



**CITY OF EAST WENATCHEE
REGULAR COUNCIL MEETING AGENDA
JANUARY 12, 2010 6:30 P.M.**

OATH OF OFFICE

Chuck Johnson – Position 3
Wayne Barnhart – Position 7

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION

EWEB - Opportunity for a new event in East Wenatchee

CITIZEN COMMENTS

BUDGET ISSUES

Finance – Status of 2009 Annual Financial Plan

DEPARTMENT REPORTS

MAYOR'S REPORT

Appointments – Councilmember assignments

CONSENT CALENDAR

1. Consideration of Minutes – Regular Session, December 8, 2009
Special Session, December 15, 2009
2. Consideration of Bills

PUBLIC HEARING

10-01-01 3. A public hearing regarding an amendment Six-Year Transportation Improvement Program for the ensuing years 2010-2015. (Brandon Mauseth, Street Superintendent)

RESOLUTION

10-01-02 4. A resolution amending Resolution 2009-08, adopting a Six-Year Transportation Improvement Program for the ensuing years 2010-2015. (Brandon Mauseth, Street Superintendent)

ORDINANCES

09-11-11 5. Second 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)

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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.

- 09-12-02 6. Second 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. Second 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).
- 10-01-03 8. First reading of an ordinance amending the meeting date of the Planning Commission meetings. (Lori Barnett, Community Development Director).

ACTION ITEM

- 10-01-04 9. Waste Management Annual Rate Modification under paragraph 2.7, "Modification of Rates", of the Contract, dated January 9, 2007 by and between the City and Waste Management of Greater Wenatchee. (Nick Gerde, Treasurer/Finance Director).

EXECUTIVE SESSION

Potential Litigation

COUNCIL REPORTS

ADJOURNMENT



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