



**CITY OF EAST WENATCHEE  
REGULAR COUNCIL MEETING AGENDA  
MARCH 23, 2010 6:30 P.M.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION**

Roger Clute – Wenatchee Valley Visitors Bureau – 2009 Annual Report

**PUBLIC COMMENTS**

**BUDGET ISSUES**

**DEPARTMENT REPORTS**

Finance Department – Nick Gerde, Finance Director – Sales Tax Mitigation Status.

Public Works Department – Brandon Mauseth, Street Superintendent – Grant Road Watermain Replacement

**MAYOR'S REPORT**

**CONSENT CALENDAR**

1. Consideration of Minutes – Regular Session, March 9, 2010
2. Consideration of February Payroll
3. Set April 13<sup>th</sup> as a public hearing date regarding an amendment to the Six -Year Transportation Improvement Program.

**ACTION ITEMS**

4. 10-03-02 Authorization to enter into contract negotiations with Forte Architects for the remodel of city owned property into office space. (Brandon Mauseth, Street Superintendent)
5. 10-03-03 Authorization from the Mayor to negotiate, finalize and complete an agreement acceptable to the City for a \$500,000 line of credit with Banner Bank. (Nick Gerde, Finance Director)
6. 10-03-04 Consideration of the acceptance of an Easement for the Canyon A Flood Control Pipeline and Outfall granted by Chelan County P.U.D. (Lori Barnett, Community Development Director)

**RESOLUTION**

7. 10-03-05 A resolution of the City of East Wenatchee, Washington, authorizing the Mayor to sign an interlocal agreement among the City of Wenatchee, Chelan County, and Douglas County for development and implementation of projects related to regional stormwater management and planning, and establishing an Effective Date. (Lori Barnett, Community Development Director)

**EXECUTIVE SESSION**

Personnel - to evaluate the qualifications of an applicant and Potential Litigation



*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.*

**COUNCIL REPORTS**

**ADJOURNMENT**



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