

Council Notices of Action

Action Notices for 2-12-09

MeetingDate	AgendaBill	Subject	Originator	Action
2/12/2009	2009-007	Organizational Development/Salary Classification Study	Reinbold	Unanimous motion to add a new Section 1.9 to the Personnel Policies authorizing the Mayor to establish employee recruitment procedures.
2/12/2009	2009-006	Debar Utility Extension Agreement	Van Epps	Unanimous motion to authorize the Mayor to sign the Utility Extension Agreement with Don Debar, as presented.
2/12/2009	2009-005	2009 Comprehensive Plan Amendment	Gildroy	Unanimous motion to request that the Planning Commission prepare a recommendation on the 2009 Comprehensive Plan and Development Regulation Amendment Package.
2/12/2009	2008-053F	Real Estate Excise Tax II (REET II)	Reinbold	5-1 motion directing staff to bring forward an ordinance implementing REET II and to place the ordinance on the consent agenda.
2/12/2009	2008-053E	2009 Budget	Grant	Unanimous motion to authorize an amendment to the 2009 budget to pay down the USDA loan by \$380,000 from interest earned on investments in the Water/Sewer Bond Fund.
2/12/2009	2008-015A	2009 Golf Food Concession	Sablan	Unanimous motion to authorize the Mayor to sign the Lake Chelan Municipal Golf Course 2009 Food Service Concession Agreement with Lovo's on the Green, as presented.
2/12/2009	2008-014C	2008 Comprehensive Plan	Gildroy	None - information only.
2/12/2009	2008-014B(2)	2008 Comprehensive Plan	Gildroy	Unanimous motion to adopt Ordinance No. 2009-1379 adopting a portion of the 2008 amendments to the Comprehensive Plan, Comprehensive Plan Land Use & Zoning Map and Preannexation Zoning Map for the City of Chelan.
2/12/2009	2008-007B	Medical Coverage for Employee's Dependents	Reinbold	Consensus to table consideration of extending health benefits to employee dependents aged 24 and 25 and to direct the City Administrator to report to the employees' union Council's desire to extend benefits to dependents aged 24 and 25 only if they are full time students.
2/12/2009	2007-025B	Highlands Associates Professional Services Agreement	Gildroy	Unanimous motion to authorize the Mayor to sign the Professional Service Agreement between the City of Chelan and Highland Associates for planning services, as presented.
2/12/2009	2006-067I	Aquatics Community Center	Sablan	Unanimous motion to accept the staff recommendation that ORB Architects provide consultant services within the established Scope of Work for the Aquatics Community Center siting and feasibility study and to authorize the Mayor to sign the ORB consulting contract, as presented.
2/12/2009	2006-067H	Aquatics Community Center	Sablan	Unanimous motion to adopt Resolution No. 2009-1190 certifying compliance with Community Development Block Grant guidelines.
2/12/2009	2005-005V	Lakeside Trail - Section J	Van Epps	Unanimous motion to amend the Shea Carr Jewell Agreement for Professional Services to include the provision of engineering services consistent with the Scope of Work for Lakeside Trail Section J prepared on February 3, 2009.