

July 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 July 28, 2026 Accounts Payable Checks and EFT's & Payroll Checks and EFT's (Councilmember Sanders)

B. Approve the July 14, 2026 Regular Council Meeting Minutes (Deputy City Clerk Couch)

C. City of Chelan Special Meeting on August 4, 2026 beginning at 5:15 p.m. (City Clerk Gallucci)

5. SPECIAL PRESENTATIONS, PROCLAMATIONS, AND AWARDS

A. None

6. PUBLIC HEARINGS

A. None

7. MOTION CONSIDERATIONS

A. Resolution No. 2026-1485 Pilot Program for Outdoor Seating (Community Development Director Ajax)

B. BOSS Construction Bid Award and Contract Documents for CC-1 Lift Station (Public Works Director Youngren)

C. Shea, Carr & Jewell, Inc dba SCJ Alliance Amendment No. 6 to the Professional Services Agreement for the Lakeside Trail Project (Public Works Director Youngren)

8. ADMINISTRATIVE REPORTS

A. Washington State Department of Transportation United States Highway 97A Chelan Multimodal Improvements (Public Works Director Youngren)

B. Second Quarter Financial Report (Finance Director Evans)

C. 2026 Comprehensive Plan Update: Chapter 3 Sub-Area Plans & Chapter 4 Housing and ESHB 2266 STEP Housing Code Amendments (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 Liaison Report (Various Councilmembers)
- C. Contract Intake Report (City Clerk Gallucci)
- D. Lake Chelan Chamber of Commerce Financial Report (Finance Director Evans)
- E. Lake Chelan Airport Quarterly Report (Finance Director Evans)

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 Special City Council Meeting on August 4, 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