

**REGULAR COUNCIL MEETING
July 12, 2007**

1. CALL TO ORDER: Mayor Black called the meeting to order at 7:05pm and noted that a quorum was present.

PRESENT: Mayor Black; Council Members Salgado, Przespolewski, Shelton, Lamb, Martin
Staff: Karen Sweeney, Bob Whitehall, Karen Smith, Roger Mickelson
Planner: Lilith Yanagamachi
Engineers: Pete Weber, Larry Cordes
Attorney: Steve Smith
Guests: Rick Fry D.O.E.; Joe and Judy Bell, Tree Board; Norman and Marie Stenberg and Keith Vradenburg.

2. CONSENT AGENDA:

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

- A. Regular meeting minutes of June 14, 2007
- B. Approval of P/R Warrants -#07-12 – Warrants #6155-6179 **\$34,216.09**
- C. Approval of Payable Warrants-#07-13 #15439-15479 **\$332,445.34**

ALL YEA. MOTION PASSED.

3. DOE AWARD PRESENTATION – WASTEWATER TREATMENT PLANT:

Rick Fry, Department of Ecology: presented to the Entiat Wastewater Treatment Plant staff, namely Roger Mickelson – WWTP operator, Mark Abhold and Mike Herdt, OIT's , an Outstanding Wastewater Treatment Plant Award of Excellence for submitting 1700 samples all within specifications and on time for one complete year. Mr. Fry stated they receive samples from 321 treatment plants around the state. Entiat treats 50,000 gals per day with a capacity for 150,000 gallons. This is Entiat's first award of this kind. **Congratulations to Entiat's WWTP staff!**

4. PUBLIC HEARING –Amendment to Zoning Code – Simplified Zoning – ORD. 673:

Mayor Black: stated the purpose of the public hearing was to receive public input on the proposed Amendment to the Zoning Code. He opened the public hearing at 7:13 PM and asked for a staff report.

Lilith Yanagamachi, Assistant Planner: stated the purpose of this amendment was to simplify the text of the zoning code, to consolidate it for ease of use and understanding, and for amendment procedures. Simply, it is a housekeeping task of the zoning code.

Tom Martin: asked why General Commercial was coded as CG not GC, and asked about 18.10.295, Group Home, and 18.10.300, Halfway House, in relation to minimum occupancy requirements.

Lil: stated that CG was to identify it as a commercial classification and she would have to research the question regarding minimum occupancy.

Mike Salgado: asked about 18.10.482, definition of a mobile home, and why it is commonly referred to as a single wide if one or more sections was also mentioned in the definition. He also asked what the blank boxes in the district use chart meant.

Lil: replied that certainly the reference “commonly referred to as a single wide” could be deleted from the definition and that blank boxes in the district use chart indicates a prohibited use in a particular zone.

Mayor Black: asked for any public input. Receiving none, he closed the public hearing at 7:23 PM.

MOTION #2: Mike Salgado moved and Tom Martin seconded to table the decision on Ord. 673 until the next council meeting in August.

YEA: Mike, Lalla, Jackie, Tom Abstained: Tim Lamb

MOTION PASSED.

5. REPORTS:

A. Engineer:

Larry Cordes: stated that there have been a few construction issues which Bob Whitehall has handled, and reported that he attended a pre-development meeting for a piece of property on Cammack and Olin for a manufactured home development. He has been working on the Late-comers agreement for Saska Hills and Ridge at Two Rivers, and they will probably be starting on the water reservoir next week.

Pete Weber: discussed the change order #3 on the Lift Station Upgrade project and he also explained some of the pump installation problems at the Park that had caused the \$36K increase to the project. He stated that it was 66K over the initial contract award which is typical of large contracts like this. Pete reported that the voltage from PUD is not what they originally indicated and they will possibly have to replace the transformers. Pete stated the upgrades on the pump stations should be complete by August 15th, and that we were still waiting for comment from DOE. He noted that USDA had already submitted their comments.

