



**CITY OF EAST WENATCHEE
REGULAR COUNCIL MEETING AGENDA
OCTOBER 13, 2009 6:30 P.M.**

ROLL CALL

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

BUDGET ISSUES

DEPARTMENT REPORTS

Finance Department – September Financial Report

Street Department – Energy Efficiency Grant – Grant Road/Georgia Ave. Crosswalk - L.E.D. Luminaries at Intersections

MAYOR'S REPORT

CONSENT CALENDAR

1. Consideration of Minutes – Regular Session, September 22, 2009
2. Consideration of Bills

PUBLIC HEARING

- 09-10-01 3. A public hearing regarding property taxes in the proposed 2010 East Wenatchee Budget. (Nick Gerde, Treasurer/Finance Director)

ACTION ITEMS

- 09-10-02 4. Authorization for the Mayor to sign a Grant Agreement between the State of Washington Department of Ecology and the City of East Wenatchee for FY 2010-2011 Phase II Stormwater Pass-Through Grants Program. (Brandon Mauseth, Street Superintendent)
- 09-10-03 5. Authorization for the Mayor to sign an amendment to an Agreement for Services between the City of East Wenatchee and the Wenatchee Valley Convention and Visitor's Bureau extending the term of the Agreement to October 13, 2010. (Steven C. Lacy, Mayor)

RESOLUTION

- 09-10-04 6. A resolution of the East Wenatchee City Council to execute a Possession and Use Agreement to the State of Washington regarding State Route 28 Spur, E. End of George Sellar Bridge to 3rd Street (Steven C. Lacy, Mayor)

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.

EXECUTIVE SESSION

Collective Bargaining Session - RCW 42.30.140(4)

Potential Litigation

COUNCIL REPORTS

ADJOURNMENT



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