

February 26, 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. CHANGES, ADDITIONS AND DELETIONS TO AGENDA
4. CITIZEN COMMENTS – Items not on the agenda. Time limited per the Mayor.
5. CONSENT AGENDA (Greenfield)
 - A. Approve Minutes of February 12, 2009 Regular City Council Meeting
 - B. Approve Payroll and Claims Warrants
 - C. Schedule a special City Council meeting on March 12, 2009 at 6:00 p.m. - Joint Council/County Commission workshop on the Lower Lake Chelan Basin Regional Strategic Plan 07-07 1(3)
 - D. Adopt ordinance implementing Real Estate Excise Tax (REET II) 08-053 (2)
7. SPECIAL PRESENTATIONS
None
8. COUNCIL DELEGATE REPORTS
9. PUBLIC HEARINGS
 - A. Community Development Block Grant Closeout for Hospital Improvement Project 04-060L
10. ORDINANCES, RESOLUTIONS AND OTHER ACTION ITEMS
 - A. ORDINANCES
 - a. Approving bond issue to refinance 1998 USDA loan 08-053I
 - B. RESOLUTIONS
 - a. Setting rates & fees charged for services (Grant) 08-053J
 - C. OTHER ACTION ITEMS
 - a. Budget amendment request for Planning & Building copier purchase (Gildroy) 08-053H
 - c. Budget amendment request for Parks& Recreation Television (Sablan) 08-053G
 - d. Travel policy amendment (Reinbold) 00-066A
 - e. MOU for the provision of health insurance for dependents aged 24 & 25 (Reinbold) 08-007B
12. MAYOR AND COUNCILMEMBER COMMENTS
13. ADJOURNMENT