

Council Notices of Action

Action Notices for 8-14-08

MeetingDate	AgendaBill	Subject	Originator	Action
8/14/2008	2008-052	Severance and Release Agreement with Gary Pederson	Fonfara	Unanimous motion to authorize Mayor Goedde to sign a Severance and Release Agreement with Gary Pederson, as presented.
8/14/2008	2008-051	Special City Council/Port District Joint Meeting	Fonfara	Unanimous motion to schedule a special joint City Council/Chelan County Port Commission meeting on Thursday, August 28, 2008, at 6:00 p.m. at Chelan City Hall Council Chambers for the purpose of reviewing the final draft of the Lake Chelan Airport Layout Plan.
8/14/2008	2008-050	Lakeside Reservoir Overflow Incide	Van Epps	None. Information only.
8/14/2008	2008-049	Courtney Deferral Agreement	Van Epps	Unanimous motion to authorize Mayor Goedde to sign a street improvement Deferral Agreement with Cragg Courtney.
8/14/2008	2008-048	Ordinance Banning the Sale & Discharge of Fireworks	Fonfara & Galbraith	Unanimous motion to adopt Ordinance No. 2008-1369 prohibiting the sale and discharge of fireworks within the City of Chelan and delegating the authority to issue permits to the Fire Chief.
8/14/2008	2008-047	Ordinance Establishing a Treasurer's Suspense Fund	Grant	Unanimous motion to adopt Ordinance No. 2008-1368 establishing a Treasurer's Suspense Fund No. 650 for the City of Chelan.
8/14/2008	2008-045A	Parking Forum	Fonfara	None. Information only.
8/14/2008	2007-073B	2008 Strategic Planning Retreat	Fonfara	None. Information only.
8/14/2008	2005-005Q	Minutes of 7/10/08 City Council Meeting	Galbraith	Unanimous motion to vacate the City Council's action taken July 24, 2008 to amend a portion of the minutes of the July 10, 2008 City Council meeting, with the Minutes of the July 10, 2008 City Council meeting to stand as initially presented.