance Director Evans)
 - D. Contract Intake Report (City Clerk Gallucci)
11. CITY ADMINISTRATOR AND DEPARTMENT REPORTS
12. MAYOR AND COUNCIL COMMENTS
13. EXECUTIVE SESSION
14. 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 on March 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.