

Council Notices of Action

Action Notices for 3-13-08

MeetingDate	AgendaBill	Subject	Originator	Action
3/13/2008	2008-017	Zippy Disposal franchise in annexed areas	VanEpps	Unanimous motion to direct the Public Works Director to present for consideration of approval on 3/27/08 an ordinance granting Zippy Disposal a franchise to operate within annexed areas
3/13/2008	2008-015	2008 Golf Course Food Concession Contract	Sablan	Unanimous motion to approve the 2008 Golf Concession Agreement with Lovo's on the Green and to authorize the Mayor to sign the agreement, as presented.
3/13/2008	2008-011	Ordinance amending municipal code relating to the issuance of Special Event Licenses	Fonfara	3-3 vote to adopt an ordinance amending Chelan Municipal Code regarding the issuance of Special Events Licenses & Street Use Permits. MOTION FAILED by rule of law (RCW 35A.12.120 & CMC 1.12.010).
3/13/2008	2008-005A	Utility Extension Agreement with Sam Lain & Sue Goedde-Lain	VanEpps	Unanimous motion to authorize the Mayor to sign the Utility Extension Agreement with Sam Lain and Sue Goedde-Lain, as presented.
3/13/2008	2008-002D	Library Advisory Board appointment	Mayor Goedde	Unanimous motion to confirm Mayor's appointment of Christine-Marie Wright to complete Vianna Jensen's unexpired term in position #1 on the Library Advisory Board, effective immediately and terminating June 1, 2009.
3/13/2008	2007-077A	Lord Acres Sub-Area Plan	Gildroy	Unanimous motion to schedule a public hearing for Thursday, April 24, 2008 at 7:00 p.m. in Council Chambers at Chelan City Hall for the purpose of taking public testimony on whether or not to extend the interim zoning control relating to the acceptance of development applications in the Lord Acres area and to direct staff to provide notice of said public hearing as required by law.
3/13/2008	2007-068C	Lake Chelan Arts Council Funding Agreement	Fonfara	Unanimous motion to grant Lake Chelan Arts Council \$3,000 towards the purchase of a bronze sculpture entitled "Flower Dancing in the Wind" and to authorize the Mayor to sign the associated Funding Agreement, as presented.
3/13/2008	2007-025A	Highland Associates Professional Services Agreement	Gildroy	Unanimous motion to authorize the Mayor to sign the Professional Services Agreement with Highlands Associates for planning services associated with the 2008 Comprehensive Plan Amendments, as presented.
3/13/2008	2006-030H	Bogey Boulevard water system improvements (Higgs Booster Pump water line)	VanEpps	Unanimous motion to award the Bogey Boulevard Water System Improvements project bid to the lowest responsive bidder, Columbia Valley Excavation of Entiat, Washington, in the amount of \$128,733.30.
3/13/2008	2006-015B	Okanogan County Transportation & Nutrition Funding Agreement	Fonfara	Unanimous motion to approve the 2008 Funding Agreement with Okanogan County Transportation & Nutrition to support the operation of its Chelan Senior Meals Program in an amount of \$1,211 and to authorize Mayor Goedde to sign the Funding Agreement, as presented.
3/13/2008	2005-005N	Don Morse Park Master Plan	Fonfara	None - information only.
3/13/2008	2004-030B	Interlocal Agreement for Provision of District Court Services	Fonfara	Unanimous motion to authorize the Mayor to sign the Interlocal Agreement with Chelan County for the Provision of District Court Services 2008-2011, as presented.