

April 14, 2026  
5:15 PM

**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. CONSENT AGENDA  
All items under the Consent Agenda are approved with one motion.
  - A. Approve April 14, 2026 Accounts Payable Checks and EFT's & Payroll Checks and EFT' s (Councilmember Chitty)
  - B. Approve the March 10, 2026 Regular Council Meeting Minutes (Deputy City Clerk Couch)
  - C. Approve the March 24, 2026 Regular Council Meeting Minutes (Deputy City Clerk Couch)
  - D. Excuse Councilmember Collins from the March 24, 2026 City Council Regular Meeting (Mayor Pro Tem Hollingsworth)
  - E. Excuse Councilmember Sanders from the April 7, 2026 City Council Workshop Meeting (Mayor Pro Tem Hollingsworth)
  - F. City Administrator Job Description (HR/Communications Director Coltman)
  - G. City Clerk Job Description (HR/Communications Director Coltman)
  - H. Community Development Director Job Description (HR/Communications Director Coltman)
  - I. Finance Director Job Description (HR/Communications Director Coltman)
  - J. HR/Communications Director Job Description (HR/Communications Director Coltman)
  - K. Parks and Recreation Director Job Description (HR/Communications Director Coltman)
  - L. Public Works Director Job Description (HR/Communications Director Coltman)
  - M. PPC Solutions, Inc. dba Phoenix Protective Corp Professional Services Agreement for Security Services in City Parks (Parks and Recreation Director Cooper)
5. SPECIAL PRESENTATIONS, PROCLAMATIONS, AND AWARDS
  - A. Chelan Fire & Rescue Centennial Day Proclamation (Mayor Pro Tem

Hollingsworth)

B. Chelan Earth Day Proclamation (Mayor Pro Tem Hollingsworth)

6. PUBLIC HEARINGS

A. None

7. MOTION CONSIDERATIONS

A. Ardurra Group Task Order Authorization for the Anderson Road Sewer Mainline Installation Project (Public Works Director Youngren)

B. RH2 Engineering Inc. Task Authorization No. 17 for the Raw Water Pump Station Generator Project Design (Public Works Director Youngren)

8. ADMINISTRATIVE REPORTS

A. Ordinance No. 2026-16XX Budget Amendment No. 2 (Finance Director Evans)

B. Ordinance No. 2026-16XX Amendment to Chapter 3.84 & 3.86; Repeal Chapter 3.85 & Create 3.87 (Finance Director Evans)

C. Ordinance No. 2026-16XX Title 1. General Provisions of the Chelan Municipal Code (City Administrator McAloon)

9. 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)

10. CITY ADMINISTRATOR AND DEPARTMENT REPORTS

11. MAYOR AND COUNCIL COMMENTS

12. EXECUTIVE SESSION

A. None

13. 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 Regular Meeting on April 28, 2015, 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 Meetings & Agendas](#).