

AGENDA  
AUGUST 14, 2008

**6:00 P. M.**  
**SPECIAL JOINT MEETING**  
**CHELAN CITY COUNCIL/CHELAN COUNTY COMMISSION**  
**Presentation on Lower Basin Planning**

7:00 P.M.  
REGULAR MEETING  
CHELAN CITY COUNCIL

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 Harper)
2. Approve the Minutes of the 7/24/08 Regular City Council Meeting
3. Approve the Minutes of the 7/31/08 Special City Council & Hospital Board Meeting

VISITORS/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 ACouncil 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 Service Recognition – Planning Commissioner Dave Harkey

REGULAR AGENDA

- |    |  |         |
|----|--|---------|
| 1. | Ordinance Establishing a Treasurer's Suspense Fund   | 08-047  |
| 2. | Ordinance Banning the Sale of Fireworks  | 08-048  |
| 3. | Courtney Street Improvement Deferral Agreement   | 08-049  |
| 4. | Report on City Water Reservoirs  | 08-050  |
| 5. | Report on the Community Forum on Parking Issues & Concerns                                     | 08-045A |
| 6. | Report on the Upcoming 2008 Strategic Planning Retreat   | 07-073B |
| 7. | Scheduling of a Special Joint Meeting with the Port District to Review the Airport Layout Plan | 08-051  |
| 8. | Attorney's Recommendation Regarding the Minutes of the 7/10/08 Council Meeting                 | 05-005Q |

AIRPORT BOARD MEETING (see separate agenda)

TENTATIVE AGENDA FOR AUGUST 28, 2008 CITY COUNCIL MEETING

COUNCIL REPORTS/COMMENTS