

AMENDED MARCH 24, 2009

March 26, 2009
7:00 p.m.

**CHELAN CITY COUNCIL
AGENDA**

Chelan City Hall
Council Chambers

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 (Morehouse)
 - a. Approve Minutes: Minutes deferred to next regular meeting
 - b. Approve Payroll and Claims Warrants
 - c. Set special meetings: Council mini-retreat in Council Chambers on April 4, 2009 from 10 a.m. to 2 p.m.
 6. SPECIAL PRESENTATIONS
 - a. Lake Chelan Community Hospital request to waive connection fees
 - b. Sheriff's Office annual report (*Sgt. Huddleston*)
 7. PUBLIC HEARINGS
 - a. Kuntz Annexation (*Gildroy*) 08-067 (3)
 8. ORDINANCES, RESOLUTIONS AND OTHER ACTION ITEMS
 - A. ORDINANCES
 - a. Kuntz Annexation (*Gildroy*) 08-067 (3)
 - B. RESOLUTIONS
 - a. Amending the city rate resolution to clarify parking pass use (*Sablan*) 08-053K
 - C. OTHER ACTION ITEMS
 - a. Don Morse food concession agreement with Lovo's (*Sablan*) 09-013
 - b. Consultant's agreement – Downtown Master Plan (*Gildroy*) 08-062 (2)
 - c. Introduction – Ordinance granting a sanitation service franchise (*Van Epps*) 08-17A
 - d. Budget amendment—Online Tee-Time Reservation system (*Sablan*) 08-053L
 - e. **Phone system purchase (*Grant*)** **08-053N**
 - f. **Copier purchase (*Grant*)** **08-053M**
 9. MAYOR AND COUNCILMEMBER COMMENTS
 10. ADJOURNMENT
- [Type text]