

REGULAR COUNCIL MEETING
March 8, 2007

Present: **Mayor Wendell Black**
Council Members: Lalla Przespolewski
Jackie Shelton
Mike Salgado
Tim Lamb
Absent: Joannie Wedlund
Staff: Karen Smith, City Clerk-Treasurer; Carol McLester, Office Asst., Bob Whitehall, Public Works Director
Contract Pers: Larry Cordes, HCWL; Lilit Yanagamachi, Alliance Consulting

1. CALL TO ORDER: Mayor Black called the meeting to order at 7:00 pm. He introduced to Council the new clerical staff member, Carol McLester. He also informed Council that Mike Herdt had joined the public works staff effective March 5, 2007. He announced that Council member Joannie Wedlund would not be attending this meeting, and stated that a quorum was present.

2. CONSENT AGENDA:

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

- A. Regular meeting minutes of February 8, 2007
- B. Council workshop minutes of February 22, 2007
- C. Approval - P/R Warrants -#07-04 – Warrants #6064-6084 **\$25,964.59**
- D. Approval of Payable Warrants-#07-05 #15223-15255 **\$104,379.19**
Voided Warrants #15221 and 15222

ALL YEA. MOTION PASSED.

3. PUBLIC HEARING – COMP PLAN AMENDMENT PROCESS:

Mayor Black: stated that the purpose of the public hearing was to accept public input on the comprehensive plan amendment process incorporated in Ord. 664 listed on the agenda under new business. He opened the public hearing at 7:05 pm and asked initially for a staff report from the consultant planner.

Lilit Yanagamachi, Alliance Consulting: stated that the current code states that the Council will set the process/timeline as needed, and the proposed process/timeline gives the City the opportunity to collect annually, as does the County, any proposed amendments to the city's comprehensive plan. The proposal defines more clearly the process to be used by interested parties, whether the item be city-initiated or by an individual.

Mayor Black: asked for any comments from the public. Receiving none, he closed the public hearing at 7:08 pm. He noted that action on the amendment process will be considered by Council under new business on the agenda.

4. REPORTS:

A. Engineer:

Larry Cordes: reported that there is a hitch in the process for the Ridge at Two Rivers project in that the Dept. of Health in their review states that the City's 2003 Water System Plan does not include enough service area on the map for this subdivision and the Saska Hills subdivision. DOH is requesting an amendment to the plan to include the growth area and the amended Figure 1-2 corrects that area. He asked that the City consider formal action to amend the water system plan so the two proposed subdivisions can move forward in development. Discussion followed on the service area.

Clerk Smith: stated that an ordinance would be prepared to amend the water plan and could be considered for action at the next Council meeting.

B. Maintenance:

Bob Whitehall: stated that the Saska Hills 14 lot subdivision is currently finishing up the sewer line to connect to the main line and will be starting soon on the water infrastructure for that development. The Saska Hills 190 lot subdivision is in the process of re-applying because of adding nine additional lots and area changes. Purdom's subdivision, Ridge at Two Rivers, will probably finish sewer line installation the middle of next week, and water tie-ins are complete. They will then start on the ingress-egress to the property. Entiat Crest is now working on roadways, and then will install the sewer lines.

In regards to the city's sewer project, he is working on the acquisition of four (4) easements necessary and hopes to have that completed by sometime next week.

He and Mark have applied casoron this week in the needed areas. He reported that the city experienced two water leaks when he was on vacation, but the crew was able to fix them although one was a major break and required the assistance of Chelan Co. PUD

Mike Salgado: asked how the financial status of the project was looking in respect to sewer rates increasing again.

Bob Whitehall: stated that according to Pete Weber, everything is still on track and will remain so once the interim financing kicks in. No decision on the relicensing from FERC has been sent to PUD yet, so the \$1.3 M funding still cannot be released.

C. Planner/Planning Commission:

Lilith Yanagamachi: submitted a written current planning report including the following: (1) Saska Hills (190 lot subdivision) has submitted a major amendment on their subdivision expanding their plat through a boundary line adjustment and reconfiguration adding nine more lots and seven acres of open space; (2) pre-development meetings included a conditional use permit for boat repair in the community business zone; a conditional use permit for a mini-storage; a building permit for a drive in restaurant; and building permit for a commercial/retail office space; (3) long range planning includes comp plan amendments for 2007; planning commission review and recommendation to approve changes to comp plan amendment process. Lil also distributed Lisa's report on the RV enforcement process which included status of the three VCA's for Skorge, Manning, and Alt and a notice of violation to Kathy Hostenske, noting that all had a deadline of April 1st for acquisition of a building permit or removal of RV/trailers on the respective properties.

Lisa had also submitted a recap on the code relating to sewer hookup inclusive of the letter the city attorney submitted to Council in August of 2006. Though an amendment to Chapter 13.10 was passed by Council in Sept. 2006, Lisa recommended another review of this chapter by the city attorney.

Jackie Shelton: stated that if the sewer regulations needed changing again, then it should be done as soon as possible.

D. Park Board: no report

E. Tree Board: Minutes of their March 6th meeting were enclosed in packet.

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

G. Finance & Administration: written report submitted.

H. Council:

Mike Salgado: noted that the AWC legislative bulletin included an update on SB 6081 regarding the burning ban in small cities. He asked if Entiat had contacted Senator Parlette in regards to this issue.

Clerk Smith: stated that she would do so tomorrow, expressing support of this legislation.

Lalla Przespolewski: asked if the City had received notification from solid waste regarding the annual white goods collection.

Mayor Black: stated that he had information at City Hall, and did not bring it with him tonight.

Lalla Przespolewski: stated that normally flyers are posted around Entiat to notify residents, and they should include no burnable items will be accepted. She also asked if arrangements could be made for a sanikan on those two days.

Bob Whitehall: stated that 2007 will be the last year for the white goods collection at the pit through a possible future site could be located on land near the north end of the city.

Jackie Shelton: asked if the two houses owned by Jackie Blanchfield were located in the county, and is she going to put up signs.

Bob Whitehall: answered yes, but they are also considering annexing to the city.

Jackie Shelton: requested an executive session regarding a personnel issue.

Mike Salgado: asked if there had been any progress made on the highway sign listing organizations in the city.

Mayor Black: stated that the Chamber of Commerce is working on that issue.

I. Mayor:

Mayor Black: reported on two proposals discussed in pre-application meetings regarding construction of a 20 unit motel & restaurant, and construction of a commercial strip mall with a Subway shop. He also reported that Mark Evans has been in conversation with the city regarding a conditional use permit to allow boat repair in the community business zone.

Council discussion followed on details of each proposal.

Bob Whitehall: also reported that there is a proposal for an RV storage facility near the Kemp property on the west side of Hwy. 97A.

5. **OLD BUSINESS: None**

6. **NEW BUSINESS:**

A. **Ord. 664 – EMC Chapter 14.15 – Comp Plan Amendment Process:**

MOTION #2: Mike Salgado moved and Jackie Shelton seconded that Ord. 664, amending EMC Chapter 14.15, Comprehensive Plan Amendment Process be passed.

ALL YEA. MOTION PASSED.

7. **VISITORS & Last Minute Additions: None**

8. **EXECUTIVE SESSION:**

Mayor Black: recessed the regular meeting at 8:05 pm into executive session for approximately 30 minutes regarding matters of real estate and personnel. He reconvened the regular meeting at 8:50 pm.

MOTION #3: Mike Salgado moved and Lalla Przespolewski seconded that a sewer utility easement agreement be formalized and signed by the Mayor exchanging equal value for land easement and monthly sewer charges, noting agreement to be reviewed by the City Attorney prior to signage.

YEA: Salgado, Przespolewski, Shelton

ABSTAIN: Lamb

MOTION PASSED.

9. **CONTINUED MEETING ACTION::**

Mayor Black: recessed this meeting at 9:00 PM to be continued on Thursday, March 22, 2007, at 7:00 PM.