

**CITY OF ENTIAT**  
**REGULAR SESSION COUNCIL MEETING AGENDA**  
**THURSDAY JULY 9, 2020; 7:00 PM**

**CALL TO ORDER:**

Establish a Quorum and Pledge of Allegiance

**MINUTES:**

**Agenda pg. 2**

- a) Consideration of Regular Session Minutes of June 25, 2020

**Action Requested:** Approve Minutes as presented.

**PAYABLES:**

**Agenda pg. 3-11**

- |  |                    |
|--|--------------------|
| a) Payables Warrant Numbers 23048-23068:                 | Total \$ 10,203.52 |
| b) Electronic Fund Transfers:                            | Total \$ 25,744.63 |
| c) Payroll Direct Deposit and Check Numbers 9694 & 9696: | Total \$ 60,877.64 |
| d) Voided Check No. 9693 Printing Error                  |                    |

Grand Total \$ 96,825.79

**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:        | Verbal Report               |
| e) Council Reports:          | Verbal Report               |

**DISCUSSION/ACTION ITEMS:**

Interlocal Agreement with the Chelan/Douglas Port Authority for CARES Funding Small Business

Grants

**Agenda pg. 12-22**

**Discussion only.**

Agreement with Erlandsen for Water Use Efficiency Program Update

**Agenda pg. 23-26**

**Action Requested:** Approve Agreement as presented.

Entiat Marina U.S. Army Corps of Engineers Permit Update

**Agenda pg. 27-31**

**Action Requested:** Approve Agreement as presented.

Chelan County Comprehensive Emergency Management Plan Update

**Agenda pg. 22-112**

**Action Requested:** Approve Update as presented.

Council Assignments

**Agenda pg. 113-117**

**Action Requested:** Appoint a Councilmember to each position.

Potential Sale of Waterfront Property

**Agenda pg. 118**

**No Action. Discussion Only.**

**ADJOURNMENT:** Original Posted: July 2, 2020 at 3:00 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:** 1-866-899-4679

**ACCESS CODE:** 551-134-469