

REGULAR COUNCIL MEETING  
January 11, 2007  
Recorder malfunction-no tape available

**Present:** **Mayor Wendell Black**  
**Council Members:** Joannie Wedlund  
Tim Lamb  
Lalla Przespolewski  
Jackie Shelton  
Mike Salgado  
**Staff:** Karen Smith, City Clerk-Treasurer; Bob Whitehall, PW Director  
**Contract Pers:** Larry Cordes, HCWL; Lilith Yanagamichi, Alliance Consulting  
**Guests:** Jackie & Verlie Blanchfield; Undersheriff Meizner and Mark Horaski, CCSO

1. **CALL TO ORDER:** Mayor Black called the meeting to order at 7:05 pm.

2. **CONSENT AGENDA:**

**MOTION #2: Joannie Wedlund moved and Jackie Shelton seconded that the consent agenda be approved as follows:**

- A. **Regular meeting minutes of December 14, 2006**
- B. **Approval - P/R Warrants -#06-24 – Warrants #6022-6043** **\$26,499.43**
- C. **Approval of Payable Warrants-#07-01 #15142-15138** **\$25,632.15**

**ALL YEA. MOTION PASSED.**

**Mayor Black:** introduced Undersheriff Meizner and Mark Horaski from CCSO.

3. **REPORTS:**

**A. Engineer:**

**Larry Cordes:** reported the following: (1) the Ridge at Two Rivers subdivision water installation is currently on hold due to weather. (2) the Saska Hills Subdivision is working on pump station and water reservoir plans and agreement to share costs of that infrastructure. The developers are considering a late comers agreement for City review in the future. (3) He is reviewing plans for the Entiat Crest subdivision which should be approved yet this week. He noted that Entiat Crest has requested a three year deferment on sidewalk installation, requiring a performance bond. Council held discussion on this request, and the Mayor & Council expressed concern noting that further discussion was definitely needed.

**B. Maintenance:**

**Bob Whitehall:** reported the following: (1) advertisement for bid on the lift pump stations was done; a walk through on the project was completed last week; and bids will be opened on Wednesday, January 17<sup>th</sup>, 10:00 am, at the engineer's office. (2) the City of Entiat suffered minimal damage from the recent windstorm, noting however there was damage up the Entiat Valley. (3) the City has received numerous complaints on snow removal. He explained to Council that the City is not responsible for driveway cleanouts and mail box access, and that snow removal personnel do the best they can to keep roadways travelable.

**C. Planner/Planning Commission:**

**Lilith Yanagamachi:** stated that Vivian Peterson was not present due to a death in the family, and apologized for the tardiness of the planning report. She reported on the following: (1) Currently, there are two boundary line adjustments being processed and the County Assessor has requested additional information prior to recording said documents. (2) a building permit has been requested for a single family home on Lakeshore Drive, and noted that with the major subdivisions planned under initial land development, the number of building permits will increase in 2007. (3) the Planning Commission has been reviewing the Comprehensive Plan Amendment process and will submit a recommendation to the Council at February's meeting. They have also been reviewing industrial land uses, noting that Alliance was not successful in acquiring grant funds for research and document presentation on this item.

**D. Park Board:** no report

**E. Tree Board:**

**Mayor Black:** noted that Tree Board minutes of Jan. 9<sup>th</sup> and Entiat's Forestry Management Plan outline are in meeting packets for review.

**F. Building Inspector:** written report submitted

**G. Finance & Administration:** written report submitted.

**H. Council:**

**Tim Lamb:** thanked whomever was responsible for the removal of the abandoned vehicle on Hedding Street.

**Bob Whitehall:** replied that CCSO Deputy Bob McKellar has been working on abandoned vehicles located on street right of ways.

**Lalla Przespolewski:** stated that there were continuing problems with the recycling bins and moving them near the pit area was probably not a good idea.

**Mayor Black:** stated that it was decided to have them moved to the northwest corner of the city's parking lot for more visibility.

**Mike Salgado:** listed the following for consideration and action: (1) he noted that the Scaman off premise advertising sign had not yet been removed from the site along Entiat River Road. (2) he submitted a formal request for budget detail in a different format for Council review, specifically in relation to water and sewer funds. He proposed that this would assist Council in making determinations about future rate increases. (3) he requested that vendors or report issuers be given a drop dead date for council packet inclusion so last minute reports could be eliminated. (4) he requested a council workshop on the following topics (a) a review of council-mayor duties to open better lines of communication (b) a session on conflict management and team building.

**Mayor Black:** noted that Mr. Scaman had been contacted at least four times regarding the sign removal and the City was told it would be accomplished.

**I. Mayor:**

**Mayor Black:** stated that he wanted to schedule a workshop regarding waterfront development for Jan. 22<sup>nd</sup>. Discussion followed.

Council by consensus set the workshop for Thursday, Jan. 25<sup>th</sup>, 7:00 pm, Council Chambers.

**Mayor Black:** informed Council that the part time position for City Hall staff had been filled and the new person would begin work on Jan. 29<sup>th</sup>.

**4. OLD BUSINESS: None**

**5. NEW BUSINESS:**

**A. 2007-2009 CHELAN COUNTY SHERIFF CONTRACT:**

A lengthy discussion was held on the proposed contract after a brief explanation of cost breakdown by Mark Horaski. It is noted that costs for operation have escalated and the County Commissioners have changed the assessment formula for contracting cities to eliminate subsidizing local agencies for law enforcement services.

**MOTION #2: Joannie Wedlund moved and Lalla Przespolewski seconded that the Mayor be authorized to sign the 2007-2009 CCSO Law Enforcement Contract.**

**ALL YEA. MOTION PASSED.**

**B. 2007 CITY ATTORNEY CONTRACT:**

A lengthy discussion was held on lack of timely response to City of Entiat issues. It was determined that response deadlines be set on requests for both the city attorney and city planner.

**MOTION #3: Joannie Wedlund moved and Mike Salgado seconded that the Mayor be authorized to sign the 2007 City Attorney contract.**

**ALL YEA. MOTION PASSED.**

**6. VISITORS/LAST MINUTE ADDITIONS:**

**Clerk Smith:** informed Council that the city had received a request from Prime Land, LLC to write a release letter to Cashmere Bank for performance bond funds still being held relative to the construction of a park area in Phase I of Treasure Haven. She further explained that release of funds requires Council action by motion.

**Bob Whitehall:** stated that the planner and engineer need to verify that all required improvements have been installed prior to issuing the release letter to Cashmere Bank.

**MOTION #4: Mike Salgado moved and Joannie Wedlund seconded that the City write a release letter to Cashmere Valley Bank for the remainder of performance bond funds to Prime Land after a final inspection has been done to ensure that required construction items have been completed.**

**ALL YEA. MOTION PASSED.**

**7 EXECUTIVE SESSION:**

**Mayor Black:** recessed the regular meeting into executive session at 8:20 pm, for a period of approximately 10 minutes, to discuss personnel matters.

**Mayor Black:** reconvened the regular meeting at 8:35 pm and noted that no action by Council was required.

**8. ADJOURNMENT:**

**Mayor Black:** with no further business before the Council, adjourned the meeting at 8:35 pm.

\_\_\_\_\_  
Wendell Black, Mayor

\_\_\_\_\_  
Karen R. Smith, MMC, City Clerk-Treasurer