

**REGULAR SESSION OF  
ENTIAT CITY COUNCIL  
MAYOR MICHAEL BUCKINGHAM, PRESIDING  
ENTIAT CITY HALL  
CALL IN NUMBER 1-877-309-2073  
ACCESS CODE 940-642-197  
APRIL 9, 2020; 7:00PM**

**ROLL CALL:** Mayor Michael Buckingham, Councilmember David Swearingen, and Councilmember Kelly Krueger and Councilmember Clay Brandenburg, and Councilmember Marie Stenberg

**STAFF PRESENT:** Public Works Director Michael Herdt and Clerk/Treasurer Deborah de la Mora

**CALL TO ORDER:**

Mayor Buckingham called the meeting to order at 7:02 pm and established that there was a quorum.

**PLEDGE OF ALLEGIANCE:**

Councilmember Stenberg led the Pledge of Allegiance.

**INTRODUCTION OF GUESTS**

**MINUTES:**

- A. Regular Session Minutes of March 26, 2020

**Council Action:** Councilmember Swearingen made a motion to approve the minutes as presented; second by Councilmember Brandenburg. The motion carried 4-0-0.

**PAYABLES:**

A. Payables Warrant Numbers 22926-22950:	Total \$ 22,907.16
B. Electronic Fund Transfers:	Total \$ 2,996.70
C. Payroll Direct Deposit and Check No. 9683-9684	Total \$ 58,885.54
	Grand Total \$ 84,789.40

**Council Action:** A motion was made by Councilmember Krueger to approve the payables as presented; second by Councilmember Stenberg. Council discussion ensued. The motion carried 4-0-0.

**CITIZEN COMMENTS**

No Comments.

**DEPARTMENT/BOARD/COMMITTEE REPORTS:**

- a) Chamber of Commerce
- Councilmember Swearingen gave an update. The Chamber is currently providing lunch sacks to children in the community to be picked up on Sundays at the store. In each lunch sack, there is a breakfast and lunch. He stated they are currently feeding around 70 children.
- b) Public Works/Maintenance:
- Director Herdt stated his team is starting to plant trees at Theodore "Buzz" Butts Park and is ready for the irrigation to be turned on. Seasonal City Park staff will start April 20, 2020. He stated his team is also giving a face lift to the City Hall, and would like to paint it.
- c) Finance & Administration:
- Clerk/Treasurer de la Mora went over the 1<sup>st</sup> quarter 2020 revenues and expenditures.

**DISCUSSION/ACTION ITEMS:**

Proclamation of Emergency

Mayor Buckingham proclaimed that an emergency exists in the City of Entiat.

Resolution 2020-466 Ratifying Proclamation of Emergency

**Council Action:** A motion was made by Councilmember Stenberg to approve Resolution 2020-466 as presented, second by Councilmember Swearingen. Discussion ensued. The motion carried 4-0-0.

Ordinance 2020-819 Adopting Public Health Emergency and/or Pandemic Utility Billing Policy

**Council Action:** A motion was made by Councilmember Swearingen to approve Ordinance 2020-819 as presented, second by Councilmember Brandenburg. Discussion ensued. The motion carried 4-0-0.

Resolution 2020-465 Supplemental Leave

**Council Action:** A motion was made by Councilmember Kruger to approve Resolution 2020-465 as presented, second by Councilmember Stenberg. Council and staff discussion ensued.

**Council Amending Action:** A motion to amend the motion to reflect the removal of ‘the Mayor determines, in their sole discretion, such benefit is no longer needed, or’ and ‘whichever occurs first.’ The sentence is to read, “COVID-19 Supplemental Leave benefits set forth in this Resolution shall be available until the emergency set forth in Proclamation No. 20-25 has ended.”, second by Councilmember Stenberg. Council briefly discussed the amendment. The motion to amend the motion carried 4-0-0.

The motion carried 4-0-0.

Amendment #1 DNR Agreement No. 93-097244

**Council Action:** A motion was made by Councilmember Swearingen to approve Amendment #1 DNR Agreement No. 93-097244, second by Councilmember Brandenburg. Council and staff discussion ensued. The motion carried 4-0-0.

Select Erlandsen Engineering for On-Call Engineering Services

**Council Action:** A motion was made by Councilmember Krueger to select Erlandsen Engineering for On-Call Engineering Services, second by Councilmember Brandenburg. Council and staff discussion ensued. The motion carried 4-0-0.

Agreement with Erlandsen Engineering for On-Call Engineering Services

**Council Action:** A motion was made by Councilmember Swearingen to approve the Agreement with Erlandsen Engineering for On-Call Engineering Services, second by Councilmember Brandenburg. Council and staff discussion ensued. The motion carried 4-0-0.

Select Perteet for On-Call Planning Services

**Council Action:** A motion was made by Councilmember Brandenburg to select Perteet for On-Call Planning Services, second by Councilmember Krueger. Council and staff discussion ensued. The motion carried 4-0-0.

Agreement with Perteet for On-Call Planning Services

**Council Action:** A motion was made by Councilmember Swearingen to approve the Agreement with Perteet for On-Call Planning Services, second by Councilmember Krueger. Council and staff discussion ensued. The motion carried 4-0-0.

Council Meeting on April 23, 2020

**Council Action:** Councilmember Stenberg made a motion to cancel the April 23, 2020 Council meeting due to Covid-19, second by Councilmember Swearingen. Council briefly discussed canceling the meeting. The motion carried 3-1-0 (Councilmember Stenberg – Nay).

Council directed staff to postpone the Grand Opening of Theodore “Buzz” Butts Park. The date will be determined at a future Council meeting.

Mayor Buckingham and all Councilmembers thanked City Staff for their hard work during this time.

**ADJOURNMENT:**


There being no further business, Mayor Buckingham adjourned the meeting at 8:03 pm.


**NEXT MEETING DATE/TIME:**

Tentatively May 14, 2020 at 7:00 pm via teleconference.

Minutes prepared by Debbie de la Mora

Approved this 14 day of May, 2020.

  
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Clerk/Treasurer Debbie de la Mora

  
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Mayor Michael Buckingham