

# Council Notices of Action

Action Notices for 02-26-09

MeetingDate	AgendaBill	Subject	Originator	Action
2/26/2009	2008-053J	Rates and fees for City services.	Grant	Unanimous motion to adopt Resolution No. 2009-1190 amending Resolution No. 2007-1172 setting the fees to be charged for water, sewer and sanitation services, park and golf fees, and other charges.
2/26/2009	2008-053I	Bond issue to refinance USDA loan	Grant	Deferred to City Council meeting of 3/12/09.
2/26/2009	2008-053H	Budget amendment request - purchase of copier for Planning & Building	Gildroy	Unanimous motion to authorize a budget amendment in the amount of \$10,117.44 for purchase of a new copier for the Planning and Building Department.
2/26/2009	2008-053G	Budget amendment request - purchase of TV for golf clubhouse	Sablan	Unanimous motion to authorize a budget amendment in the amount of \$1,500 for purchase of a television set to be installed in the golf course clubhouse dining area.
2/26/2009	2008-053 (2)	Real Estate Excise Tax (REET) II	Reinbold	Unanimous motion to adopt Ordinance No. 2009-1381 imposing an additional real estate excise tax of one quarter of one percent on sales of property within the city pursuant to RCW 82.46.035(2).
2/26/2009	2008-007B	Medical insurance coverage for employees' dependents through age 25	Reinbold	Unanimous motion to authorize the Mayor to sign the Memorandum of Understanding between the City and Employees AFSCME/AFL-CIO Local Union 846 CC setting forth the terms under which the City will offer paid medical insurance for employees' dependents aged 24 and 25, as presented.
2/26/2009	2007-071 (3)	Lower Lake Chelan Basin Regional Plan	Gildroy	Unanimous motion to schedule a special joint City Council/Board of Chelan County Commissioners meeting/workshop on the Lower Lake Chelan Basin Regional Strategic Plan at 6:00 p.m. on March 12, 2009 in Council Chambers, Chelan City Hall.
2/26/2009	2004-060L	CDBG Grant for Lake Chelan Community Hospital Improvement Project	Reinbold	Unanimous motion to accept the final public hearing for the Community Development Block Grant funding the Lake Chelan Community Hospital Improvement Project.
2/26/2009	2000-066A	Travel Policy amendment	Reinbold	Unanimous motion to amend Section 4.5.11 of the City of Chelan Personnel Policies to add authorization of a \$25 per night stipend for employees traveling overnight on city business who choose not to stay in a hotel or motel.