

Council Notices of Action

Action Notices for 02-14-08

MeetingDate	AgendaBill	Subject	Originator	Action
2/14/2008	2008-010	Heritage Heights Funding Request for the Garden of Remembrance landscaping project	Fonfara	Unanimous motion to direct the City Administrator to prepare a funding agreement between the City of Chelan and Heritage Heights at Lake Chelan to support the Garden of Remembrance landscaping project.
2/14/2008	2008-009	City Acquisition of Chelan County Public Utility District Property	Fonfara	Council consensus to proceed with the City's acquisition of property owned by the Chelan County Public Utility District and currently the site of the Lake Chelan Chamber of Commerce building and adjacent parking lot.
2/14/2008	2008-008	Non-represented Employees' Wage & Benefit Package	Fonfara	Unanimous motion to approve, retroactive to January 1, 2008, an annual 3.5% cost of living increase, a \$50 per month increase in the employer paid portion of the employees' medical premium, and a 1/2 day holiday on Christmas and New Year's Eve for non-represented employees for 2008, 2009 and 2010.
2/14/2008	2008-007	Collective Bargaining Agreement between City & Employees'	Fonfara	This item dropped from the agenda at the request of the City Administrator.
2/14/2008	2008-006 (2)	McNaughton Annexation	Gildroy	Unanimous motion to accept the annexation petition submitted by Mark McNaughton; to modify the proposed annexation area by adding Parcels #272210130050, #272210140400, #272210140510, #272210140350 and #272210140450 to the annexation area; to require that the area to be annexed assume its share of the City's indebtedness; and to adopt zoning for the annexation area in accordance with the pre-annexation zoning map.
2/14/2008	2008-002C	Parks & Recreation Advisory Board Appointments	Goedde	Unanimous motion to confirm the Mayor's appointment of Tammy Hague to position #5 on the Parks & Recreation Advisory Board, reappointment of Larry Bradley to position #3 on the Parks & Recreation Advisory Board, and reappointment of Howard McMillan to position #4 on the Parks & Recreation Advisory Board, all for terms expiring December 31, 2009.
2/14/2008	2008-002B	Appointment of Library Advisory Board Members	Goedde	Unanimous motion to confirm the Mayor's reappointment of Mark Peter to position #2 on the Library Advisory Board and the Mayor's appointment of George Schultz to position #3 on the Library Advisory Board, both for terms ending on the first Monday in June 2010.
2/14/2008	2007-076 (4)	Cemetery District #4 Annexation	Gildroy	Unanimous motion to accept the 60% direct annexation petition for the area known as Cemetery District #4 annexation and to authorize Mayor Goedde to sign Ordinance No. 2008-1356 incorporating the annexation area into the city limits, providing for the assumption of City indebtedness and establishing zoning for the annexation area.
2/14/2008	2007-067D	South Shore Sub-area Comprehensive Land Use Map	Gildroy	Unanimous motion to adopt Ordinance No. 2008-1354 approving the South Shore Sub-area Comprehensive Land Use Map as presented.
2/14/2008	2007-067B(5)	2007 Comprehensive Plan Amendment - Multit Family Zoning Code & Development Standards Parking Text Amendments	Gildroy	Unanimous motion to authorize Mayor Goedde to sign Ordinance No. 2008-1355 adopting multi-family text amendments to the City of Chelan Comprehensive Plan, Zoning Code and Development Standards.

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2/14/2008	2007-057C	Finance Department 2008 Strategic	Grant	None.
2/14/2008	2007-057B	Public Works Department 2008 Str	VanEpps	None.
2/14/2008	2007-049A	The Tuscan Village Project	Fonfara	None.
2/14/2008	2006-065N	Financial Report - 4th Quarter 2007	Grant	Unanimous motion to acknowledge receipt of the 4th Quarter 2007 Financial Report.
2/14/2008	2005-006E(2)	Master Cable Franchise Agreement to add i-Fiber Communications, Inc. as a franchisee	Fonfara	Unanimous motion to approve Ordinance No. 2008-1357 amending Exhibit A of Ordinance No. 2005-1300 by adding an additional franchisee to the Master Cable Agreement.
2/14/2008	1999-037DD	Agreement with Gray & Osborne for Wastewater Facility Phase 2 Engineering Report	VanEpps	Harper moved to authorize Mayor Goedde to sign the agreement with Gray and Osborne to provide a Wastewater Treatment Facility engineering report and to allocate an amount not to exceed \$54,065.
2/14/2008	1997-108E	Municipal Code & Development Standards amendment relating to septic tanks	VanEpps	Unanimous motion to adopt Ordinance 2008-1358 revising Municipal Code section 13.06 and the Development Standards for the City of Chelan to clarify that the primary method of handling sewage in the city is through the City's domestic wastewater treatment facility.