

# Council Notices of Action

Action Notices for 6/12/08

MeetingDate	AgendaBill	Subject	Originator	Action
6/12/2008	2008-038	FAA Grant for Lake Chelan Airport All Weather Operating System	Fonfara	Unanimous motion to accept the Federal Aviation Administration grant in an amount of \$71,183.00 for the purchase and installation of an All Weather Operating System at the Lake Chelan Airport; and to authorize the City Attorney to certify and the Mayor to sign the grant acceptance document, as presented.
6/12/2008	2008-037	Special City Council Meeting with the Lake Chelan Hospital Board of Commissioners	Fonfara	Due to a conflict with other meetings, Council consensus was to reject a suggested motion to schedule a joint meeting with the Hospital Board at 7:00 p.m. on June 24, 2008, and to direct the City Administrator to contact the Hospital Board to coordinate a different meeting date.
6/12/2008	2008-036	Home Occupation Code Amendment - Employee Allowance for Disabled Owners	Gildroy	Unanimous motion to direct the City Attorney to draft an ordinance amending CMC 17.10.020(F) to allow a disabled person to have an employee or volunteer assist in a home business or occupation without obtaining a conditional use permit.
6/12/2008	2008-029A	Chelan Youth Baseball Program Fee Waiver Request	Sablan	None. This item was struck from the agenda at the request of the Parks & Recreation Director.
6/12/2008	2008-019B	City Administrator Recruitment - Pr	Fonfara	None. Information only.
6/12/2008	2008-008A	Employer Paid Medical Premium Increase for Non-represented City Employees	Fonfara	Unanimous motion to approve an increase of \$10 per month in the City paid portion of the 2008 medical premiums for the City's non-represented employees with an effective date of July 1, 2008.
6/12/2008	2008-005C	Agreement for Extension of Chelan Infrastructure - Curt Renfrow	Van Epps	Unanimous motion to approve the Agreement for Extension of Chelan Infrastructure with Curt Renfrow for the Franklin Street Improvement Project, and authorize Mayor Goedde to sign the Agreement, as presented.
6/12/2008	2008-005B	Agreement with Jim Tait for Utilities Extension	Van Epps	Unanimous motion to approve an Agreement for Extension of Chelan Infrastructure with Jim Tait for improvements associated with development of Lots 2 and 3 of Brownfield Short Plat No. 2860, and authorize Mayor Goedde to sign the Agreement, as presented.
6/12/2008	2008-002E	Library Advisory Board Appointments	Goedde	Unanimous motion to confirm Mayor Goedde's re-appointment of Pat Risley to position #4 on the Library Advisory Board and Molly Cogswell to position #5 on the Library Advisory Board, each for a term commencing June 2, 2008 and ending May 31, 2011.
6/12/2008	2007-072H	Budget Amendment - City Hall Reception Are Remodel	Grant	Unanimous motion to amend to the 2008 budget to increase the amount budgeted for the City Hall reception area remodel project from \$3,000 to \$4,000.
6/12/2008	2007-072G	Budget Amendment - Financial Reporting Software	Grant	Unanimous motion to authorize an amendment to the 2008 budget in the amount of \$5,100 for purchase of financial reporting software.
6/12/2008	2007-040A	2008 Athletic Field Seasonal Concession and Lease Agreement	Sablan	Unanimous motion to authorize the Mayor to sign the 2008 Athletic Field Seasonal Concession and Lease Agreement with Greg Moser, LLC, as presented.
6/12/2008	2006-074C	Whisper View Estates Phase I Final Plat	Gildroy	Unanimous motion to authorize Mayor Goedde to sign the final plat of Whisper View Estates Phase I.

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6/12/2008	2006-074B	Whisper View Estates Development Agreement	Gildroy	Unanimous motion to authorize Mayor Goedde to sign the Whisper View Estates (formerly Greentree) Development Agreement, as presented.
6/12/2008	2006-065O	2007 Annual Financial Report	Grant	Unanimous motion to acknowledge receipt of the 2007 Annual Financial Report.
6/12/2008	2005-060A	Provision of Untreated Water to Large Scale Resorts	Van Epps	A motion to adopt an ordinance repealing Ordinance 2005-1315 and Chelan Municipal Code Section 13.20.090 died for lack of second.
6/12/2008	2001-033A	Housing Authority Board Appointment	Goedde	Unanimous motion adopting Resolution No. 2008-1184 authorizing the Mayor to appoint a representative to serve in position #5 of the Board of the Housing Authority of Chelan County and City of Wenatchee for a term effective June 15, 2008 and expiring June 14, 2011.
6/12/2008	1999-037EE	Wastewater Treatment Plant Phase	Van Epps	None. Progress report only.
6/12/2008	1997-118H	Campbell's Lodge Access Agreement	Fonfara	Unanimous motion to renew the Use Agreement with Campbell's Lodge for 2008 and to authorize Mayor Goedde to sign the Agreement, as presented.