

Council Notices of Action

Action Notices for 5-8-08

MeetingDate	AgendaBill	Subject	Originator	Action
5/8/2008	2008-034	May 22, 2008 City Council meeting	Harper	Unanimous motion to schedule a special City Council meeting from 6:00 to 7:00 p.m. on May 22, 2008, for the purpose of conducting City business that would normally be conducted during the first hour of the regular meeting scheduled for May 22; said regular meeting to be adjourned or recessed to permit city officials and staff to attend/participate in the Memorial Parade scheduled for 7:00 p.m. on May 22, 2008.
5/8/2008	2008-033	Livestock provisions of the Chelan Municipal Code	Gildroy	5-1 motion adopting Ordinance 2008-1361 adding regulations to the Chelan Municipal Code regarding the keeping of animals and poultry within the city.
5/8/2008	2008-032	Establishing Design Standards & a Design Review Committee	Morehouse	At Morehouse's request, this discussion was postponed until the Council meeting of 5/22/08.
5/8/2008	2008-031	Post Office Relocation	Goedde	None. Information only.
5/8/2008	2007-072F	Rate Resolution Amendment	Grant	Unanimous motion to adopt Resolution No. 2008-1182 amending Resolution No. 2007-1172, setting the fees to be charged for services.
5/8/2008	2007-072E	Budget Amendment	Gildroy	Unanimous motion to authorize a budget amendment for the Planning Department's purchase of a computer and software in the amount of \$4,300.
5/8/2008	2006-067B	Aquatics & Community Center	Sablan	Unanimous motion to authorize submittal of a letter to the Recreation Conservation Office asking if the Don Morse Park site proposed as the location for an aquatics & community center qualifies for a conversion of use under the Land and Water Conservation Fund Act.
5/8/2008	2006-067A	Aquatics & Community Center - Feasibility Study for Siting	Sablan	Concensus to direct City staff to meet with representatives of the Lake Chelan Aquatics & Community Center Committee to determine the scope and cost of the Committee's proposed feasibility study for the siting of an aquatics and community center in Chelan.
5/8/2008	2005-015D	Lake Chelan Sailing Association Moorage Facilities Agreement	Sablan	Unanimous motion to approve the 2008-2010 Moorage Facilities Agreement with the Lake Chelan Sailing Association and to authorize Mayor Goedde to sign the agreement, as presented.
5/8/2008	2005-005O	Lakeside Trail Section B	Van Epps	4-2 motion to award the Lakeside Trail Section B construction contract to the lowest responsible bidder, RP&E, in the amount of \$244,637.50.