

Mayor PT/PT Shelton: stated that normally the City receives a cost estimate of materials included in a written proposal of the project, and then Council approves the project or at least a portion thereof, based on City funds available.

Devin Lawless: stated that Eagle Scouts are advised to keep their proposed projects under \$1000.

Further discussion followed on this project.

MOTION #4: Tim Lamb moved and Lalla Przespolewski seconded that the City approve the proposed project , setting the limit of expenditure at \$1000.00.

ALL YEA. MOTION PASSED.

5.REPORTS:

- A. Engineer:** written reports submitted by Engineers Larry Cordes and Pete Weber.
(2)Larry's report included updates on the subdivision developments. Pete's report included updates on the pump station construction, and WWTP upgrade status.
(1) APPROVAL OF WWTP & LIFT STATION DESIGN ENGINEERING:

MOTION #5: Tom Martin moved and Lalla Przespolewski seconded that the design engineering on the Wastewater Treatment Plant and Lift Station upgrade project is completed and is hereby accepted by the City of Entiat.

ALL YEA. MOTION PASSED.

B. Maintenance:

Bob Whitehall: reported the following: (1) the City has received several complaints regarding lack of dust control on the Saska Hills Subdivision. They have installed gravel, but because of the high winds, dust control has been difficult; (2) Ridge @ Two Rivers and Entiat Crest will begin paving their streets tomorrow; (3) Bargmann – Saska Hills II, is in the process of cutting a roadway up the canyon to the plateau to begin the development phases on top; (4) the lift station at the park is almost complete with the new pump and generator on line by next week. The next lift station to be done is on Shamel St.; (5) he expressed concerns about the timing schedule for bid advertisement on the WWTP upgrade. It may behoove the City to wait on bid advertisement until late August with possible project start up in late September in order to receive more bidders with more reasonable estimates. He noted that right now every construction outfit is so busy that estimates for various projects are being received at a very high cost and with few bidders. He further stated that the housing development schedules are later than first anticipated which means that there is no immediate need regarding the sewer capacity.

Further discussion was held on the dust complaints resulting from residential developments.

Floyd Ingersoll: expressed concern about the stream and the resulting drainage in the canyon leading up to the plateau in the Saska Hills II development.

Bob Whitehall: stated that the issue has been addressed by the City Engineer.

C. Planner/Planning Commission:

Lilith Yanagimachi: referring to city planning staff written report, updated Council on current planning issues including short plats for Coonrod, Johnson/Kemp, and Vern Town; major subdivisions progress; McMahan/City boundary line adjustment and quit claim; pre-development meetings scheduled on McMahan subdivision (Olin & Cammack) and WWTP; and long range planning including Planning Commission recommendations for zoning amendments which needs to be addressed by the City Council at a public hearing to be set for July.

Bob Whitehall: regarding the Johnson/Kemp short plat, gave the history of Shamel St. which abuts the short plat property and per current regulations detrimentally impacts the short plat process. His recommendation to property owners was to request a vacation of a portion of Shamel St. to Wisdom Ave. that currently is a dead end street.

D. Park Board: no report

E. Tree Board – Joe Bell: thanked the maintenance staff once again for their assistance with planting of the trees and installing irrigation on the Mowery trail project. The Tree board has been asked to address another beautification project which consists of memorial trees and memorial markers along the Mowery Memorial trail. He asked Council to consider details of the project in respect to fees charged, etc. Joe further reported that the Tree Board has scheduled a work party for June 29th with Americorps to weed the landscaped areas on Hwy 97A, and he invited Council to join in the fun.

Mayor PT/PT Shelton: stated that the memorial trees and markers could be discussed at one of the upcoming Council workshops.

F. Building Inspector: written report for the month of May.

G. Finance & Administration:

Clerk Smith: referred Council to the written report submitted.

Deputy Clerk Sweeney: referred Council to the Excel spreadsheet that she had completed relating to the cost savings on the city's phone bill since the City switched from Verizon to Local Tel Service.

H. City Council:

Tom Martin: stated that he had received complaints regarding speeding on Stoneridge St., and will be contacting the Sheriff's office on this issue.

Tim Lamb: stated that with Council consensus, he will place posters around the city asking for local artists to provide conceptual logo drawings for Council to consider. He will put a time limit for submittal on the poster.

Dep. Clerk Sweeney: stated that it was important that the artist or artist contact be able to produce a electronic file of the selected drawing for reproduction on stationery, etc.

6. OLD BUSINESS: None

7. NEW BUSINESS:

A, Ord. 669 – Amend Title 13, Sewer Utilities:

MOTION #6: tim Lamb moved and Lalla Przespolewski seconded that Ord. 669, an ordinance of the City of Entiat, Washington amending the Sewer Ordinance #516, Section X (EMC 13.10.100) Use of Public Sewers Required, Section XI (EMC 13.10.110) Use of Portable Toilets, and Section XIV (EMC 13.10.140) Requirements for Connection to Public Sewers, be passed.

ALL YEA. MOTION PASSED.

B. SET PUBLIC HEARING – ZONING AMENDMENTS:

MOTION #7: Tim Lamb moved and Tom Martin seconded that a public hearing be set for July 12, 2007, 7:00 PM, regarding zoning amendments.

ALL YEA. MOTION PASSED.

8. VISITORS & Last Minute Additions: None

9. EXECUTIVE SESSION: None requested.

10. ADJOURNMENT: Mayor PT/PT Shelton adjourned the meeting at 8:20 PM.

Jackie Shelton, Mayor PT/PT

Karen R. Smith, MMC
City Clerk-Treasurer