



**CITY OF EAST WENATCHEE
REGULAR COUNCIL MEETING AGENDA
DECEMBER 8, 2009 6:30 P.M.**

ROLL CALL

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

BUDGET ISSUES

DEPARTMENT REPORTS

EWEB - East Wenatchee Events Board 2009 Annual Report
Finance Department – November Financial Report

MAYOR'S REPORT

CONSENT CALENDAR

1. Consideration of Minutes – Regular Session, November 24, 2009
2. Consideration of Bills

ACTION ITEMS

- 09-12-01 3. Authorization for the Mayor to sign an Intergovernmental Agreement for the purpose of participating in the State Purchasing Cooperative Program. (Nick Gerde, Treasurer/Finance Director)

ORDINANCES

- 09-11-07 4. Second reading of an ordinance adopting the 2010 Annual Final Budget for the City of East Wenatchee. (Nick Gerde, Treasurer/Finance Director).
- 09-11-11 5. First reading of an ordinance granting a non-exclusive cable franchise to Falcon Video Communications, L.P. locally known as Charter Communications. (Devin Poulson, City Attorney)
- 09-12-02 6. First reading of an ordinance amending Chapter 17.74 and 15.24 of the East Wenatchee Municipal Code relating to the Sign Code. (Lori Barnett, Community Development Director).
- 09-12-03 7. First reading of an ordinance amending the Chapter 17.70 of the East Wenatchee Municipal Code relating to Wireless Communication Facilities. (Lori Barnett, Community Development Director).

RESOLUTION

- 09-12-04 8. A resolution authorizing the Mayor to sign an Interlocal Agreement with the Chelan County Regional Justice Center for the Housing of Inmates. (Devin Poulson, City Attorney)

COUNCIL REPORTS

ADJOURNMENT



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.