

Council Notices of Action

Action Notices for 12-11-08

MeetingDate	AgendaBill	Subject	Originator	Action
12/11/2008	2008-067	Kunz Annexation	Gildroy	Unanimous motion to set 1/8/08 as the date for the Kunz Annexation petitioner's meeting.
12/11/2008	2008-066B	Appointment to Council Position #1	Reinbold	Unanimous motion to appoint George Lingard to City Council Position #1 effective 1/1/09.
12/11/2008	2008-066A	Dave Weldy's Resignation from Council	Reinbold	The Mayor accepted Weldy's resignation from City Council effective 12/31/08 and Weldy was recognized for his service as a Councilman and community leader.
12/11/2008	2008-053C	2009 City Budget	Grant	Unanimous motion to adopt Ordinance No. 2008-1376 adopting a final city budget pursuant to RCW 35.A.33.075 for the fiscal year commencing January 1, 2009.
12/11/2008	2008-053B	2009 Tax Levy	Grant	Unanimous motion to adopt Ordinance No. 2008-1375 amending Ordinance No. 2008-1373 authorizing a general property tax levy to include the amount and percentage increased over the previous year.
12/11/2008	2008-0000(2)	Funding Assistance for Ice Skating Rink	Chamber of Commerce	Unanimous motion to donate \$4,056.00 towards the Lake Chelan Chamber of Commerce's purchase of a 20' x 40' synthetic ice skating rink costing \$12,168.00.
12/11/2008	2008-0000(1)	Allocation of Funds for Union Employees' Medical Coverage	Reinbold	Unanimous motion to allocate funds for the AFSCME Union employees' medical coverage in December for the January medical premiums in accordance with the labor contract.
12/11/2008	2007-078A	Housing Authority Funding Request	Reinbold	Unanimous motion to table consideration of a funding request from the Housing Authority of Chelan County & City of Wenatchee until a recommendation is received from the Council Finance Committee
12/11/2008	2005-005T	Lakeside Trail Section J	Sablan	Unanimous motion to table consideration of the location and design of Lakeside Trail Section J until consultant Perry Shea is present to answer Council questions.
12/11/2008	2003-074G	Animal Control Services Agreement with Wenatchee Valley Humane Society	Reinbold	Unanimous motion to table consideration of a three year agreement with the Wenatchee Valley Humane Society for animal control services until a representative of the Humane Society can be present to answer Council questions.
12/11/2008	1997-118I	Campbell's Lodge Use Agreement	Reinbold	Unanimous motion to approve the Campbell's Lodge Use Agreement for a term from January 1, 2009 to December 31, 2009 at a fee of \$1,117.00 as recommended by the Council Finance Committee and to authorize Mayor Goedde to sign the agreement.