

**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. MINUTES
  - A. Approve January 14, 2025 Minutes of the Regular City Council Meeting 4 - 10  
(Deputy City Clerk Couch)  
[January 14, 2025 Minutes](#)  
*Suggested Motion: I move to approve the Minutes.*
5. CONSENT AGENDA  
All items under the Consent Agenda are approved with one motion.
  - A. Approve January 17, 2025 Accounts Payable Checks and EFT's & Payroll Checks and EFT's (Councilmember Higgins)
  - B. Approve January 28, 2025 Accounts Payable Checks and EFT's & Payroll Checks and EFT's (Councilmember Higgins)
  - C. Excuse Councilmember Dietrich from the January 14, 2025 Regular City Council meeting (Mayor McCardle)
  - D. Ordinance No. 2025-1628 Repealing Chapter 2.14 Library Advisory Board (Deputy City Clerk Couch) 11 - 14  
[Agenda Bill No. 2024-052A](#)  
*Suggested Motion: I move to approve the Consent Agenda.*
6. SPECIAL PRESENTATIONS
  - A. Councilmember Chitty Certificate of Municipal Leadership Presentation 15  
(Mayor McCardle)  
[Certificate of Municipal Leadership](#)
7. PUBLIC HEARINGS
  - A. Chelan Municipal Code (CMC) Title 19 Administrative Code Amendment 16 - 74  
Public Hearing (Community Development Director Ajax)  
[Agenda Bill No. 2025-011](#)  
*Suggested Motion: None.*
8. ADMINISTRATIVE REPORTS
  - A. Beckwith Consulting Imagine Downtown Chelan Project Update (Public Works Director Youngren) 75 - 76  
[Agenda Bill No. 2021-018S](#)  
*Suggested Motion: None.*
  - B. Ardurra Group Inc. Landscape Architecture for the Design of Lift Station No. 1 (Public Works Director Youngren) 77

[Agenda Bill No. 2025-012](#)

*Suggested Motion: None*

- C. City Park Regulations Update (Parks and Recreation Director Horne) 78 - 79

[Agenda Bill No. 2025-010](#)

*Suggested Motion: None.*

9. MOTION CONSIDERATIONS

- A. Washington State Department of Ecology Water Quality Combined Financial Assistance Agreement No. WQC-2025-CiChel-00156 for a Stormwater Management Plan (Public Works Director Youngren) 80 - 123

[Agenda Bill No. 2025-005A](#)

*Suggested Motion: I move to authorize the Mayor to finalize and execute the Washington State Department of Ecology Water Quality Combined Financial Assistance Agreement No. WQC-2025-CiChel-00156 for a Stormwater Management Plan.*

- B. RH2 Engineering, Inc. Task Authorization No. 12-2025 Stormwater Management Action Plan (Public Works Director Youngren) 124 - 142

[Agenda Bill No. 2025-009](#)

*Suggested Motion: I move to authorize the Mayor to finalize and execute RH2 Engineering, Inc. Task Authorization No. 12-2025 for the Stormwater Management Action Plan.*

- C. SCJ Alliance Amendment No. 2 to the Lakeside Trail Project Design (Public Works Director Youngren) 143 - 158

[Agenda Bill No. 2019-049G](#)

*Suggested Motion: I move to authorize the Mayor to finalize and execute the SCJ Alliance Amendment No. 2 to the Lakeside Trail Project Design.*

10. INFORMATIONAL ITEMS

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

- A. Tentative Advanced Agenda (City Administrator Farris) 159 - 162

[Tentative Advanced Agenda](#)

- B. Council Committee Reports (Various Councilmembers) 163 - 164

[Planning Commission January 15, 2025 \(Councilmember Chitty\)](#)

[Parks and Recreation Advisory Board January 16, 2025 \(Councilmember Chitty\)](#)

11. CITY ADMINISTRATOR/DEPARTMENT REPORTS

12. MAYOR AND COUNCIL COMMENTS

13. RECESS - AIRPORT BOARD MEETING

- A. [Airport Board Agenda Packet](#)

14. RECESS - TRANSPORTATION BENEFIT DISTRICT MEETING

- A. [Transportation Benefit District Agenda Packet](#)

15. EXECUTIVE SESSION

- A. None

16. ADJOURNMENT

A. Final Comments/Motion to Adjourn (Mayor McCardle)

*Suggested Motion: I move to adjourn.*

**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 February 4, 2025, beginning at 4:00 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: City of Chelan under Government - City Council - Agendas & Minutes. The City provides special accommodations, such as hearing devices and wheelchair access for City Council meetings. Anyone needing special assistance, please contact the City Clerk's office at 509-682-8019 at least three business days prior to the meeting.