

August 27, 2009
6:00 p.m.

CHELAN CITY COUNCIL
AGENDA

Chelan City Hall
Council Chambers

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
Goedde__Pape-Miller__Lingard__Greenfield__Cooney__Harper__Morehouse__Morse__
3. AGENDA CHANGES
4. CITIZEN COMMENTS – Items not on the agenda. Time limited per the Mayor.
5. CONSENT AGENDA (Morse)
 - A. Approve Minutes: August 10, 2009 Special City Council Meeting
August 13, 2009 Regular City Council Meetings
 - B. Approve Payroll and Claims Warrants
6. SPECIAL PRESENTATIONS
None
7. PUBLIC HEARINGS
None
8. RECESS (Airport Board Meeting)
9. ORDINANCES, RESOLUTIONS, OTHER ITEMS
 - A. Report – Water Comprehensive Plan Amendment (*Van Epps*) 07-022
 - B. Ordinance – 2009 Airport Budget Amendment (*Grant*) 08-061A
 - C. Ordinance – 2009 City Budget Amendment (*Grant*) 08-053U
 - D. Report – Downtown Master Plan (*Gildroy*) 08-062B
 - E. Report – Airport Urban Growth Boundary (*Gildroy*) 2009-005A(2)
 - F. Lease Agreement – Historic Downtown Chelan Association (*Reinbold*) 2009-039
 - G. Resolution – Declaring the second weekend in September 2009 to be “Fall in Lake Chelan Weekend” and temporarily rescinding the City’s cruising ban (*Reinbold*) 2009-040
10. MAYOR AND COUNCILMEMBER COMMENTS
11. CITY ADMINISTRATOR’S REPORT
12. ADJOURNMENT