



**CITY OF EAST WENATCHEE
REGULAR COUNCIL MEETING AGENDA
JANUARY 26, 2010 6:30 P.M.**

OATH OF OFFICE

George Buckner – Position 4

ROLL CALL

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

BUDGET ISSUES

DEPARTMENT REPORTS

Finance – State Audit 2007-2008

Finance – December 2009 Financial Report

Legal – U-turns at Robert E. Lee Elementary School

MAYOR'S REPORT

CONSENT CALENDAR

1. Consideration of Minutes – Regular Session, January 12, 2010
2. Consideration of Bills

RESOLUTION

- 10-01-03 3. A resolution approving the East Wenatchee Annual Financial Plan for 2010. (Nick Gerde, Treasurer/Finance Director)

ACTION ITEMS

- 10-01-04 4. Approval of a Contract for Services with Ralph Aiken, III, for the City's Information Systems Support Services. (Devin Poulson, City Attorney)
- 10-10-05 5. Approval to support Douglas County's proposal to defer service charge with their expanded Stormwater boundary until 2011. (Lori Barnett, Community Development Director)
- 10-01-06 6. Approval to proceed to race in the 2010 season. (Dawn Collings, Events Director)

EXECUTIVE SESSION

Collective Bargaining Session – RCW 42.30.140(4)

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.