

AMENDED 9/8/08

AGENDA
CHELAN CITY COUNCIL
September 11, 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 Morse)
2. Approve Minutes of 8/28/08 Special & Regular City Council Meetings
3. **Excuse Councilmember Papé-Miller's Absence from 9/11/08 Regular City Council Meeting**

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 A 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

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| 1. | Proclamation Designating October 2008 as United Way Month | 08-054A |
| 2. | Report/Discussion on Marine Patrol and Lake Safety | 08-056 |
| 3. | Acceptance of the 2008 Strategic Planning Retreat Minutes & Amended Strategic Plan | 07-073C |
| 4. | Authorization to Issue a Request for Statements of Qualification for the Don Morse Park Shoreline Restoration and Beach Enhancement Project | 08-055 |
| 5. | Approval of Change Order #1 for the Lakeside Trail Sidewalk Section B Project | 05-005R |
| 6. | Authorization to Enter into a Public Works Trust Fund Preconstruction Loan Agreement for Phase II of the Waste Water Treatment Plant Upgrade | 99-037FF |
| 7. | Resolution Designating September 12-14, 2008 as "Fall in Lake Chelan Weekend" & Temporarily Suspending the City's Cruising Prohibition Ordinance | 08-057 |

TENTATIVE AGENDA FOR SEPTEMBER 25, 2008 COUNCIL MEETING

AIRPORT BOARD MEETING

(see separate agenda)

COUNCIL COMMENTS

EXECUTIVE SESSION

Property Acquisition