



**CITY OF EAST WENATCHEE
REGULAR COUNCIL MEETING AGENDA
MAY 25, 2010 6:30 P.M.**

ROLL CALL

PLEDGE OF ALLEGIANCE

PROCLAMATION - Memorial Day

PUBLIC COMMENTS

BUDGET ISSUES

MAYOR'S REPORT

CONSENT CALENDAR

1. Consideration of Minutes – Regular Session, May 11, 2010
2. Consideration of Payroll and Payables (*will follow under separate cover*)
3. Set June 8, 2010, as the date for a public hearing regarding the Six-Year Transportation Improvement Program.

ACTION ITEMS

4. 10-05-07 Authorization to surplus items through Northwest Auction Services at an Auction to be held on June 12, 2010 at the Chelan County Fair Grounds. (Randy Harrison, Police Chief)
5. 10-05-08 Authorization for the Mayor to sign the Countywide Solid Waste Interlocal Agreement, extending the duration December 31, 2016, so as to correspond to the effective date of the most currently adopted Douglas County Comprehensive Solid Waste Management Plan six year implementation schedule and implementation budget.(Harry Raab, Councilmember)
6. 10-05-09 Consultant services for assistance in preparing the Consolidated Plan required by Housing and Urban Development as part of the Community Development Block Grant Program. (Lori Barnett, Community Development Director)
7. 10-05-10 Amended - Concomitant Improvement Agreement for the Hale Short Plat. (Lori Barnett, Community Development Director)

DISCUSSION

8. Eastmont Avenue and 3rd Street NE Intersection – Multi-Way Stop (All Way Stop) Installation Request. (Don McGahuey, City Engineer)

EXECUTIVE SESSION - Potential Litigation

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.