

September 8, 2026
5:15 PM

**CITY OF CHELAN
JOINT CITY COUNCIL AND PLANNING
COMMISSION SPECIAL MEETING AGENDA**

Chelan City Hall
Council Chambers

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
2. CALL THE PLANNING COMMISSION TO ORDER AND ROLL CALL
3. AGENDA CHANGES
4. ADMINISTRATIVE REPORTS
 - A. Transpo Group Presentation (Daniel Hendricks, Senior Project Manager / Public Works Director Youngren)
 - B. 2026 Comprehensive Plan Update: Chapter 5 Economic Development and Chapter 10 Climate Change & Resiliency (Community Development Director Ajax)
5. ADJOURNMENT OF THE PLANNING COMMISSION
6. AGENDA CHANGES
7. CITIZEN COMMENTS

Items not on the agenda. Time limited per the Mayor.
8. CONSENT AGENDA

All items under the Consent Agenda are approved with one motion.
Suggested Motion: I move to approve the Consent Agenda.

 - A. Approve September 08, 2026 Accounts Payable Checks and EFT's & Payroll Checks and EFT' s (Councilmember Hollingsworth)
 - B. Excuse Councilmember Hollingsworth from the September 1, 2026 Workshop Meeting (Mayor McCardle)
 - C. Resolution No. 2026-1489 Athletic Facility Use & Fees Policy (Parks and Recreation Director Cooper)
9. SPECIAL PRESENTATIONS, PROCLAMATIONS, AND AWARDS
 - A. Boys & Girls Club of Snohomish County Recap of Summer Program (Marci Volmer, Chief Executive Officer / Finance Director Evans)
10. PUBLIC HEARINGS
 - A. None
11. MOTION CONSIDERATIONS
 - A. Century West Engineering | Aviation Agreement and Authorization for Engineering Consulting Services at the Lake Chelan Municipal Airport (City Administrator McAloon)

- B. Hurst Construction, LLC Bid Award and Contractors Agreement for the Washington Booster Pump Station Improvements Project (Public Works Director Youngren)
- C. J&K Earthworks Change Order No. 2 for the State Route (SR)150 Sewer Mainline Replacement Project (Public Works Director Youngren)
- D. RH2 Engineering, Inc. Supplemental Agreement No. 3 for Services During Construction for the Sanders Street Pedestrian Improvements Project (Public Works Director Youngren)

12. ADMINISTRATIVE REPORTS

- A. None

13. 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)
- C. Council Liaison Reports (Various Councilmembers)

14. CITY ADMINISTRATOR AND DEPARTMENT REPORTS

15. MAYOR AND COUNCIL COMMENTS

16. ADJOURNMENT

17. EXECUTIVE SESSION

- A. RCW 42.30.140 (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement, No Action will be Taken (City Attorney Batjer)

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 September 22, 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