

AGENDA  
CHELAN CITY COUNCIL  
August 28, 2008

**SPECIAL JOINT MEETING WITH CHELAN COUNTY PORT COMMISSION  
6:00 P.M.**

1. Airport Layout Plan Review 08-051A

REGULAR MEETING  
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 Harper)
2. Approve Minutes of 8/14/08 Regular & Special City Council Meetings
3. Excuse Councilman Morse from 9/25/08 & 10/9/08 Council Meetings

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.*

REGULAR AGENDA

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| 1. Public Hearing & Ordinance Extending the Lord Acres Interim Zoning Control           | 07-077B |
| 2. Law Enforcement Services Report  | 07-027D |
| 3. Discussion on Development Agreement with Legacy Ridge for Property Acquisition       | 07-013A |
| 4. Workshop on Proposed 2008 Comprehensive Plan Amendments                              | 08-014A |
| 5. Discussion on Utility Connection Charges for Properties Outside City Limits          | 07-072M |
| 6. 2009 City Budget Calendar  | 08-053  |
| 7. Professional Services Agreement with Cal Jordan Associates for Senior Center Project | 07-017H |
| 8. Proclamation for National Alcohol & Drug Addiction Recovery Month                    | 08-054  |

TENTATIVE AGENDA FOR SEPTEMBER 11, 2008 CITY COUNCIL MEETING

AIRPORT BOARD MEETING  
(see separate agenda)

COUNCIL REPORTS/COMMENTS