



**CITY OF EAST WENATCHEE
REGULAR COUNCIL MEETING AGENDA
JULY 14, 2009 6:30 P.M.**

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION

United States Census 2010 – Information / Education

CITIZEN COMMENTS

BUDGET ISSUES

DEPARTMENT REPORTS

Finance Department – Financial Report

MAYOR'S REPORT

Welcome to East Wenatchee signage proposal

Greater Wenatchee Bicycle Advisory Board

CONSENT CALENDAR

1. Consideration of Minutes – Regular Session, June 23 2009
2. Consideration of Bills

ACTION ITEMS

09-07-01 3. Authorization for the Mayor to sign a Services During Construction, Supplemental Agreement to the existing Professional Services Agreement entered into with RH2 Engineering for Phase 2 and 3 of the Canyon A, Greater East Wenatchee Stormwater Utility Project. (Brandon Mauseth, Street Superintendent)

RESOLUTIONS

09-07-02 4. A resolution accepting a petition filed by the Cascade Unitarian Universalist Fellowship and the Upper Columbia Corporation of the Seventh ay Adventists vacation of right-of-way for 16th Court NE; authorizing the waiver of provisions of Resolution No. 2009-14; setting a date for a public hearing to consider the vacation; and establishing an effective date.
(Lori Barnett, Community Development Director)

09-07-03 5. A resolution authorizing the Mayor to sign an Intergovernmental Cooperative Agreement with Douglas County for the Apple Capital the Trail Definition Project
(Lori Barnett, Community Development Director)

ORDINANCES

09-07-04 6. First reading of an ordinance amending Ordinance No. 2008-05 pertaining to the interim adoption of Street Design Standards by extending its effective date period to December 27, 2009. (Lori Barnett, Community Development Director)

Continued



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.

- 09-07-05 7. First reading of an ordinance amending Ordinance No. 2008-06 pertaining to the adoption of the Stormwater Management Design Standards by extending its effective date period to December 27, 2009. (Lori Barnett, Community Development Director)

EXECUTIVE SESSION

Consideration of Acquisition of Property

COUNCIL REPORTS

ADJOURNMENT



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