



**CITY OF EAST WENATCHEE
REGULAR COUNCIL MEETING AGENDA
March 24, 2009 6:30 P.M.**

ROLL CALL

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

BUDGET ISSUES

DEPARTMENT REPORT

Community Development Department Director, Lori Barnett – Regional Shoreline Master Program

MAYOR'S REPORT

CONSENT CALENDAR

1. Consideration of Minutes – Regular Session, March 10, 2009
2. Consideration of Bills

DISCUSSION / ACTION ITEMS

- 09-03-09 3. A discussion and possible action regarding a request from Douglas County to submit payment in the amount of amount of \$45,000 for work completed on the North Baker completed on Baker Avenue Project - 15th Street NE to 27th Street NE. (Steven C. Lacy, Mayor)
- 09-03-10 4. Authorization for the Mayor to sign an Easement Purchase and Sale Agreement of Tax Parcel No. 03700004120 for the Canyon A Project. (Devin Poulson, City Attorney)

RESOLUTION

- 09-03-11 5. A resolution of the City of East Wenatchee amending the Small Works Roster (Devin Poulson, City Attorney)

ORDINANCES

- 09-03-07 6. Second reading of an ordinance amending the Greater East Wenatchee Area Comprehensive Plan Map; to change the land use designation on certain property located on Aviation Drive from Rural Resource 5 to Low Density Residential and including said properties in the Urban Growth Boundary; and to change the designation of certain properties on Rock Island Road from Neighborhood Commercial and Medium Density Residential to General Commercial; amending Ordinance No. 06-05. (Lori Barnett, Community Development Director)
- 09-03-12 7. An ordinance amending Ordinance No. 2008-17 fixing and confirming the salaries and compensation to be paid to certain officials and employees of the City of East Wenatchee during the year 2009. (Nick Gerde, Treasurer/Finance Director)

COUNCIL REPORTS

ADJOURNMENT