

# Council Notices of Action

Action Notices for 9/11/08

MeetingDate	AgendaBill	Subject	Originator	Action
9/11/2008	2008-057	Fall In Lake Chelan Cruisen' Resolution	Fonfara	Unanimous motion to adopt Resolution No. 2008-1186 declaring September 12, 13 and 14, 2008 as "Fall In Lake Chelan Weekend" and temporarily suspending Chelan Municipal Code 10.70 Cruising during the event.
9/11/2008	2008-056	Marine Patrol & Lake Safety	Public Safety Commi	None. Information only.
9/11/2008	2008-055	SOQ for Don Morse Park Shoreline Restoration & Beach Enhancement	Fonfara	Unanimous motion to authorize the City Administrator to advertise for Statements of Qualification for professional architectural/engineering services fore the Don Morse Park Shoreline Restoration and Beach Enhancement Project.
9/11/2008	2008-054A	United Way Month Proclamation	Fonfara	Unanimous motion to approve the proclamation designating Ocotber 2008 as United Way Month in Chelan.
9/11/2008	2007-073	Strategic Planning Retreat & Amended Strategic Plan	Fonfara	Unanimous motion to approve minutes of the 9/23&24/08 City Council Strategic Planning Retreat and the amended Strategic Plan as revised at the direction of Council.
9/11/2008	2005-005R	Lakeside Trail Section B Sidewalk Change Order #1	Van Epps	Unanimous motion to approve Change Order #1 submitted by RP&E Construction for the City of Chelan Lakeside Trail Sidewalk Phase B Project in the amount of \$14,935.26.
9/11/2008	1999-037FF	PWTF Pre-Construction Loan for WWTP Phase II	Van Epps	Unanimous motion to authorize Mayor Goedde to sign the Public Works Trust Fund Pre-Construction Loan Agreement for Phase II of the Wastewater Treatment Plant Improvement Project.