



**CITY OF EAST WENATCHEE  
REGULAR COUNCIL MEETING AGENDA  
MAY 12, 2009 6:30 P.M.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS**

**BUDGET ISSUES**

**MAYOR'S REPORT**

**DEPARTMENT REPORT**

**Finance Department** – City Treasurer/Finance Director, Nick Gerde – Lodging Tax, April 2009 Financials

**Street Department** – Street Superintendent, Brandon Mauseth – Grant Opportunity, Street Name Change - Grant Road/Valley Mall Parkway elimination of left turn lane.

**CONSENT CALENDAR**

1. Consideration of Minutes – Regular Session, April 28, 2009
2. Consideration of Bills

**ACTION ITEMS**

- 09-04-01 3. Authorization for the Mayor to sign an Easement Purchase and Sale Agreement for a portion of El Porton Property for the Canyon A Project. (Lori Barnett, Community Development Director)
- 09-05-01 4. Authorization to surplus items through Northwest Auction Services at an Auction to be held on June 13, 2009 at the Chelan County Fairgrounds. (Brandon Mauseth, Street Superintendent, Randy Harrison, Police Chief)

**ORDINANCE**

- 09-05-02 5. A resolution adopting an Interlocal agreement with Douglas County regarding the North Baker Street Project. (Lori Barnett, Community Development Director)

**COUNCIL REPORTS**

**ADJOURNMENT**



*In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 509-884-9515. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.*