

ENTIAT CITY COUNCIL AGENDA

November 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 October 11, 2007

B. Approval-Payroll Warrants #07-20-Warrants#6257-6280 10-31-07 \$26,736.25

C. Approval - Payable Warrants- #07-21-Warrants#15660-15696 11-08-07 \$63,872.30

Voided warrants 15656-15659

3. George Stewart – DOT:

4. Public Hearing: Comp Plan, Zoning Code and Zoning Map

5. Public Hearing: Prelim 2008 Budget/2008 Ad Valorem Tax:

6. Reports:

A. Engineer:

B. Maintenance:

C. Planner/Planning Commission:

D. Park Board: No Report

E. Tree Board: see attached

F. Building Inspector: see attached

G. Finance & Administration: see attached

H. Council:

I. Mayor:

7. Old Business:

A. 2008 Wenatchee Valley Humane Contract

8. New Business:

A. Ordinance 675 – 2008 Ad Valorem Tax

B. Ordinance 676 – 2007 Amended Budget

C. Resolution 322 – CTED Grant – Chelan Co. Fire District #8

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: