

AGENDA
CHELAN CITY COUNCIL
May 8, 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 Papé-Miller)
2. Approve Minutes of the April 24, 2008 Regular 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.

REGULAR AGENDA

1. Public Meeting - Post Office Expansion or Relocation
2. Public Hearing – Amendment to Livestock Provisions of the Municipal Code
3. Feasibility Study - Community Recreation/Aquatic Center Siting
4. Letter to RCO - Community Recreation/Aquatic Center Siting
5. Discussion - Establishing Design Standards & a Design Review Committee
6. Facilities Use Agreement - Lake Chelan Sailing Association
7. Budget Amendment – Planning Department Computer & Software Purchase
8. Resolution – Amendment to the City's Rate Resolution
9. Construction Contract Award - Lakeside Trail Section B

AIRPORT BOARD MEETING

(see separate agenda)

TENTATIVE AGENDA FOR MAY 22, 2008 CITY COUNCIL MEETING

COUNCIL COMMENTS