

AGENDA  
CHELAN CITY COUNCIL  
February 28, 2008  
7:00 P. M.

CONSENT AGENDA

*All matters listed under the Consent Agenda are considered routine and will be enacted with one motion in the form listed below. There will not normally be discussion of these items. If discussion is desired, item will be moved to the Regular Agenda and considered separately.*

1. Approve Payroll & Claims Warrants (Reviewed by Councilman Morse)
2. Approve Minutes of the February 14, 2008 Special & Regular City Council Meetings
3. Authorize Mayor to Sign Lake Chelan Senior Housing Funding Agreement 08-010(2)

PUBLIC INPUT

*Fifteen minutes is allotted for all visitors introducing issues not on the agenda. Prior to the meeting, each should list his/her name, street address and issue on the A Council Access Form@ at the back of Council Chambers. Mayor will call names in the order listed and each speaker should come to the podium to address Council. Comments should be limited to three minutes to allow time for all visitors. Issues relating to personnel matters should be referred to City Administrator for prior review.*

REGULAR AGENDA

1. Lake Chelan Arts Council Status Report 07-068A
2. Lake Chelan Arts Council Funding Request 07-068B
3. Budget Amendment for Golf Course Food Service Facility 07-072D
4. Golf Course Food Concession Contract 04-008C
5. 2008 Comprehensive Plan Amendments 08-014
6. Report on Lords Acres Sub-area Plan 07-077A
7. Report on Planning/Community Development 2008 Strategic Issues & Work Plan Objectives 07-057D
8. Report on Parks & Recreation 2008 Strategic Issues & Work Plan Objectives 07-057E
9. Agreement for Building Permit & Plan Review Services 08-013
10. Interlocal Agreement Updating Shoreline Master Plan 07-034A
11. Ordinance Amending Code Relating to Water Rights Transfers 06-047C

AIRPORT BOARD MEETING

(see separate agenda)

TENTATIVE AGENDA FOR MARCH 13, 2008 CITY COUNCIL MEETING

COUNCIL COMMENTS