

April 28, 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. Suggested Motion: I move to approve the Consent Agenda.
 - A. Approve April 28, 2026 Accounts Payable Checks and EFT's & Payroll Checks and EFT' s (Councilmember Collins)
 - B. Resolution No. 2026-1480 Delegated Authority Policy (City Administrator McAloon)
 - C. Ordinance No. 2026-1655 Budget Amendment No. 2 (Finance Director Evans)
5. SPECIAL PRESENTATIONS, PROCLAMATIONS, AND AWARDS
 - A. Chelan County Sheriff's Office Annual Report (Mayor McCardle)
 - B. Our Valley Our Future Presentation (Rachel Evey/Mayor McCardle)
6. PUBLIC HEARINGS
 - A. None
7. MOTION CONSIDERATIONS
 - A. Ordinance No. 2026-1656 Amendment to Chapter 3.84 (Finance Director Evans)
 - B. Ordinance No. 2026-1657 Repeal Chapter 3.85 & Create 3.87 (Finance Director Evans)
 - C. Ordinance No. 2026-1658 Amendment to Chapter 3.86 (Finance Director Evans)
 - D. Resolution No. 2026-1481 Authorized Signers on Financial Accounts (Finance Director Evans)
 - E. Washington State Council of County and City Employees (WSCCCE) Memorandum of Understanding for the Standby Radius (HR/Communications Director Coltman)
 - F. RH2 Engineering, Inc. Task Authorization No. 18 General Water Rights Assistance(Public Works Director Youngren)
 - G. RH2 Engineering, Inc. Amendment No. 1 to Task Authorization No. 27 Airport

Transmission Main Bid Ready Design (Public Works Director Youngren)

- H. Varela Engineering & Management Task Order No. 2 East Chelan Reservoir Water Improvements Easements and Surveying Services (Public Works Director Youngren)

8. ADMINISTRATIVE REPORTS

- A. First Quarter Financial Report Presentation (Finance Director Evans)
- B. 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 Council Members)
- C. Contract Intake Report (City Clerk Gallucci)

10. CITY ADMINISTRATOR AND DEPARTMENT REPORTS

11. MAYOR AND COUNCIL COMMENTS

12. EXECUTIVE SESSION

- A. RCW 42.30.110 (1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. No Action is anticipated. (City Attorney Batjer)

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 Workshop Meeting on May 5, 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 Meetings & Agendas.