

CHELAN CITY COUNCIL AGENDA

June 12, 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 Councilmember Greenfield)
2. Approve Minutes of May 17 and May 22, 2008 Special City Council Meetings
3. Approve Reappointment of Pat Risley and Molly Cogswell to Library Advisory Board 08-002E
4. Adopt Resolution Authorizing Appointment of Housing Authority Board Representative 01-033A
5. Approve Employer Paid Medical Premium Increase for Non-represented Employees 08-008A
6. Acknowledge Receipt of 2007 Annual Financial Report 06-0650

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 Hearing on Amending the Criteria for Home Occupations 08-036
2. Whisper View Estates Development Agreement 06-074B
3. Closed Record Decision on Approval of Whisper View Estates Phase I Final Plat 06-074C
4. Report on Wastewater Treatment Plant Phase 2 Improvements 99-037EE
5. Budget Amendment to Purchase Financial Reporting Software 07-072G
6. Budget Amendment for Remodeling City Hall Reception Area 07-072H
7. Athletic Field Seasonal Concession & Lease Agreement 07-040A
8. Youth Baseball Program Fee Waiver Request 08-029A
9. Repeal of Ordinance for Provision of Untreated Water to Large Scale Resorts 05-060A
10. Tait Utility Extension Agreement 08-005B
11. Renfrow Utility Extension Agreement 08-005C
12. Campbell's Access Agreement Renewal 97-118H
13. Acceptance of FAA Grant for Airport Weather Observation System 08-038
14. Set 6/24/08 as the Date for a Special City Council/Hospital Board Meeting 08-037
15. Report on Agreement with Prothman Company for City Administrator Recruitment 08-019B

AIRPORT BOARD MEETING

(see separate agenda)

DRAFT AGENDA FOR JUNE 26, 2008 CITY COUNCIL MEETING

COUNCIL REPORTS/COMMENTS