

April 28, 2020
6:00 p.m.

**CITY OF CHELAN
CITY COUNCIL
AGENDA**

Chelan City Hall
Council Chambers

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. MINUTES
 - A. Approve March 24, 2020 Minutes of the Regular City Council Meeting
(City Clerk Gallucci)
[March 24, 2020](#)
5. CONSENT AGENDA
All items under the Consent Agenda are approved with one motion.
 - A. Approve April 14, 2020 Accounts Payable Checks and EFT's & Payroll Checks and EFT's (Councilmember McCardle)
 - B. Approve April 28, 2020 Accounts Payable Checks and EFT'S and Payroll Checks and EFT's (Councilmember McCardle)
6. SPECIAL PRESENTATIONS
 - A. Proclamation Recognizing Professional Municipal Clerks Week - May 3-9, 2020 (Mayor Goedde)
[Municipal Clerks Week 2020](#)
 - B. Pandemic Financial Implications Discussion (Finance Director Thornton)
[Finance Correspondence](#)
[REET Funding Discussion April 2020](#)
7. PUBLIC HEARINGS
 - A. None
8. MOTION CONSIDERATIONS
 - A. Ratification of Emergency Executive Order No. 20-01 Concerning Certain Short Term Rentals Rentals within City Limits in Response to the Covid-19 Emergency - Resolution No. 2020-1373 (City Attorney Batjer)
[Agenda Bill No. 2018-017F](#)
Suggested Motion: I move to approve Resolution No. 2020-1373.
 - B. Spader Bay Property Bargain & Sale Agreement Acceptance or Termination (City Administrator Farris)
[Agenda Bill No. 2019-047E](#)
Suggested Motion:

I move to accept the easement agreement for the Spader Bay property and direct staff to take the actions necessary to complete the purchase.

~OR~

I move to terminate the Bargain and Sale Agreement for failure to secure desirable and appropriate easement access to the property and direct the City Attorney to notify the Seller's representatives of that fact.

- C. Professional Service Agreement with Golf Complete for Lake Chelan Golf Course Software Upgrade (Parks and Recreation Director Horne)

[Agenda Bill No. 2020-017](#)

Suggested Motion: I move to authorize the Mayor to finalize and execute the Software Agreement with Golf Complete Inc. (doing business as foreUP) for the Lake Chelan Golf Course Software Upgrade Project.

- D. Professional Services Agreement with the Berger Partnership for RCO Grant Support for Lakeside Park (Parks & Recreation Director Horne)

[Agenda Bill No. 2018-015C](#)

Suggested Motion: I move to authorize the Mayor to finalize and execute the Professional Services Agreement with the Berger Partnership for RCO Grant Support.

- E. Bond Authority Delegation - Ordinance No. 2020-1578 (Finance Director Thornton)

[Agenda Bill No. 2020-003C](#)

Suggested Motion: I move to adopt Ordinance No. 2020-1578.

- F. Professional Services Agreement for Social Media Management Services (City Clerk Gallucci)

[Agenda Bill No. 2020-018](#)

Suggested Motion: I move to authorize the Mayor to finalize and execute the Social Media Management Services agreement with Chelan Social.

9. ADMINISTRATIVE REPORTS

- A. Change Order No. 1 for Lift Stations Improvement Project (Public Works Director Youngren)

[Agenda Bill No. 2020-002A](#)

Suggested Motion: None

- B. Change Order No. 1 for Willmorth Transmission Main Project (Public Works Director Youngren)

[Agenda Bill No. 2019-057B](#)

Suggested Motion: None

- C. Change Order No. 3 for Lakeshore RV Park Restrooms Construction Project (Public Works Director Youngren)

[Agenda Bill No. 2017-026I](#)

Suggested Motion: None

- D. Change Order No. 4 for Lakeshore RV Park Restrooms Construction Project (Public Works Director Youngren)

[Agenda Bill No. 2017-026J](#)

Suggested Motion: None

- E. Change Proposal Request No. 4 for Water Treatment Plant Valve and Instrumentation Project (Public Works Director Youngren)

[Agenda Bill No. 2019-058C](#)

Suggested Motion: None

- F. Property Acquisition of No-See-Um Road WSDOT Surplus Property
(Public Works Director Youngren)

[Agenda Bill No. 2020-016](#)

Suggested Motion: None

10. INFORMATIONAL ITEMS

These items are for informational purposes only and are generally not discussed.

- A. Tentative Advanced Agenda (City Administrator Farris)

[Tentative Advanced Agenda](#)

11. MAYOR AND COUNCIL COMMENTS

12. CITY ADMINISTRATOR/DEPARTMENT REPORTS

13. RECESS - AIRPORT BOARD MEETING

14. EXECUTIVE SESSION

- A. None.

15. ADJOURNMENT

"Our attitude toward life determines life's attitude toward us." ~ John N. Mitchell

City of Chelan Vision Statement

"A welcoming community dedicated to a thriving year round economy and the preservation of Lake Chelan."