

**CITY OF EAST WENATCHEE, WASHINGTON
REGULAR SESSION OF THE CITY COUNCIL CONVENED
COUNCILMEMBER SANDY MCCOURT, PRESIDING
MARCH 9, 2010
6:30 P.M.**

Council Action: A motion was made by Councilmember Bremmer, second by Councilmember Barnhart, to appoint Councilmember McCourt to preside over the meeting this evening. The motion carried 5-0.

ROLL CALL

Mayor Steven C. Lacy (Absent)
Councilmember Harry Raab
Councilmember David Bremmer
Councilmember Wayne Barnhart
Councilmember Dennis Hendricks
Councilmember Chuck Johnson
Councilmember Sandra McCourt
Councilmember George Buckner (Excused absence)

EMPLOYEES IN ATTENDANCE

City Clerk Dana Barnard
City Attorney Devin Poulson
Court Administrator Joan Sims
Community Development Director Lori Barnett
City Treasurer/Finance Director Nick Gerde
Street Superintendent Brandon Mauseth
Street Department Lennie Breckenridge

PLEDGE OF ALLEGIANCE

BUDGET ISSUES

2010 Budget Committee Meeting – Thursday, March 18, 2010, 6:30 p.m.

City Treasurer/Finance Director Nick Gerde stated that due to scheduling conflicts this meeting has been cancelled.

DEPARTMENT REPORTS

Finance Department

City Treasurer/Finance Director Nick Gerde – February, 2010 Financial Report

Community Development

Community Development Director Lori Barnett advised Councilmember's of a joint workshop with County Commissioners regarding the Comprehensive Plan Amendment to be held on April 5th, at 5:30 p.m. at the Transportation Land Services Building. She said there will then be a public hearing regarding the issue during the April 27, 2010 City Council meeting.

CONSENT CALENDAR

Items listed below were distributed to Councilmember's in advance for study and were enacted in one motion.

Council Action: A motion was made by Councilmember Raab, second by Councilmember Johnson, to approve the consent calendar as presented. The motion carried, 6-0.

1. Consideration of Minutes – Regular Session, March 9, 2010
2. Consideration of Payables
 - i. 2010 Payables – As of this date, March 9, 2010, Council does approve warrant numbers 22794 through 22871 in the total amount of \$157,510.32.

ACTION ITEMS

3. 10-03-01 Approval of Collective Bargaining Agreement between the City of East Wenatchee and Washington State Council of County and City employees, AFSCME, AFL-CIO, Local 846-W.

Presented by City Attorney, Devin Poulson.

Council Action: A motion was made by Councilmember Johnson, second by Councilmember Barnhart, to approve the Collective Bargaining Agreement between the City of East Wenatchee and Washington State Council of County and City employees, AFSCME, AFL-CIO, Local 846-W as presented. The motion carried, 5-1. (Hendricks)

COUNCIL REPORTS**The following reports/minutes were submitted in writing prior to the City Council meeting.**

- a. Councilmember Buckner submitted minutes from the North Central Washington Economic Development District meeting held on February 10, 2010, and from the North Central Washington Resource Conservation & Development meeting held on February 10, 2010.

Council Action: A motion was made by Councilmember Barnhart, second by Councilmember Bremmer, to re-open the meeting to hear comments from Denise Briggs. The motion carried, 6-0.

PUBLIC COMMENTS

Denise Briggs, 3010 10th Street NE, East Wenatchee, expressed concerns with in regards to the Sprint Boat Races at 10th Street and Union Street. She said she would like to have a public meeting placed on a City Council agenda in order for the public to ask questions and receive answers regarding the proposed event. Ms. Briggs expressed concerns about traffic in this area during fruit harvest, safety, having an open trench, and the location.

ADJOURNMENT – 7:00 p.m.