Mayor Black: questioned Pete on the vault that was found underground near the school. Pete and Bob explained that it had been filled with CDF and capped.

B. Maintenance:

Bob Whitehall: reported on the three subdivisions: Ridge at 2 Rivers will have the pump station up and running in about a month. Entiat Crest has manholes, etc. in and is almost completed with the exception of street lighting. Saska Hills will be paving in the next 2-3 weeks on the lower end. Bob also stated that the park has been very busy and that maintenance staff has been doing irrigation repairs in the city's various park areas.. Bob stated he would discuss the water rights later in the meeting under new business.

Lalla Przespolewski: asked how far the curbing on Auvil St. would be going.

Bob: answered that the curbing in place was all that was going to be done on the site.

C. City Planner:

Lilith Yanagimachi: stated that the Johnson/Kemp short plat has been completed. The Planner's office has received a request to expand the CUP that Norm Stenberg has on his impound yard. At this time, the Planning office has deemed Mr. Stenberg is not in compliance with the original C.U.P., and he still has a few things to complete. A second letter will be sent stating that he has to come to full compliance and then can submit a revision/expansion of the existing C.U.P. which will require a public comment and a hearing with the hearing examiner.

Lil further reported that a public hearing has been scheduled with the hearing examiner for July 31, 2007 at 3:00 pm for the Kiser pool, Saska Hills Revised RPD and the WWTP.

Lil said that there has been a pre-development meeting with Oakwood homes but unsure if they will proceed because of the expense to connect to the sewer. There has also been some communication and materials come into the office concerning construction of a cell tower, which would require a C.U.P. Lil stated that water right amendment to the fee schedule was reviewed and new provisions are recommended to allow the city to collect fees to transfer water rights. Lil informed the Council that the Planning Commission will be meeting twice in July and twice in August to complete the Comp Plan amendments for 2007. Lil has arranged a pre-development meeting for a development off of Stoneridge Street.

D. Park Board: No report submitted.

E. Tree Board: Joe Bell reported that Americorp and the Tree Board had a weed pulling day on June 29th that was very successful, and afterwards, a BBQ was enjoyed by the Tree Board, Americorp and the City Staff who assisted on the project.

F. Building Inspector Report: Written report submitted.

G. Finance and Administration: See submitted report. Karen Sweeney asked that the Council, Mayor and Public Works Director consider a workshop in late August to start working on the budget for 2008. By consensus, the workshop was scheduled for August 23rd, 7:00 PM., City Hall.

H. Council Report:

Jackie Shelton: asked Tim Lamb about progress on the Logo.

Tim: stated he had not gotten very much response to his request from citizens.

Lalla Przespolewski: thanked the Tree Board for all of their hard work and asked if we could get volunteers from the community to do the weeding since that is not the function of the Tree Board.

Jackie Shelton: also expressed her thanks to the Tree Board and stated that the streetscape looked great.

Mike Salgado: thanked the Public Works Department for working through the high heat and congratulated them for getting the award from DOE. He asked about getting signage at both ends of the City advertising the businesses in the City.

Tom Martin: stated that he had gotten some reports of excessive speed on Stoneridge Street and that he had contacted Sergeant Sisson of the Sheriff's Department concerning the speeding. He also had concerns about the graffiti.

Bob Whitehall: said he had discussed the problem with Deputy Varner about the speeding and the graffiti. Deputy Varner has interviewed a number of residents on Stoneridge concerning both problems.

I. Mayor Report:

Mayor Black: stated that he had talked to Sheriff Harum concerning the graffiti and getting this problem taken care of quickly. Sheriff Harum will see to it that we get weekly reports from Deputy Jeff Middleton as to the progress on the graffiti investigation. Mayor Black reported that he had attended a conference at Post Falls, Idaho to find out about funding for trail lighting and on highways. Mayor Black also asked the Planning Commission to check the code for things that don't have common sense to them. He also stated that Greg Becker is working on that issue. Mayor Black asked the Council to do the same.

