

May 26, 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 May 26, 2026 Accounts Payable Checks and EFT's & Payroll Checks and EFT' s (Councilmember Collins)
  - B. Approve the May 12, 2026 Council Meeting Minutes (Deputy City Clerk Couch)
5. SPECIAL PRESENTATIONS, PROCLAMATIONS, AND AWARDS
  - A. Small Business Administration's (SBA) Office of Disaster Recovery Presentation (Todd Broadman, Public Affairs Specialist – Field Operations Center West)
6. PUBLIC HEARINGS
  - A. Washington State Department of Health Water Use and Efficiency Goals (Public Works Director Youngren)
7. MOTION CONSIDERATIONS
  - A. Ardurra Group Additional Services Addendum No. 2 to Task Authorization No. 1 for the Lift Station No. 1 Upgrades Project (Public Works Director Youngren)
  - B. RH2 Engineering, Inc. Amendment No. 1 to Task Authorization No. 15 for the Washington Booster Pump Station Improvements (Public Works Director Youngren)
  - C. Bayley Construction, LP Change Order No. 1 of the Contractor Agreement for the City of Chelan Recycling Center Replacement Project (Public Works Director Youngren)
  - D. Ardurra Group, Inc. Additional Services Addendum No. 4 for the SR150 Sewer Main Replacement Project (Public Works Director Youngren)
  - E. Washington State Department of Transportation (WSDOT) Local Agency Agreement for the Apple Blossom Trail (Public Works Director Youngren)
8. ADMINISTRATIVE REPORTS
  - A. Resolution No. 2026-14XX 2027-2032 Six-Year Transportation Improvement

Program (Public Works Director Youngren)

- B. Response to Residents Coalition of Chelan County (RC3) Regarding Short Term Rental Cap (Community Development Director Ajax)

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 Liaison Reports (Various Councilmembers)
- C. Contract Intake Log (City Clerk Gallucci)

10. CITY ADMINISTRATOR AND DEPARTMENT REPORTS

11. MAYOR AND COUNCIL COMMENTS

12. CLOSED SESSION

- A. RCW 42.30.140(4)(b) provides the Open Public Meetings Act does not apply to that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. – No Final Action will be taken (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 June 02, 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:

[cityofchelan.gov/meetings](http://cityofchelan.gov/meetings)