



**CITY OF EAST WENATCHEE  
REGULAR COUNCIL MEETING AGENDA  
JULY 28, 2009 6:30 P.M.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION**

2010 Census Partner Proclamation

**CITIZEN COMMENTS**

**BUDGET ISSUES**

**DEPARTMENT REPORTS**

**MAYOR'S REPORT**

**CONSENT CALENDAR**

1. Consideration of Minutes – Regular Session, July 14, 2009
2. Consideration of Bills

**PUBLIC HEARING**

- 09-07-06 3. A public hearing to consider findings of fact and conclusions of law to support the adoption of an extension of the Interim Street Design Standards. (Lori Barnett, Community Development Director)
- 09-07-07 4. A public hearing to consider findings of fact and conclusions of law to support the adoption of an extension of the Interim Stormwater Management Design Standards. (Lori Barnett, Community Development Director)

**ACTION ITEMS**

- 09-07-08 5. Authorization for the Mayor to sign Contract Amendment No. 2 – Canyon A Flood Control – Phase 2, Supplemental Design and Permitting Services to the Professional Engineering Services Agreement with RH2 Engineering. (Brandon Mauseh, Street Superintendent))
- 09-07-09 6. Authorization for the Mayor to sign a Contract with Quality Lawncare for installation of an irrigation system for the Peach Haven Stormwater Pond at the intersection of Eastmont Avenue and 19th Street. (Brandon Mauseh, Street Superintendent)

**RESOLUTIONS**

- 09-07-10 7. A resolution ratifying the second amendment to the Douglas County Regional Policy Plan. (Lori Barnett, Community Development Director)

*Continued...*



*In compliance with the Americans 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.*

- 09-07-11 8. A resolution authorizing the Mayor to sign an Intergovernmental Cooperative Agreement with Douglas County for equipment rental. (Brandon Mauseth, Street Superintendent)

### **ORDINANCES**

- 09-07-04 9. Second 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)
- 09-07-05 10. Second 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)
- 09-07-12 11. First reading of an ordinance amending Ordinance No. 2007-14 by changing the chain of command for the Events Department. (Steven C. Lacy, Mayor)

### **COUNCIL REPORTS**

### **ADJOURNMENT**



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