

ENTIAT CITY COUNCIL AGENDA

July 12, 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 June 14, 2007 – 7:00 PM
- B. Approval-Payroll Warrants #07-12-Warrants#6155-6179 06-30-07 \$34,216.09
- C. Approval of Payable Warrants- #07-13 07-12-07 \$332,445.34
Warrants #15439-15479

3. DOE AWARD PRESENTATION – WASTEWATER TREATMENT PLANT:

**4. PUBLIC HEARING – AMENDMENT TO ZONING CODE – SIMPLIFIED ZONING:
ORDINANCE #673**

5. 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:

6. OLD BUSINESS:

7. NEW BUSINESS:

- A. Ord. 670 – Repealer of Ordinances:
- B. Ord. 671 – Amend EMC Title 2 – Administration & Personnel:
- C. Ord. 672 – Amend Ord. 632 – Master Cable Service Agreement & Franchise Ord.:
- D. Ord. 674 – Amend Title 1, General Provisions, Chapter 1.40 – Inspection of Public Records
- E. Water Rights Services Proposal – GeoEngineers
- F. Res. 320 – Amend City Fee Schedule Res. 313

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: