

AGENDA
CHELAN CITY COUNCIL
October 9, 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 Morehouse)
2. Excuse Councilmember Weldy's Absence from October 9, 2008 City Council Meeting
3. Excuse Mayor Goedde's Absence from October 9, 2008 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 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. | Engineering Services Agreement for Phase II Waste Water Treatment Plant Design | 099-037GG |
| 2. | Renewal of Prosecution Services Agreement | 06-076A |
| 3. | City Administrator Employment Contract | 08-019E |
| 4. | Underground Utility Easement to PUD | 05-005S |
| 5. | Development Agreement with John Kuntz for Project Review Services | 08-060 |

TENTATIVE AGENDA FOR OCTOBER 23, 2008 CITY COUNCIL MEETING

AIRPORT BOARD MEETING

(see separate agenda)

COUNCIL COMMENTS