

# Council Notices of Action

Action Notices for 04-10-08

MeetingDate	AgendaBill	Subject	Originator	Action
4/10/2008	2008-027	Beverage Agreement	Sablan	Unanimous motion to postpone until 4/24/08 approval of an agreement with Eastern Cascade Vending, Inc. for city beverage services.
4/10/2008	2008-026	Standardized Park Rules	Sablan	Unanimous motion to authorize use/distribution of the Parks & Recreation Department Standardized Park Rules pamphlet.
4/10/2008	2008-025	Tait Business Park Binding Site Plan	Gildroy	Unanimous motion to set 4/24/08 as the date for a closed record hearing on the Tait Business Park Binding Site Plan.
4/10/2008	2008-021	Traffic Consultant Services	Van Epps	Unanimous motion to approve the Standard Agreement for Professional Services with Shea, Carr & Jewell, Inc. as amended to revise language relating to indemnification and insurance as recommended by the City Attorney and to authorize Mayor Goedde to sign the amended agreement.
4/10/2008	2006-083D	Salary Grade increase for City Clerk/Administrative Assistant position	Fonfara	Unanimous motion to adopt Resolution No. 2008-1180 amending the City of Chelan Salary/Classification Study of July 13, 2008 to change City Clerk/Administrative Assistant position's salary grade from 26 to 27.
4/10/2008	2006-083C	Discussion on Creating a Resource/Conservation Manager position	Papé-Miller	Consensus was that discussion on creating a Resource/Conservation Manager position should begin with a meeting of the Sustainability Committee, Mayor and appropriate staff.
4/10/2008	2002-009D	Emergency Management Services Agreement	Fonfara	Unanimous motion to approve the City/Chelan County 2008 Agreement for Emergency Services as amended to revise Section V - Hold Harmless as recommended by the City Attorney and to authorize Mayor Goedde to sign the amended agreement.