

# Council Notices of Action

Action Notices for 11-25-08

MeetingDate	AgendaBill	Subject	Originator	Action
11/25/2008	2008-066	Vacant City Council Seat	Reinbold	None. Candidate presentations only.
11/25/2008	2008-065	Cancellation of 12/23/08 Regular City Council Meeting	Goedde	Unanimous motion to cancel the regular City Council meeting scheduled for December 23, 2008.
11/25/2008	2008-064	Planning Area for Public Lands adjacent to Public Waters	Sablan	5-1-1 motion to adopt Resolution No. 2008-1189 establishing a planning area within which the City will seek ways to fully utilize right of ways and easements adjoining public waters in order to create opportunities for open space and recreation for the public benefit.
11/25/2008	2008-063 (2)	Inmate Housing at Regional Justice Center	Reinbold	Unanimous motion to authorize the Mayor to sign the interlocal agreement with Chelan County for the housing of inmates at the Chelan County Regional Justice Center during 2009.
11/25/2008	2008-002H	Performing Arts Center Advisory Board Appointments	Goedde	Unanimous motion to appoint Jim Reinbold and Cal Vaughn to the Performing Arts Center Advisory Board, Reinbold for a term commencing immediately and ending September 30, 2009, and Vaughn for a term commencing immediately and ending September 30, 2010.
11/25/2008	2008-002G	Parks & Recreation Advisory Board Appointments	Goedde	Unanimous motion to confirm Mayor Goedde's reappointment of David Stephens to Parks & Recreation Advisory Board Position #2 and appointment of Terri Emery to Parks & Recreation Advisory Board Position #1, both for a term beginning January 1, 2009 and expiring December 31, 2010.
11/25/2008	2008-002F	Planning Commission Appointments	Goedde	Unanimous motion to acknowledge the appointment of Judge Thomas Warren to complete the unexpired term of Dave Harkey in Position #1 on the Planning Commission; the reappointment of Judge Thomas Warren to serve in Position #1 on the Planning Commission for a term commencing 1/1/09 and expiring 12/31/013; and the reappointment of Mark Tesch to Position #2 on the Planning Commission for a position commencing 1/1/09 and expiring 12/31/2013.
11/25/2008	2007-077B(5)	Lord Acres Interim Zoning Control	Gildroy	Unanimous motion to adopt Ordinance No. 2008-1374 adopting findings of fact pursuant to RCW 35A-63-220 and continuing the moratorium on the acceptance of applications for development in the Lord Acres area.
11/25/2008	2006-067F	Aquatic/Community Center	Sablan	Unanimous motion to select ORB as the consultant for the Aquatics/Community Center Feasibility Study, provided City/ORB contract negotiations are successful.
11/25/2008	2003-024C	Boat Launching at Lakeside Park	Council	Unanimous motion to accept the recommendation of the Parks & Recreation Director to continue the prohibition of boat launching at Lakeside Park during the summer season.
11/25/2008	2001-012J	Hearing Examiner Agreement for 2009-2010	Gildroy	Unanimous motion to authorize the Mayor to sign the agreement with Andrew Kottkamp for Kottkamp's services as Hearing Examiner in 2009 and 2010.