

# ENTIAT CITY COUNCIL AGENDA

April 12, 2007

7:00 PM - Entiat Council Chambers

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**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 March. 8, 2007 – 7:00 PM
- B. Council Cont'd Meeting Minutes of March. 22, 2007 – 7:00 PM
- C. Approval-Payroll Warrants #07-06-Warrants#6085-6106      03-31-07      \$30,962.99
- D. Approval of Payable Warrants- #07-07      04-12-07      \$94,870.66  
Warrants # 15256-15296

**3. RESOLUTION #316 - RECOGNITION OF SERVICE – JOANNIE WEDLUND:**

**4. CHELAN CO. SHERIFF – 2006 ANNUAL REPORT:**

**5. JOHN HUSELTON – CHAMBER OF COMMERCE:**

**6. REPORTS:**

- A. Engineer:      Change Orders #1 & #2 – Pump Station Project
- B. Maintenance:
- C. Planner/Planning Commission – Shoreline Master Plan/ PC Minutes/Staff report
- D. Park Board:
- E. Tree Board:
- F. Building Inspector:
- G. Finance & Administration:
- H. Council:
- I. Mayor:

**7. OLD BUSINESS:**

Revised Ord. 668- EMC Chapter 15.12 – Manufactured Homes

**8. NEW BUSINESS:**

- A. Authorization - Project Outlay Reports
- B.. Council Voting Procedures – Discussion
- C. April – Council Workshop Date/Time/Purpose (April 19<sup>th</sup> or 26<sup>th</sup>)
- D. Set Special Meeting – Council position interviews – May 3rd
- E. Set Public Hearing on Comp Plan Amendments – May 10, 2007
- F. Resolution 317 – USDA Loan - \$1.3M

**9. 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.)*

**10. EXECUTIVE SESSION:**

**11. ADJOURNMENT:**