

Council Notices of Action

Action Notices for 3-27-08

MeetingDate	AgendaBill	Subject	Originator	Action
3/27/2008	2008-023	Recycling Program & Earth Day Eve	VanEpps	None - information only.
3/27/2008	2008-022	Overhead Power Line Easement for Transfer Station expansion	VanEpps	Unanimous motion to grant Public Utility District No. 1 of Chelan County an easement for a power line running over City owned parcel #272317220100 and to authorize the Mayor to sign the Overhead Utility Easement, as presented.
3/27/2008	2008-021	Traffic Consultant Services	VanEpps	Unanimous motion to select Shea, Carr, Jewell, Inc. as the City's traffic consultant and to direct staff to present a consulting agreement for consideration of Council approval.
3/27/2008	2008-020	Sustainability Committee	Papé-Miller	Unanimous motion to establish a City Council Sustainability Committee, its members to be Papé-Miller, Greenfield and Cooney, and to direct the purchase of the book "Toward Sustainable Communities" by Mark Roseland for distribution to City Councilmembers, the Mayor, the City Administrator and City Department heads.
3/27/2008	2008-019	Scheduling of Special Meeting to Interview City Administrator Candidates	Fonfara	Unanimous motion to schedule a special City Council meeting from 8:30 a.m. to 4:00 p.m. on May 17, 2008 for the purpose of interviewing the top candidates for the City Administrator position.
3/27/2008	2008-018	Agreement Regarding ownership of a section of Franklin Street	VanEpps	Unanimous motion to authorize the Mayor to execute conveyancing documents to accomplish the receipt by the City of a 40 foot right of way known as Franklin Street, west of Emerson Street, and to clear title to the City's interest of the balance of the originally platted portion of Franklin Street.
3/27/2008	2008-017 (2)	Zippy Disposal franchise for sanitation service in annexed areas	VanEpps	Unanimous motion to adopt Ordinance No. 2008-1359 addressing cancellation of Zippy Disposal's WUTC permit for solid waste collection in certain annexed areas and granting a seven year franchise to Zippy Disposal pursuant to RCW 35A.14.900.
3/27/2008	2008-011 (2)	Amendment to code relating to Street Closure & Special Event Permits	Fonfara	Unanimous motion to postpone consideration of amending the Chelan Municipal Code regarding the issuance of Special Event and Street Closure Permits until Council has an opportunity to question a WCIA representative concerning the proposed amendments. Directive to the City Administrator to arrange for said representative to attend a future City Council meeting.
3/27/2008	2005-012D	Northlake (formerly Hillcrest) Subdivision Final Plat	Gildroy	Unanimous motion to authorize the Mayor to sign the Final Plat of Northlake (formerly Hillcrest) Subdivision.
3/27/2008	2005-012C	Northlake (formerly Hillcrest) Subdivision Storm Drainage Easement	VanEpps	Unanimous motion to authorize the Mayor to sign the Storm Drainage Easement for Northlake (formerly Hillcrest) Subdivision, as presented.