

February 12, 2009
7:00 p.m.

CHELAN CITY COUNCIL
AGENDA

Chelan City Hall
Council Chambers

1. CALL TO ORDER AND ROLL CALL
Goedde__Pap -Miller__Lingard__Greenfield__Cooney__Harper__Morehouse__Morse__
2. PLEDGE OF ALLEGIANCE
3. AGENDA CHANGES
4. CITIZEN COMMENTS – Items not on the agenda. Time limited per the Mayor.
5. CONSENT AGENDA (Greenfield)
 - A. Approve Minutes: 1/22/09 regular City Council meeting
2/3/09 special joint City Council/Airport Board meeting
 - B. Approve Payroll & Claims Warrants
 - C. Set special meetings: None
 - D. Adopt ordinance: Updating the City Comprehensive Plan 08-014D
 - E. Excuse absences: Greenfield – 2/3/09 special meeting
Harper – 2/12/09 regular meeting
Lingard – 2/3/09 special & 2/26/09 regular meetings
Morehouse - 1/22/09 regular meeting
Pape-Miller – 2/3/09 special & 2/12/09 regular meetings
7. SPECIAL PRESENTATIONS
 - A. Doug England, Chelan County Board of Commissioners
 - B. Brian Metcalf, Wenatchee Valley Humane Society
 - C. Jim Nelson, Martin Nelson & Company
8. COUNCIL DELEGATE REPORTS
9. WORKSHOPS
 - A. 2008 Comprehensive Plan Amendment Package – Housing Element, Housing Manual & Land Use Element 08-014C
10. ORDINANCES, RESOLUTIONS AND OTHER ACTION ITEMS
 - A. ORDINANCES - None
 - B. RESOLUTIONS
 - a. Certifying CDBG compliance for Aquatics/Community Center Study grant (Sablan) 06-067H
 - C. OTHER ACTION ITEMS
 - a. Budget amendment request to pay down USDA loan (Grant) 08-053E
 - b. Agreement with Lovo’s on the Green for 2009 golf food concession (Sablan) 08-015A
 - c. Agreement with ORB for Aquatics/Community Center Feasibility Study (Sablan) 06-067I
 - d. Proposed 2009 Comprehensive Plan amendment package (Gildroy) 2009-005
 - e. Agreement with Highland & Associates for planning services (Gildroy) 07-025B
 - f. Real Estate Excise Tax II implementation (Reinbold) 08-053F
 - g. Department directors recruitment policy revision (Reinbold) 2009-007
 - h. MOU relating to insurance coverage for 24 & 25 year old dependents (Reinbold) 08-007B
 - i. Amendment to Scope of Work for Lakeside Trail Section J design (Van Epps) 05-005V
 - j. Agreement with Don Debar for extension of utilities (Van Epps) 2009-006
11. MAYOR AND COUNCILMEMBER COMMENTS
12. ADMINISTRATOR’S REPORT
13. EXECUTIVE SESSION – Matters of Potential Litigation (15 minutes, no action to follow)
14. ADJOURNMENT