

AGENDA  
CHELAN CITY COUNCIL  
December 11, 2008  
7:00 P.M.

CONSENT AGENDA

*All matters listed under the Consent Agenda are considered routine and will be enacted with one motion in the form listed below. There will not normally be discussion of these items. If discussion is desired, item will be moved to the Regular Agenda and considered separately.*

1. Approve Payroll & Claims Warrants (reviewed by Councilman Weldy)
2. Approve Minutes of 11/25/08 Regular & 12/01/08 Special City Council Meetings
3. Set 1/8/08 as the Date for the Kunz Annexation Petitioners Meeting 08-067

VISITORS/PUBLIC INPUT

*Fifteen minutes is allotted for all visitors introducing issues not on the agenda. Prior to the meeting, each should list his/her name, street address and issue on the ACouncil Access Form@ at the back of Council Chambers. The Mayor will call names in the order listed and each speaker should come to the podium to address Council. Comments should be limited to three minutes to allow time for all visitors. Issues relating to personnel matters should be referred to the City Administrator for prior review.*

Mike Steele, Lake Chelan Chamber of Commerce – Proposed Ice Skating Rink Purchase

REGULAR COUNCIL AGENDA

1. Lakeside Trail Section J Design Approval 05-005T
2. Housing Authority Funding Request 07-078A
3. Ordinance Amending the 2009 Tax Levy 08-053B
4. Ordinance Adopting the 2009 City Budget 08-053C
5. Renewal of Campbell's Lodge Access Agreement 97-118I
6. Wenatchee Valley Humane Society Agreement 03-074G
7. Recognition of Dave Weldy's Service 08-066A
8. Appointment to Council Position #1 08-066B

AIRPORT BOARD MEETING

(See separate agenda.)

COUNCIL REPORTS/COMMENTS

EXECUTIVE SESSION

Matters of personnel, RCW 42.30.140  
Approximately 15 minutes with possible action to follow.