

AGENDA  
CHELAN CITY COUNCIL

JULY 24, 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 Cooney)
2. Approve Minutes of the 7/10/08 Regular City Council meeting
3. Acknowledge Receipt of the First & Second Quarter 2008 Financial Reports 07-072I

PUBLIC INPUT/VISITORS

*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.*

Public Utility District – Solar Power Presentation

REGULAR AGENDA

1. Workshop on Lord Acres Sub-area Plan 07-077C
3. BC McDonald's Request to Encroach on Public Property 08-046
4. Countrywide's Request to Terminate Lease 07-004A
5. Report on Lower Basin Regional Planning Effort 07-071
6. Schedule Special Meeting with County Commission on Lower Basin Planning 07-071A
7. Request to Amend Budget & Bid Award for Purchase of Utility & Golf Carts 07-072J
8. Request to Amend Budget to Fund Golf Food Concession Improvements 07-072K
9. Ordinance Amending Budget 07-072L
10. Selection of Architectural Engineering Firm for Chelan Senior Center Project 07-017G
11. Confirm August 23 & 24 as dates for 2008 Strategic Planning Retreat 07-073A

TENTATIVE AGENDA FOR THE AUGUST 14, 2008 CITY COUNCIL MEETING

AIRPORT BOARD MEETING

(see separate agenda)

COUNCIL REPORTS/COMMENTS

