

AGENDA
CHELAN CITY COUNCIL
November 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. Payroll & Claims Warrants (reviewed by Councilmember Papé-Miller)
2. Minutes of the 11/6/08 Special & 11/13/08 Regular City Council Meetings
3. Acknowledge Appointment of Thomas Warren & Reappointment of Mark Tesch to the Planning Commission 08-002F
4. Confirm Appointment of Terri Emery & Reappointment of David Stephens to the Recreation Advisory Board 08-002G
5. Appoint Jim Reinbold to the Performing Arts Center Board 08-002H

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 @ 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 COUNCIL AGENDA

1. Public Hearing/Ordinance – Lord Acres Interim Zoning Control Extension 07-077B(5)
2. Contract Award – Aquatic/Community Center Feasibility Study 06-067F
3. Resolution – Establishing a Planning Area for Public Lands Adjacent to Public Waters 08-064
4. Report – Proposed Amendment of Lakeside Park Boat Launching Restrictions. 03-024C
5. Contract Renewal – Inmate Housing at Chelan County Regional Justice Center 08-063(2)
6. Contract Renewal – Hearing Examiner Services 01-012J
7. Discussion – Proposed Cancellation of 12/23/08 Regular City Council Meeting 08-065
8. Interviews – Candidates for City Council Position #1 08-066

EXECUTIVE SESSION

Matter of Personnel – Review Qualifications of Council Candidates

AIRPORT BOARD MEETING

(See separate agenda)

COUNCIL REPORTS/COMMENTS