

August 25, 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 August 25, 2026 Accounts Payable Checks and EFT's & Payroll Checks and EFT' s (Councilmember Higgins)

B. Approve the August 11, 2026 Regular Council Meeting Minutes (Deputy City Clerk Couch)

C. Resolution No. 2026-1487 Washington State Department of Health Water Use and Efficiency Goals (Public Works Director Youngren)

5. SPECIAL PRESENTATIONS, PROCLAMATIONS, AND AWARDS

A. Our Valley Our Future Update (Rachel Evey, Executive Director / Mayor McCardle)

6. PUBLIC HEARINGS

A. None

7. MOTION CONSIDERATIONS

A. Resolution No. 2026-1488 Affordable Housing Grant Funding Policy (Finance Director Evans)

B. Ardurra Group Additional Services Addendum No. 3 for Construction Management Agreement for CC-1 Lift Station (Public Works Director Youngren)

C. Chelan Luxury Garages, LLC Relinquishment of Easement (Public Works Director Youngren)

D. Chelan Luxury Garages, LLC Dedication of Right of Way (Public Works Director Youngren)

E. Chelan Luxury Garages, LLC Sewer and Water Utility Easement (Public Works Director Youngren)

F. KRCL, LLC Change Order No. 2 to the Lakeside Trail Project (Public Works Director Youngren)

G. USDA Forest Service Emergency Facilities and Land Use Agreement (City

Administrator McAloon)

- H. Noble Strategies LLC dba Tower Consulting Additional Services Addendum No. 4 and Additional Services Addendum No. 5 to the Master Client Services Agreement for Assistance with Grants and Funding Applications (City Administrator McAloon)
- I. Chelan County Regional Justice Center Interlocal Agreement for Inmate Housing (Regional Justice Center Director Sharp / City Administrator McAloon)

8. ADMINISTRATIVE REPORTS

- A. 2027 Legislative Priorities (City Administrator McAloon)
- B. Athletic Field Use and Fees Policy (Parks and Recreation Director Cooper)

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)
- D. Lake Chelan Chamber of Commerce Financial 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 City Council Workshop on September 01, 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