

Council Notices of Action

Action Notices for 1-8-09

MeetingDate	AgendaBill	Subject	Originator	Action
1/8/2009	2009-002	2009 Mayor Pro Tem & Committee Assignments	Goedde	<p>Unanimous motion to approve the following assignments for 2009 (Alternates are shown in parenthesis.):</p> <p>MAYOR PRO TEM: Harper (Cooney).</p> <p>GENERAL GOVERNMENT COMMITTEE: Greenfield, Lingard, Morehouse (Cooney).</p> <p>FINANCE COMMITTEE: Cooney, Harper, Morehouse (Morse).</p> <p>PUBLIC SAFETY COMMITTEE: Greenfield, Harper, Morehouse (Lingard).</p> <p>PUBLIC WORKS COMMITTEE: Cooney, Harper, Morse (Morehouse).</p> <p>SUSTAINABILITY COMMITTEE: Cooney, Greenfield, Pape-Miller (Morse).</p> <p>CHAMBER OF COMMERCE BOARD: Goedde (Morehouse).</p> <p>CHELAN/DOUGLAS BOARD OF HEALTH: Morse.</p> <p>COUNTY SOLID WASTE ADVISORY COUNCIL: Morehouse (Cooney).</p> <p>LAKE CHELAN WATER QUALITY COMMITTEE: Van Epps, Pape-Miller, Morse (Morehouse).</p> <p>ECONOMIC DEVELOPMENT DISTRICT: Pape-Miller (Goedde).</p> <p>EMERGENCY MANAGEMENT PROGRAM: Goedde (Harper).</p> <p>LEOFF RETIREMENT BOARD: Harper</p> <p>LINK TRANSIT BOARD: Goedde (Harper).</p> <p>PERFORMING ARTS CENTER BOARD: Reinbold, Vaughn.</p> <p>REGIONAL SUPPORT NETWORK: Pape-Miller (Greenfield).</p> <p>REGIONAL TRANSPORTATION PLANNING COUNCIL: Pape-Miller (Goedde).</p> <p>RESOUCE CONSERVATION & DEVELOPMENT: Pape-Miller (Goedde).</p> <p>TOURISM PROMOTION GROUP: Goedde (Morehouse).</p>
1/8/2009	2009-001	Intersection Design Standards	Van Epps	<p>Unanimous motion to adopt Ordinance No. 2009-1379 adding Chapter 12.29 to the Chelan Municipal Code relating to the adoption of State highway access standards consisten with 47.50 RCW.</p>
1/8/2009	2008-067 (2)	Kuntz Annexation	Gildroy	<p>Unanimous motion to accept the petition of John Kuntz for annexation of property lying along SR150 east of Rocky Point and west of Legacy Ridge; to geographically modify the proposed annexation area as recommended by staff; to require that the annexation area assume its share of the City's indebtedness and to zone the annexation area in accordance with the pre-annexation zoning map.</p>
1/8/2009	2007-077C(3)	Lord Acres Sub-area Plan	Gildroy	<p>Unanimous motion to adopt Ordinance No. 2009-1377 adopting the Lord Acres Sub-area Comprehensive Plan as an amendment to the Comprehensive Plan for the City of Chelan.</p>
1/8/2009	2007-072P	2008 Invoices	Grant	<p>Unanimous motion to authorize the payment of any outstanding 2008 invoices prior to the next meeting, subject to review by Councilman Harper.</p>

MeetingDate	AgendaBill	Subject	Originator	Action
1/8/2009	2007-072O	2008 City Budget	Grant	Unanimous motion to adopt Ordinance No. 2009-1378 amending the 2008 City Budget and Ordinance No. 2007-1349 passed by the City Council on December 13, 2007, in order to appropriate monies from specified funds to other specified funds.
1/8/2009	2007-034A(2)	Shoreline Master Program	Gildroy	Unanimous motion to authorize Mayor Goedde to sign the first amendment to the Interlocal Agreement between Chelan County and the Cities of Chelan, Cashmere, Entiat, Leavenworth and Wenatchee for update of the Shoreline Master Program.
1/8/2009	2006-030I	Bogey Boulevard Water System Improvements	Van Epps	Unanimous motion to approve Change Order #1 for the Bogey Boulevard Water System Improvement Project, reducing the contract amount by \$12,073.50; to accept Pay Estimate #3 and authorize payment to the contractor, Columbia Valley Excavating, in the amount of \$6,384.97 less \$309.95 retainage; to accept the project as complete; and to authorize release of all retention upon receipt of final contract documentation from State agencies.
1/8/2009	2005-005U	Lakeside Trail Section B Sidewalk	Van Epps	Unanimous motion to authorize approval of Change Order #2 for the Lakeside Trail Section B Sidewalk Project, increasing the contract amount by \$3,608.19; to accept Pay Estimate #4 and authorize payment to the contractor, RP&E Construction, in the amount of \$14,336.24, less retainage; to accept the project as complete; and to approve release of all retention upon receipt of final contract documentation from State agencies.
1/8/2009	2005-005T(2)	Lakeside Trail Section J	Sablan	Unanimous motion to approve the consultants' recommendation for the location of Lakeside Trail Section J, i.e., that route described/shown as Option #1 running along Water & Terrace Streets, and to instruct staff to work with Scott McKellar and others volunteers to implement final design and engineering recommendations, once they are completed, to build this section of Lakeside trail in the most economical way, so, in fact, remaining monies can be used for other sections of the Lakeside Trail.
1/8/2009	2003-074G	Animal Control Services Agreement	Reinbold	Unanimous motion to authorize Mayor Goedde to sign the agreement with the Wenatchee Valley Humane Society for animal control services in 2009, 2010 and 2011, as presented.