

Council Notices of Action

Action Notices for 2-28-08

MeetingDate	AgendaBill	Subject	Originator	Action
2/28/2008	2008-014	2008 Comprehensive Plan Amendment Package	Gildroy	Unanimous motion to request a recommendation from the Planning Commission on the 2008 Comprehensive Plan and Development Regulation Amendment Package.
2/28/2008	2008-013	Plan Review Service Contract	Gildroy	Unanimous motion to authorize Mayor to sign the Plan Review Services Agreement between the City of Chelan and SAFEbuilt, Inc. as presented
2/28/2008	2008-010 (2)	Lake Chelan Senior Housing (Heritage Heights) Funding for landscape project	Fonfara	Unanimous motion to approve the Funding Agreement between the City of Chelan and Lake Chelan Senior Housing, a Washington non-profit corporation doing business as Heritage Heights at Lake Chelan, in an amount of \$4,000 to help fund the Garden of Remembrance landscaping project, and to direct Mayor Goedde to sign the agreement as presented.
2/28/2008	2007-077A	Lord Acres Sub-Area Plan	Gildroy	<p>Unanimous motion to enact an interim zoning control pursuant to RCW 35A.63.220 as follows:</p> <ol style="list-style-type: none"> 1. An interim zoning control is adopted. <ol style="list-style-type: none"> A. The scope of the interim zoning control shall be to prevent the acceptance and processing of all project permit applications for development of land within the area known as Lord Acres. B. The interim zoning control shall be effective immediately, and shall continue to April 28, 2008. C. The interim zoning control may be extended for a period authorized by RCW 35A.63.220. D. The interim zoning control shall not apply to <ol style="list-style-type: none"> i. Type I, IIA and IIB project permit applications filed after February 28, 2008; and ii. The processing of complete project permit applications filed prior to February 29, 2008. 2. A public hearing shall be held on Thursday, April 24, 2008 at 7:00 pm at the City Council Chambers to consider the extension of the interim zoning control. Notice of the public hearing shall be provided according to the requirements of a Type III project permit application for the Lords Acres area. 3. If any term or provision in this Motion shall be held to be invalid or unenforceable by a court of competent jurisdiction, such invalidity or unenforceability shall not affect the validity or enforceability of any other term or provision of this Motion.
2/28/2008	2007-072D	Budget amendment for golf course food concession facility improvement	Sablan	Unanimous motion to authorize a budget amendment in the amount of \$9830 to fund improvements to the golf course food concession area.

MeetingDate	AgendaBill	Subject	Originator	Action
2/28/2008	2007-068B	Lake Chelan Arts Council	Fonfara	Unanimous motion to direct the City Administrator to prepare a funding agreement between the City of Chelan and the Lake Chelan Arts Council to support the purchase of the "Flower Dancing in the Wind" bronze sculpture.
2/28/2008	2007-068A	Lake Chelan Arts Council	Sablan	None - information only
2/28/2008	2007-057E	Parks & Recreation Strategic Issues	Sablan	None - information only.
2/28/2008	2007-057D	Planning & Building Department Str	Gildroy	None - information only.
2/28/2008	2007-034A	Shoreline Master Program	Gildroy	Unanimous motion to authorize the Mayor to sign the Interlocal Cooperative Agreement between Chelan County and the cities of Chelan, Cashmere, Entiat and Leavenworth for the Shoreline Master Program update.
2/28/2008	2006-047C	Water rights transfer code amendment	VanEpps	Unanimous motion to table consideration of a proposed ordinance to amend Chelan Municipal Code 13.40 pertaining to water rights transfers until the Council meeting of 3/27/08 or a meeting thereafter.
2/28/2008	2004-008C	2008 golf course food concession contract	Sablan	None - this item was removed from the agenda at the request of the City Administrator and Parks & Recreation Director.