ENTIAT CITY COUNCIL AGENDA
June 14, 2007
7:00 PM - Entiat Council Chambers

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1. Appoint Mayor PT/PT 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 May 10, 2007 – 7:00 PM
B. Council Special Mtg. Minutes of May 24, 2007 – 7:00 PM
C. Approval-Payroll Warrants #07-10-Warrants#6129-61 05-31-07 $32,388.02
D. Approval of Payable Warrants- #07-11 06-14-07 $426,722.38
Warrants #15387-15438

3. PUBLIC HEARING – 2008-2013 SIX YEAR TRANSPORTATION PLAN: RESOLUTION #318

4. EAGLE SCOUT PROJECT – DEVIN LAWLESS:

5. REPORTS:

A. Engineer:
   1. Approval of WWTP & Lift Station Design Engineering
   2. Update of WWTP & Lift Station Project
B. Maintenance:
C. Planner/Planning Commission
D. Park Board:
E. Tree Board:
F. Building Inspector:
G. Finance & Administration:
H. Council:
I. Mayor:

6. OLD BUSINESS:

7. NEW BUSINESS:

A. Ord. 669 – Amend Title 13, Utilities – Sewer:

8. 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.)

9. EXECUTIVE SESSION:

10. ADJOURNMENT: