

CITY OF ENTIAT
REGULAR SESSION COUNCIL MEETING AGENDA
THURSDAY AUGUST 13, 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 July 23, 2020

Action Requested: Approve Minutes as presented.

PAYABLES:

Agenda pg. 3-16

- | | |
|---|--------------------------|
| a) Payables Warrant Numbers 23090-23120: | Total \$ 25,382.96 |
| b) Electronic Fund Transfers: | Total \$ 3,551.56 |
| c) Payroll Direct Deposit and Check Numbers 9697-9699: | Total \$ 61,272.93 |
| d) Voided Check No. 23080 Check should not have been printed. | |
| | Grand Total \$ 90,207.45 |

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) Building Inspector: | Report Attached | Agenda pg. 17-19 |
| e) Council Reports: | Verbal Report | |

DISCUSSION/ACTION ITEMS:

Ordinance 2020-820 Update to Animal Ordinance **Agenda pg. 20-26**

Action Requested: Approve Ordinance 2020-820 as presented.

Interlocal Agreement with Chelan/Douglas Port Authority for CARES Funding **Agenda pg. 27-52**

Action Requested: Approve Agreement as presented.

Resolution 2020-466 Employee Manual **Agenda pg. 53-138**

Action Requested: Approve Employee Manual as presented.

Utility Discount Account **Agenda pg. 139-151**

Action Requested: Determine if account will receive discount or not.

ADJOURNMENT: Original Posted: August 7, 2020 at 1:00 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: 709-147-165