

March 12, 2009

CHELAN CITY COUNCIL  
AGENDA

Chelan City Hall  
Council Chambers

6:00 P.M.

**Special Joint Meeting - Chelan City Council & Chelan County Board of Commissioners**

Workshop on the Lower Lake Chelan Basin Strategic Plan

7:00

**Regular Council Meeting**

1. CALL TO ORDER AND ROLL CALL  
Goedde\_\_ Papé-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 (Harper)
  - A. Approve Minutes: 2/26/09 regular City Council meeting
  - B. Approve Payroll and Claims Warrants
  - C. Set special meetings: None
  - D. Adopt ordinances: None
  - E. Acknowledge receipt of 4<sup>th</sup> Quarter Financial Report (*Grant*) 07-072Q
  - F. Excuse absences: Morse – 3/12/09 regular and 3/12/09 special City Council meetings  
Cooney - 3/12/09 regular and 3/12/09 special City Council meetings
6. SPECIAL PRESENTATIONS  
None
7. COUNCIL DELEGATE REPORTS
8. PUBLIC HEARINGS  
None
9. ORDINANCES, RESOLUTIONS AND OTHER ACTION ITEMS
  - A. ORDINANCES
    - a. Amending parking restrictions (*Reinbold*) 08-045C
    - b. Refinancing bond (*Grant*) 08-053J
  - B. RESOLUTIONS
    - a. Approving the Lake Chelan School District plan for developing playing fields (*Reinbold*) 02-046H
  - C. OTHER ACTION ITEMS
    - a. Amendment to the Chelan Teen Center Funding Support Agreement (*Reinbold*) 06-003E
    - b. Extension of the School District's lease of a portion of Johnson Avenue (*Reinbold*) 2009-008
    - c. Grant of an easement to the Public Utility District (*Van Epps*) 2009-009
    - d. Consideration of a compensation adjustment for the Mayor and Councilmembers (*Reinbold*) 2009-010
10. MAYOR AND COUNCILMEMBER COMMENTS
11. CITY ADMINISTRATOR'S REPORT
11. EXECUTIVE SESSION  
None
12. ADJOURNMENT