



**CITY OF EAST WENATCHEE  
REGULAR COUNCIL MEETING AGENDA  
MARCH 10, 2009 6:30 P.M.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION**

Douglas County Transportation and Land Services – Doug Bramlette

**CITIZEN COMMENTS**

**BUDGET ISSUES**

Discussion regarding the part-time Clerical Assistant in the City Clerk Department.

**DEPARTMENT REPORTS**

EWEB – Dawn Collings  
Finance – Nick Gerde

**MAYOR'S REPORT**

**CONSENT CALENDAR**

1. Consideration of Minutes – Regular Session, February 24, 2009
2. Consideration of Bills

**ACTION ITEMS**

- 09-03-01 3. Authorization for the Mayor to sign an Interlocal Agreement with the Metropolitan Park District regarding allocation of fees collected for the Apple Bin Races during the 2009 Les Schwab Classy Chassis Car Show. (Dawn Collings, Events Director)
- 09-03-02 4. Award the City Hall roofing repair contract to Blodgett Construction Associates, Inc. (Street Superintendent, Brandon Mauseh)
- 09-03-03 5. Final acceptance of Contract for the Rock Island Road Improvement Project. (Street Superintendent, Brandon Mauseh)
- 09-03-04 6. Authorization for the Mayor to sign individual Interlocal Agreements with Douglas County Sewer District, East Wenatchee Water District, and P.U.D. No. 1 of Douglas County for cooperation of utility upgrade and replacement during the Canyon A Project. (Street Superintendent, Brandon Mauseh)
- 09-03-05 7. Approve a method for selling property located at 3<sup>rd</sup> Street NE. (City Attorney, Devin Poulson)

**Continued**

## **ORDINANCES**

- 09-03-06 8. An ordinance amending the Greater East Wenatchee Area Comprehensive Plan Land Use Designation map and official zoning map to change the designation of certain property located on Grant Road from Low Density Residential to Neighborhood Commercial; amending Ordinance No. 0-05 (GEWA Plan Map) and Ordinance No. 2007-05 (Official Zoning Map). (Lori Barnett, Community Development Director)
- 09-03-07 9. 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)
- 09-03-08 10. An ordinance vacating a portion of 19<sup>th</sup> Street NE in the City of East Wenatchee, Washington. (Devin Poulson, City Attorney)

## **COUNCIL REPORTS**

## **ADJOURNMENT**