

ENTIAT CITY COUNCIL AGENDA

October 11, 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 Sept 13, 2007 – 7:00 PM

B. Approval-Payroll Warrants #07-18-Warrants#6232-6256 09-30-07 \$28,390.64

C. Approval - Payable Warrants- #07-19-Warrants#15603-15654 10-11-07 \$106,914.39

Voided Warrants #15552-15602 wrong # put into computer to print warrants

3. Public Hearing: Final Plat Approval Entiat Crest

4. Public Hearing: Final Plat Approval Saska Hills Phase 1

5. Reports:

A. Engineer:

B. Maintenance:

C. Planner/Planning Commission

D. Park Board: No Report

E. Tree Board:

F. Building Inspector:

G. Finance & Administration: Set Public Hearing date for Ad Valorem Tax, and 2008 Budget in November.

H. Council:

I. Mayor:

6. Old Business:

A. Barb Dougherty: concern with Ordinance enforcement.

7. New Business:

A. Interview 2 applicants for Council Position #3. At conclusion of interviews recess to Executive session to discuss interviews, resume regular meeting, take vote, by motion appoint new Council Member, and administer Oath of Office.

B. Annual maintenance agreement with MSWYATT Enterprises for website maintenance.

C. Escrow agreement re: Kemp/Johnson short Subdivision #07-02E.

D. Review proposed Animal Control Contract Agreement for 2008.

E. Review, Chelan County Prosecution Agreement for 2008.

F. Set workshop meeting dates and Public Hearing date for Comp Plan Amendment, Zoning Code, and Zoning Map.

G. Water Rights issue – Bob Whitehall will give a status report.

H. John Huselton – Cascade Loop

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: