

REGULAR COUNCIL MEETING
February 8, 2007

Present: Mayor Protem Joannie Wedlund
Council Members: Lalla Przespolewski
Jackie Shelton
Mike Salgado
Absent: Mayor Black; Council member Tim Lamb;
PW Director Whitehall
Staff: Karen Smith, City Clerk-Treasurer; Carol McLester, Office Asst.
Contract Pers: Pete Weber, HCWL; Lilith Yanagamichi, Alliance Consulting
Guests: Judy Bell, Tree Board representative

1. **CALL TO ORDER:** Mayor Protem Wedlund called the meeting to order at 7:00 pm.

2. **CONSENT AGENDA:**

MOTION #1: Jackie Shelton moved and Mike Salgado seconded that the consent agenda be approved as follows:

- A. Regular meeting minutes of January 11, 2007
- B. Special Council Meeting minutes of February 1, 2007
- C. Approval - P/R Warrants -#07-02 – Warrants #6044-6063 \$23,900.07
- D. Approval of Payable Warrants-#07-03 #15184-15219 \$27,336.22

ALL YEA. MOTION PASSED.

3. **REPORTS:**

A. **Engineer:**

Pete Weber: reviewed with Council the history of the formation and acceptance of the original contract for design services on the WWTP and lift stations upgrades which was approved by Council in 2005. He explained in detail the changes that have occurred which ultimately caused an increase of engineering work necessary and increase of cost for said work. He noted that inflation within the last two years was also a factor for increases. He also noted the following: (1) the first eight pages of the document includes USDA's specific format for the engineer's professional services agreement with the city; (2) the second portion of the document includes the 2005 engineering services agreement, the scope of services, cost breakouts, etc.; and (3) the third portion of the document is Exhibit J which is the actual amendment to the city-engineer agreement. This amendment **only** includes additional construction phase services (\$146,100) and modifications to design phase services ((\$98,330) for the **upgrades to the lift stations**. The scope of services submitted with Exhibit J lists the original fees and revised fees as well as the justifications for specific task increases. A copy of this document is filed in the design folder.

Council held a lengthy discussion with Pete regarding the above document.

Pete Weber: quickly reviewed with Council the written report submitted by Engineer Larry Cordes on the status of the various proposed subdivisions. He noted that Entiat Crest Subdivision has decided not to pursue the deferred sidewalk agreement, so no action will be required at this Council meeting regarding this issue.

B. **Maintenance:** on vacation

C. **Planner/Planning Commission:**

Lilith Yanagamichi: reviewed with Council the written report submitted on current and long range planning issues. She also reported that a Mr. Ross is considering a conditional use permit for a mini storage facility on the east side of Hwy. 97A. She noted that Alliance Consulting had submitted to the City a policy memo regarding boat repair services in the CB zone.

D. **Park Board:** no report

E. Tree Board:

Judy Bell: submitted to Council the 2006 Annual Report from the Tree Board. Included in the report were the 2007 goals for the Tree Board, and she asked that Council approve said goals.

MOTION #2: Jackie Shelton moved and Mike Salgado seconded that the 2007 goals of the Entiat Tree Board be approved as presented.

ALL YEA. MOTION PASSED.

F. **Building Inspector:** no building activity, no report.

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

H. Council:

Mike Salgado: asked staff to check the recorded message at City Hall as it seems to be malfunctioning.

I. **Mayor:** No report – on vacation.

4. **OLD BUSINESS: None**

5. **NEW BUSINESS:**

A. **Entiat Crest – Deferred Sidewalk Agreement:** Cancelled by developer; no action needed.

B. **HCWL – Contract Amendment – Design Engineering- Lift Stations Upgrade:**

MOTION #3: Jackie Shelton moved and Mike Salgado seconded that the Mayor Protem Wedlund be authorized to signed the amended engineering contract for design engineering the lift stations upgrade for the increased amount of \$244,430.00.

ALL YEA. MOTION PASSED.

C. **SET PUBLIC HEARING – CHAPTER 14.15- COMP. PLAN AMENDMENT PROCESS:**

MOTION #4: Jackie Shelton moved and Mike Salgado seconded that a public hearing be set for Thursday, March 8th, 2007, 7:00 PM, City Hall Council Chambers, for the purpose of public comments on the comp plan amendment process.

ALL YEA. MOTION PASSED.

6. **VISITORS & Last Minute Additions:**

Mike Salgado: asked if the Council would be holding another workshop in February. Discussion followed. A tentative workshop was scheduled for Feb. 22nd, Thursday, 7:00 pm, to discuss non-conforming uses, and any other items that may arise.

7 **EXECUTIVE SESSION: None requested.**

8. **ADJOURNMENT:**

Mayor Protem Wedlund:: with no further business before the Council, adjourned the meeting at 8:10 pm.

Joannie Wedlund, Mayor Protem

Karen R. Smith, MMC, City Clerk-Treasurer