6. Old Business: None.

7. New Business:

A. ORD. 670 – REPEALER OF ORDINANCES:

MOTION #3: Mike Salgado moved and Tim Lamb seconded that Ord. 670, an ordinance of the City of Entiat, Washington, providing a housekeeping ordinance for the Entiat Municipal Code, and repealing ordinances which are no longer legal or which have been replaced by subsequent legislation be passed.
ALL YEA. MOTION PASSED.

B. ORD. 671 – AMEND EMC TITLE 2 – ADMINISTRATION & PERSONNEL:

MOTION #4: Jackie Shelton moved and Tom Martin seconded that Ord. 671, an ordinance of the City of Entiat, Washington, amending Title 2, Administration and Personnel, by adding Chapter 2.08, Elections-Officials, and thereby repealing Ord. 159 in its entirety be passed.
ALL YEA. MOTION PASSED.

C. ORD. 672 – AMEND ORD. 632 – MASTER CABLE SERVICE AGREEMENT & FRANCHISE ORDINANCE:

Steve Smith, City Attorney, clarified that this ordinance was amending Exhibit A to add a third entity to provide services.

MOTION #5: Mike Salgado moved and Tim Lamb seconded that Ord 672, an ordinance of the City of Entiat amending Ord. 632, Exhibit A, of the Master Cable Service Agreement and Franchise Ordinance be passed.
ALL YEA. MOTION PASSED

D. ORD. 674 – AMEND TITLE 1, GENERAL PROVISIONS, CHAPTER 1.40 – INSPECTION OF PUBLIC RECORDS:

Steve Smith, City Attorney, stated that this ordinance was prepared so that City staff does not have to manage and maintain a burdensome index of all records and correspondence received by the City.

MOTION #6: Mike Salgado moved and Tom Martin seconded that Ord. 674, an ordinance of the City Council of the City of Entiat, Washington, declaring that maintenance of an index identifying all public information and records held by the City would be unduly burdensome and providing that such index will not be maintained, amending EMC 1.40 be passed.

ALL YEA. MOTION PASSED.

E. WATER RIGHTS SERVICES PROPOSAL – GEOENGINEERS:

Bob Whitehall: noted that the proposal from Geo Engineers is for additional work on the acquisition of water rights from the orchards that have been removed for developments and the City acquiring those water rights. Bob recommends that doing it now at the same time as the ones Geo Engineers are working on currently makes more sense than to wait and do them later. That way they can all go to the Conservancy Board at one time.

F. RESOLUTION 320 – AMEND 2007 CITY FEE SCHEDULE, RESOLUTION 313:

MOTION #7: Jackie Shelton moved and Lalla Przespolewski seconded that Resolution 320, a resolution of the City of Entiat, Washington, amending Resolution 313, the schedule of fees to be charged for city services, licensing, and permits in the year 2007 be passed.
ALL YEA. MOTION PASSED.

MOTION #8: Jackie Shelton moved and Lalla Przespolewski seconded that the proposal received from GeoEngineers in the amount of \$12,350 for additional water rights services be approved.

ALL YEA. MOTION PASSED.

8. VISITORS & LAST MINUTE ADDITIONS:

Mayor Black: reported he had received the land transfer from Chelan County PUD to the City and had given it to the City Attorney Steve Smith for review. Steve stated he would review it and then the public hearing process would need to be followed for the land transfer.

Keith Vradenburg: reported that the Fire Dist. #8 has received grant funding for a Fire Station.

9. EXECUTIVE SESSION: None requested.

10. ADJOURNMENT: Mayor Black adjourned the meeting at 8:40 PM.

Wendell Black, Mayor

Karen M. Sweeney, CMC
Deputy City Clerk-Treasurer