

AMENDED 3/12/08

AGENDA  
CHELAN CITY COUNCIL  
March 13, 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 Morehouse)
2. Approve minutes of February 28, 2008 regular city council meeting
3. Confirm Mayor's appointment of Christine-Marie Wright to Library Advisory Board 08-002D
4. Set April 24, 2008 as the date for a public hearing on Lord Acres interim zoning control 07-077B
5. Excuse Councilman Morse's absence from March 13, 2008 city council meeting

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 "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.*

VISITORS

Cliff Burdick - Service Recognition  
Sgt. Mike Harris & Lt. Kent Sisson – 2007 Law Enforcement Services Report

REGULAR AGENDA

1. Golf course food concession contract with Lovo's on the Green 08-015
2. Report on Don Morse Park Master Plan 05-005N
3. Planning services agreement with Highland Associates 07-025A
4. Funding agreement with Lake Chelan Arts Council 07-068C
5. Funding agreement with Okanogan County Transportation & Nutrition 06-015B
6. Renewal of interlocal agreement for Chelan County District Court services 04-030B
7. Bid Award for Bogey Boulevard water system construction 06-30H
8. Utility extension agreement with Sam Lain & Sue Goedde-Lain 08-005A
9. Ordinance amending special event & street closure permits 08-011
10. Introduction of ordinance granting Zippy Disposal franchise 08-017

AIRPORT BOARD MEETING

TENTATIVE AGENDA FOR MARCH 27, 2008 CITY COUNCIL MEETING

COUNCIL COMMENTS

PRIVATE SESSION

Collective Bargaining