

AGENDA
CHELAN CITY COUNCIL
June 26, 2008
7:00 pm

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 6/12/08 City Council Meeting
3. Adopt Ordinance Amending Home Occupations Code 08-036
4. Approve Second Extension Agreement – Employment of City Administrator 08-019C

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/Ordinance Amending Code on Churches as a Non-conforming Use 08-039
2. Public Hearing/Resolution Updating Six Year Transportation Improvement Program 08-040
3. Recycling Report by Brenda Harn, Chelan County Solid Waste Director 08-041
4. Memorandum of Understanding with Lake Chelan Arts Council for Outdoor Gallery 07-068D
5. Funding Request from Lake Chelan Community Land Trust 07-070A
6. Report on Scope & Cost of Study to Determine Aquatics/Community Center Location 06-067C
7. YMCA Swimming Lessons Agreement 08-035
8. City Participation in Service Club Sign Improvements 08-043
9. Ordinance Designating Handicapped Parking on Chelan Avenue 07-029B
10. TNT Fireworks Permit Application 08-044
11. Fireworks Regulation 08-044A
12. Set July 31, 2008 as Date for Special City Council/Hospital Board Meeting 08-037A

AIRPORT BOARD MEETING

(see separate agenda)

TENTATIVE AGENDA FOR JULY 10, 2008 COUNCIL MEETING

COUNCIL COMMENTS