

March 10, 2026  
5:15 PM

**CITY OF CHELAN  
CITY COUNCIL AGENDA**

Chelan City Hall  
Council Chambers

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 the January 6, 2026 Workshop Council Meeting Minutes (Deputy City Clerk Couch)
  - B. Approve the January 13, 2026 Regular Council Meeting Minutes (Deputy City Clerk Couch)
  - C. Approve the January 27, 2026 Regular Council Meeting Minutes (Deputy City Clerk Couch)
  - D. Approve the February 3, 2026 Workshop Council Meeting Minutes (Deputy City Clerk Couch)
  - E. Approve the February 10, 2026 Regular Council Meeting Minutes (Deputy City Clerk Couch)
  - F. Approve the February 24, 2026 Regular Council Meeting Minutes (Deputy City Clerk Couch)
  - G. Approve the March 3, 2026 Workshop Council Meeting Minutes (Deputy City Clerk Couch)
5. CONSENT AGENDA  
All items under the Consent Agenda are approved with one motion.
  - A. Excuse Councilmember Ericks from February 10, 2026 Regular City Council Meeting (Mayor McCardle)
  - B. Approve March 10, 2026 Accounts Payable Checks and EFT's & Payroll Checks and EFT's (Councilmember Benegas)
6. SPECIAL PRESENTATIONS
  - A. National Agricultural Week Proclamation (Mayor McCardle)
7. PUBLIC HEARINGS
  - A. None
8. MOTION CONSIDERATIONS

- A. Award Funding to the Community Benefit Grant Applicants (City Administrator McAloon)
  - B. 2026 Chelan County Comprehensive Emergency Management Plan (City Administrator McAloon)
  - C. RH2 Engineering, Inc. Amendment No. 2 for the West Woodin Ave and Center Street Pedestrian Improvement Project Design (Public Works Director Youngren)
  - D. Gaukroger, Wilson, and Wright Access and Utility Easement (Canyon Place Easement) (Public Works Director Youngren)
  - E. Washington State Department of Transportation Supplemental Agreement No. 2 for the Sanders Street Pedestrian Improvement (Public Works Director Youngren)
9. ADMINISTRATIVE REPORTS
- A. Chelan Fire District No. 7 Amendment No. 1 to the Airport Lease Lot No. 2 (City Administrator McAloon)
  - B. Interwest Communications Bid Award Professional Services Contract for Security Services City-Wide (Public Works Director Youngren)
  - C. Federal Aviation Administration (FAA) Grant Application for the Design Phase of the Runway 2/20 Rehabilitation Project (City Administrator McAloon)
10. INFORMATIONAL ITEMS
- These items are for informational purposes only and are generally not discussed.
- A. Tentative Advanced Agenda (City Administrator McAloon)
  - B. Council Liaison Committee Report (Various Councilmembers)
  - C. Contract Intake Report (City Clerk Gallucci)
11. CITY ADMINISTRATOR AND DEPARTMENT REPORTS
12. MAYOR AND COUNCIL COMMENTS
13. EXECUTIVE SESSION
- A. RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Legal counsel will be present. No action will be taken. (City Attorney Batjer)
14. ADJOURNMENT

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 March 24th, 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.