

AGENDA  
CHELAN CITY COUNCIL  
September 25, 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 Harper)

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.*

Presentation by Barry Kling, Health District Administrator, on Funding for Local Public Health

REGULAR AGENDA

- |    |   |         |
|----|---|---------|
| 1. | Public Hearing on 2008 Comprehensive Plan Amendment Package   | 08-014  |
| 2. | Discussion on Proposed Graffiti/Tagging Ordinance   | 04-027A |
| 3. | Approval of Water/Sewer Bond Refinancing  | 08-059  |
| 4. | Approval of Agreement with Port of Chelan County for Assistance in Funding Community Recreation/Aquatics Center Feasibility Study | 06-067D |
| 5. | Consideration of CDBG Planning-Only Grant Application to Fund Community Recreation/Aquatics Center                                | 06-067E |
| 6. | Request for Capital Expense Funding for Don Morse Park Marina Improvements  | 07-072N |

TENTATIVE AGENDA FOR OCTOBER 9, 2008 COUNCIL MEETING

AIRPORT BOARD MEETING

(see separate agenda)

COUNCIL COMMENTS

EXECUTIVE SESSION

Property Acquisition