

ENTIAT CITY COUNCIL AGENDA

Regular Meeting

February 8, 2007

7:00 PM - Entiat Council Chambers

1. Call to Order:

Establish a Quorum

2. Consent Agenda:

(All matters listed under the Consent Agenda are considered routine and will be enacted with one motion in the form listed below. There will not normally be discussion of these items. If discussion is desired, item will be moved to the Regular Agenda and considered separately.)

A. Regular Meeting Minutes of Jan. 11, 2007 – 7:00 PM

B. Special Council Meeting Minutes of Feb. 1, 2007 – 7:00 PM

C. Approval-Payroll Warrants #07-02-Warrants#6044-6063 01-31-07 \$23,900.07

D. Approval of Payable Warrants- #07-03 02-08-07 \$27,336.22
Warrants #15184-15219

3. REPORTS:

A. Engineer:

B. Maintenance:

C. Planner/Planning Commission:

D. Park Board:

E. Tree Board:

F. Building Inspector:

G. Finance & Administration:

H. Council:

I. Mayor:

4. OLD BUSINESS:

5. NEW BUSINESS:

A. Entiat Crest – Deferred Sidewalk Agreement

B. HCWL – Contract Amendment – Design Engineering

**C. Set Public Hearing- Chapter 14.15– Comp Plan Amendment Process
(reference material – Ord. 664)**

6. Visitors/Last Minute Additions:

(Fifteen minutes is allotted for all visitors introducing issues not on the agenda. Prior to the meeting, each should list his/her name, address and issue on the "Council Access Form" in the back of the room. Mayor will call names in the order listed and each speaker should stand to address Council. Comments should be limited to three minutes to allow time for all visitors. Issues relating to personnel matters should be referred to City Clerk prior to review.)

7. EXECUTIVE SESSION:

8. ADJOURNMENT: