

# Council Notices of Action

Action Notices for 07-24-08

MeetingDate	AgendaBill	Subject	Originator	Action
7/24/2008	2008-046	B C McDonalds Request to Encroach on Public Property	Gildroy	Unanimous motion to instruct staff to continue negotiations with Chelan County PUD and Brent McDonald for adjustment of park boundaries, compensation and encroachment on City owned property in conjunction with the B C McDonalds renovation project.
7/24/2008	2007-077C	Lord Acres Sub-area Plan	Gildroy	No action. Information only.
7/24/2008	2007-073A	2008 Strategic Planning Retreat	Fonfara	Unanimous motion to confirm August 23 and August 24 as the dates for the 2008 Strategic Planning Retreat.
7/24/2008	2007-072L	2008 Budget Amendment	Grant	Unanimous motion to adopt Ordinance No. 2008-1367 amending the 2008 Budget and Ordinance No. 2007-1349 passed by the City Council on 12/31/07 in order to appropriate monies from specified funds to other specified funds.
7/24/2008	2007-072K	Budget Amendment for Golf Course Food Concession Area Improvements	Sablan	Unanimous motion to amend the Parks & Recreation Capital Improvement Fund in the amount of \$19,555 to fund the improvements to the golf course club house concession area.
7/24/2008	2007-072J	Budget Amendment & Bid Award for Purchase of Golf & Utility Carts	Sablan	Unanimous motion to authorize an increase in the Parks & Recreation capital expense budget in the amount of \$14,138.00 to pay for sales tax on the purchase of 3 utility carts and the cost overrun for replacement of 30 golf carts and to award the bid for purchase to Farwest Sales.
7/24/2008	2007-072I	First & Second Quarter 2008 Financial Reports	Grant	Unanimous motion to acknowledge receipt of the First & Second Quarter 2008 Financial Reports.
7/24/2008	2007-071A	Lower Lake Chelan Basin Regional Plan	Gildroy	Unanimous motion to schedule a special joint City Council/Board of County Commissioners meeting on Thursday, August 14, 2008, at 6:00 p.m. in City Council Chambers for a presentation on the Lower Lake Chelan Basin regional planning effort.
7/24/2008	2007-071 (2)	Lower Lake Chelan Basin Regional P	Gildroy	None. Information only.
7/24/2008	2007-017G	Senior Center Replacement Project	Fonfara	Unanimous motion to accept the selection committee's recommendation supporting the selection of Cal Jordan & Associates to provide architectural/engineering services for the Chelan Senior Center Replacement Project and to direct staff to negotiate a professional services contract with Cal Jordan & Associates that conforms to requirements of the Washington State Community Block Grant Program and the U.S. Department of Housing & Urban Development.
7/24/2008	2007-004A	Request from Countrywide Home Loans to Terminate Lease	Fonfara	Unanimous motion to reject Countrywide Home Loan's proposed buyout of its lease with the City and to authorize staff to advise Countrywide that it must honor the full term of the Lease Amendment expiring January 31, 2009.