

CITY OF ENTIAT
REGULAR SESSION COUNCIL MEETING AGENDA
THURSDAY MAY 14, 2020; 7:00 PM

CALL TO ORDER:

Establish a Quorum and Pledge of Allegiance

MINUTES:

Agenda pg. 2-4

a) Consideration of Regular Session Minutes of April 9, 2020

Action Requested: Approve Minutes as presented.

PAYABLES:

Agenda pg. 5-23

a) Payables Warrant Numbers 22951-22972 issued 4/23/2020: Total \$ 13,212.51

b) Payables Warrant Numbers 22973-22992: Total \$ 9,807.47

c) Electronic Fund Transfers: Total \$ 6,623.28

d) Payroll Direct Deposit and Check Numbers 9683 & 9684: Total \$ 52,955.42

Grand Total \$ 82,598.68

Action Requested: Approve Payables as presented.

DEPARTMENT/BOARD/COMMITTEE REPORTS:

a) Chamber of Commerce: First Meeting of Each Month

b) Public Works/Maintenance: Verbal Report

c) Finance & Administration: Verbal Report

d) Housing Authority: Report Attached

Agenda pg. 24

e) Animal Care & Control: Report Attached

Agenda pg. 25

f) Chelan County Regional Justice Center: Report Attached

Agenda pg. 26

g) Council Reports: Verbal Report

DISCUSSION/ACTION ITEMS:

Community Action Council Proclamation

Agenda pg. 27

Action Requested: Mayor Buckingham to proclaim May 2020 as Community Action Month.

Federal CARES Act Funding

Agenda pg. 28-41

Discussion only.

Appointment of Council Position #1

Agenda pg. 42-44

Action Requested: Vote for and appoint Council Position #1

Perteet Task Orders

Agenda pg. 45-50

Action Requested: Approve task orders as presented.

Board, Council, and Committee Meetings for the Month of May

Action Requested: Cancel all Board, Council and Committee meetings for the rest of May.

ADJOURNMENT: Original Posted: May 8, 2020 at 12:00 pm

Complying with Proclamation 20-28 released by the Governor of Washington State with the guidelines released by the National Center for Disease Control, City of Entiat's Council meeting will be hosted electronically at 14070 Kinzel Street, Entiat WA 98822. City of Entiat's Council meeting will be available for Councilmembers and members of the public via teleconference. To participate, call the number below and enter the access code when prompted.

PHONE: 1-877-568-4106

ACCESS CODE: 751-397-509