



**CITY OF EAST WENATCHEE  
REGULAR COUNCIL MEETING AGENDA  
AUGUST 25, 2009 6:30 P.M.**

**5:30 PM - JOINT WORKSHOP**

Joint discussion between the Douglas County Commissioners and the East Wenatchee City Council regarding More than a Trail – report of survey results from Project Groundwork.

**6:30 PM - ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**CITIZEN COMMENTS**

**BUDGET ISSUES**

**DEPARTMENT REPORTS**

Finance Department – Budget Status

**MAYOR'S REPORT**

**CONSENT CALENDAR**

1. Consideration of Minutes – Regular Session, August 11, 2009
2. Consideration of Bills

**PUBLIC HEARING**

- 09-08-05 3. A public hearing to consider an amendment to the Wenatchee Valley Stormwater Program adopting an Illicit Discharge Detection and Elimination Program chapter and adoption of an ordinance amending the East Wenatchee Municipal Code adding a new chapter 13.10 regulating non-stormwater discharges to the storm drainage system, prohibiting illicit connections and discharges to the storm sewer system, providing for inspection, surveillance, monitoring and enforcement procedures in accordance with the City of East Wenatchee's National Pollutant Discharge Elimination System Phase II Permit. (Lori Barnett, Community Development Director)

**EXECUTIVE SESSION**

To evaluate complaints or charges brought against a public officer or employee

*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.*

## **ACTION ITEMS**

- 09-08-06 4. Approval of a Professional Services Contract with Gavin Johnson to serve as legal assistant to the City Attorney. (Devin Poulson, City Attorney)

## **ORDINANCES**

- 09-08-07 5. An ordinance amending Ordinance No. 97-02, establishing discounts on utilities provided by the City for senior citizens. (Devin Poulson, City Attorney)
- 09-08-08 6. An ordinance amending the heading of Title 13 of the East Wenatchee Municipal Code, adding new chapters 13.05 and 13.30, providing storm water definitions, establishing regulations for prohibiting illicit discharges to the storm water system and providing procedures for inspection, surveillance, monitoring and enforcement including penalties for violations. (Lori Barnett, Community Development Director)

## **RESOLUTIONS**

- 09-08-09 7. A resolution to adopt the May 2008 Wenatchee Valley Stormwater Program and amending the program to include an illicit discharge detection and elimination program as Appendix C1, and an Appendix C2. (Lori Barnett, Community Development Director)
- 09-08-10 8. A resolution ratifying the second amendment to the Douglas County Regional Policy Plan and authorization for the Mayor to sign a Memorandum of Understanding. (Lori Barnett, Community Development Director)

## **DISCUSSION ITEMS**

- 09-08-11 9. A discussion regarding whether to accept or reject the Federal Community Oriented Policing Services (COPS) Grant, which would pay approximately \$88,000 a year for three years to cover the salary and benefits of one police officer. (Steven C. Lacy, Mayor)

## **COUNCIL REPORTS**

## **EXECUTIVE SESSION**

Collective Bargaining Session - RCW 42.30.140(4)

## **ADJOURNMENT**



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