

AGENDA  
CHELAN CITY COUNCIL  
November 13, 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 Papé-Miller)
2. Approve Minutes of the 10/14/08 Special City/School District/Hospital Joint Meeting
3. Approve Minutes of the 10/23/08 Regular & Special City Council Meetings
4. Set 11/25/08 as the Date for a Public Hearing to Consider Extending the Lord Acres Interim Zoning Control 07-077B(4)
5. Excuse Councilmember Cooney's Absence from the 11/20/08 Special 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. The 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 the City Administrator for prior review.*

AIRPORT BOARD MEETING

(See separate agenda)

REGULAR COUNCIL AGENDA

- |    |   |         |
|----|---|---------|
| 1. | Resolution Adopting 2009 Lake Chelan Airport Budget                           | 08-061  |
| 2. | Resolution Amending 2008 Lake Chelan Airport Budget                           | 07-079A |
| 3. | Request for Statements of Qualification -Downtown Master Plan                 | 08-062  |
| 4. | 2009 City Budget Workshop – Stadium and Recreation Funds                      | -----   |
| 5. | Sanitation Fund Budget Amendment  | 07-072N |
| 6. | Job Description Approval - Receptionist/Clerical Assistant Position 06-083E   |         |
| 7. | 2009 Funding Agreement – Chelan Teen Center                                   | 06-003D |
| 8. | 2009 Funding Agreement – Okanogan County Transportation & Nutrition           | 06-015C |
| 9. | Amended Agreement for Inmate Housing at Chelan County Regional Justice Center | 08-063  |

COUNCIL REPORTS/COMMENTS