

July 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. Suggested Motion: I move to approve the Consent Agenda.

- A. Approve the June 09, 2026 Regular Council Meeting Minutes (Deputy City Clerk Couch)
- B. Approve the June 18, 2026, Joint Chelan City Council with the Parks and Recreation Advisory Board Special Meeting Minutes (Deputy City Clerk Couch)
- C. Approve June 23, 2026 Accounts Payable Checks and EFT's & Payroll Checks and EFT' s (Councilmember Sanders)
- D. Approve the June 30, 2026 Strategic Retreat Council Meeting Minutes (Deputy City Clerk Couch)
- E. Approve July 14, 2026 Accounts Payable Checks and EFT's & Payroll Checks and EFT' s (Councilmember Sanders)
- F. Excuse Councilmember Sanders from the June 30, 2026 Strategic Retreat (Mayor McCardle)
- G. 2026 Revised Council Committee Liaison Assignments (City Clerk Gallucci)
- H. Washington State Parks and Recreation Commission Subrecipient Grant Agreement for the Clean Vessel Act (CVA) Operations & Maintenance Agreement No. CVA 524-305 (Parks and Recreation Director Cooper)

5. SPECIAL PRESENTATIONS, PROCLAMATIONS, AND AWARDS

- A. Chelan Valley Feral Cat Project Funding Report (City Clerk Gallucci)
- B. Cascadia Conservation District Presentation (Ryan Williams Executive Director / City Administrator McAloon)
- C. Parks & Recreation Professionals Month Proclamation (Mayor McCardle)
- D. Chelan County Regional Justice Center Presentation (Regional Justice Center Director Sharp)

6. PUBLIC HEARINGS

A. None.

7. MOTION CONSIDERATIONS

A. Resolution No. 2026-1483 Washington State Department of Commerce Community Economic Revitalization Board (CERB) Grant Application (City Administrator McAloon)

B. Resolution No. 2026-1484 Washington State Military Department Public Assistance Grant Agreement (Parks and Recreation Director Cooper)

C. 2027 Budget Calendar Acceptance (Finance Director Evans)

8. ADMINISTRATIVE REPORTS

A. Resolution No. 2026-14XX Council Rules of Procedure (City Clerk Gallucci)

B. Resolution No. 2026-14XX Pilot Program for Outdoor Seating (Community Development Director Ajax)

C. 2026 Comprehensive Plan Update: Chapter 1 Overview & Vision and Chapter 2 Land Use (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. 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 July 28, 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