

**REGULAR SESSION OF
ENTIAT CITY COUNCIL
MAYOR MICHAEL BUCKINGHAM, PRESIDING
ENTIAT CITY HALL
CALL IN NUMBER 1-877-309-2073
ACCESS CODE 360-323-213
JUNE 11, 2020; 7:00PM**

ROLL CALL: Mayor Michael Buckingham, Councilmember David Swearingen, Councilmember Kelly Krueger, Councilmember Marie Stenberg and Councilmember Evelyn Quezada. (Councilmember Clay Brandenburg – Excused)

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 7:03 pm and established that there was a quorum.

PLEDGE OF ALLEGIANCE:

Councilmember Quezada led the Pledge of Allegiance.

INTRODUCTION OF COUNCIL AND STAFF PRESENT

MINUTES:

- A. Regular Session Minutes of May 14, 2020

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

PAYABLES:

A. Payables Warrant Numbers 22993-23018:	Total \$112,632.66
B. Electronic Fund Transfers:	Total \$ 17,668.83
C. Payroll Direct Deposit and Check No. 9685-9688	Total \$ 56,152.04
	Grand Total \$186,453.53

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) Public Works/Maintenance:

- Director Herdt stated the City Park has opened for self-contained camping units only and that the bathrooms will remain closed.

b) Finance & Administration:

- Clerk/Treasurer de la Mora went over loss of revenue to date due to Covid-19. She led a discussion about CARES funding and the possibility of using the Port Authority's Grant model to provide businesses something similar. Council would like to see if the Port would be willing to provide a list of Entiat Business that applied for funding. Council directed Staff to have this on the Agenda for the July 9th Council meeting.

c) Council Reports:

- Councilmember Stenberg would like to discuss the Council Assignments. Council directed Staff to have this on the agenda for the July 9th Council meeting.

DISCUSSION/ACTION ITEMS:

Saska Hills Bank Property

Director Herdt led the discussion about a piece of property the bank would like to give the City. The property has drainage issues that the City would have to address if we were to accept the property. Because of the current financial state of the City, it was decided by Council not to proceed.

Allow Existing Restaurants to Utilize Parking Lots as Modified Outdoor Seating

Council and Staff discussed the option of allowing restaurants to utilize their parking lots through the Emergency order. Council agreed it was a great idea and that the restaurants should contact their neighbors if they wished to do this.

Donated Pump Track

Mayor Buckingham stated the Pump Track was finished in one day by the help of volunteer community members. Mayor Buckingham stated the man hours, equipment and materials would have cost the City close to \$15,000.00. The Mayor, Council and Staff thank the following for their contribution to the City;

James Olin (Olin Excavation)
Bruce Duncan
Derek Anthis
Cameron Anthis
Nick Buckingham
Lonnie Baird
Rene de la Mora
Michael Buckingham
Premium Rock

ADJOURNMENT:

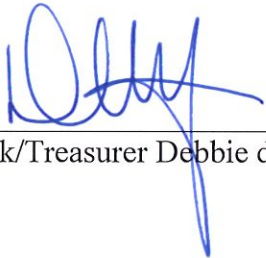
There being no further business, Mayor Buckingham adjourned the meeting at 8:06 pm.

NEXT MEETING DATE/TIME:

June 25, 2020 at 7:00 pm via teleconference.

Minutes prepared by Debbie de la Mora

Approved this 25th day of June, 2020.



Clerk/Treasurer Debbie de la Mora



Mayor Michael Buckingham