

March 24, 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
5. CONSENT AGENDA
All items under the Consent Agenda are approved with one motion.
 - A. Excuse Councilmember Ericks from the March 10, 2026 Regular City Council Meeting (Mayor McCardle)
 - B. Approve March 24, 2026 Accounts Payable Checks and EFT's & Payroll Checks and EFT' s (Councilmember Benegas)
6. SPECIAL PRESENTATIONS
 - A. Introduction to Public Works Staff Members (Public Works Director Youngren)
 - B. Community Development Week Proclamation (Mayor McCardle)
7. PUBLIC HEARINGS
 - A. None
8. MOTION CONSIDERATIONS
 - A. Ordinance No. 2026-1654 2026 Budget Amendment No. 1 - General Fund & Transportation Capital Budget Authority (Finance Director Evans)
 - B. Ordinance No. 2026-1653 Home Occupation Code Amendments (Community Development Director Ajax)
 - C. Chelan County Fire Protection District No. 7 Lake Chelan Municipal Airport Amendment No.1 to Airport Lease (Lot 2) (City Administrator McAloon)
 - D. Federal Aviation Administration (FAA) Grant Application for the Design Phase of the Runway 2/20 Rehabilitation Project (City Administrator McAloon)
 - E. Ardurra Group Construction Management Agreement for the SR150 Sewer Mainline Replacement Project (Public Works Director Youngren)
 - F. Washington State Department of Commerce Capital Agreement for the Connecting Housing to Infrastructure Project (CHIP) (HR/Communications Director Coltman)

9. ADMINISTRATIVE REPORTS

- A. Phoenix Protective Corp/PPC Solutions Inc. Professional Services Agreement for Security Services in City Parks (Parks and Recreation Director Copper)
- B. SR150 Sewerline Noise Discussion (Public Works Director Youngren)
- C. City Administrator Job Description (HR/Communications Director Coltman)
- D. City Clerk Job Description (HR/Communications Director Coltman)
- E. Community Development Director Job Description (HR/Communications Director Coltman)
- F. Finance Director Job Description (HR/Communications Director Coltman)
- G. HR/Communications Director Job Description (HR/Communications Director Coltman)
- H. Parks and Recreation Director Job Description (HR/Communications Director Coltman)
- I. Public Works Director Job Description (HR/Communications Director Coltman)

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. EXECUTIVE SESSION

- A. None

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 April 7, 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.