



**CITY OF EAST WENATCHEE
REGULAR COUNCIL MEETING AGENDA
APRIL 27, 2010 5:30 P.M.**

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION

Eastmont Power of Youth – Armentia Tenner, Student Assistant Specialist

PUBLIC MEETING

1. A joint public meeting between the Douglas County Board of Commissioners and the East Wenatchee City Council to consider the recommendation of the city and county planning commissions to adopt proposed text amendments to the Greater East Wenatchee Area Comprehensive Plan and a revised East Wenatchee Capital Facilities Plan.

Staff Presentation - Lori Barnett, Community Development Director
Public Comment Period
Discussion and Deliberation.

ORDINANCES

Douglas County Commissioners

2. Ordinance TLS 10-06-14B. An ordinance adopting the amendments to the Greater East Wenatchee Area Comprehensive Plan text of Chapters 2-6 and Chapter 8 as part of the 2009 Annual Comprehensive Plan Review and Update Process in accordance with the requirements of the Growth Management Act.

City of East Wenatchee

3. 10-04-03 First reading of an ordinance of the City of East Wenatchee, Washington adopting amendments to the Greater East Wenatchee Area Comprehensive Plan text of Chapters 2-6 and Chapter 8 as part of the 2009 Annual Comprehensive Plan Review and Update Process in accordance with the requirements of the Growth Management Act. (Lori Barnett, Community Development Director)
4. 10-04-04 First reading of an ordinance of the City of East Wenatchee, Washington adopting an amended Capital Facilities Plan for the city as part of the 2009 annual comprehensive plan review and update process for the city in accordance with the requirements of the Growth Management Act. (Lori Barnett, Community Development Director)

10 MINUTE BREAK

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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.

PUBLIC COMMENTS

BUDGET ISSUES

MAYOR'S REPORT

CONSENT CALENDAR

5. Consideration of Minutes – Regular Session, April 13, 2010
6. Consideration of Payables and Payroll (*will follow under separate cover*)

ACTION ITEMS

7. 10-04-05 Authorization for the Mayor to sign an Interlocal Agreement with the Metropolitan Park District regarding allocation of fees collected for the Apple Bin Races during the 2010 Les Schwab Classy Chassis Car Show. (Devin Poulson, City Attorney)
8. 10-04-06 Approval of a Professional Services Agreement with Forte Architects for design services related to home remodel on the City owned house located at 307 9th Street NE. (Don McGahuey, Public Works Director)
9. 10-04-07 Authorization for the Finance Director to consolidate the Revenue and Expenditure Accounts for Storm Water Utility activities in the City into a sub-fund of the City's General Fund. (Nick Gerde, Finance Director)

COUNCIL REPORTS

ADJOURNMENT



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