

**REGULAR COUNCIL MEETING
AUGUST 9, 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, Karen Smith
Planner: Lilith Yanagimachi
Engineers: Pete Weber
Guests: Peter Severtsen, Holly Meyers, Blake Nelson-D.O.E.; John Huselton, Richard DeRock-Link; Keith Vradenburg; Brian Wengreen; and Mike Grubbs.

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 July 12, 2007
- B. Approval of P/R Warrants -#07-14 – Warrants #6180-6205 **\$36,384.52**
- C. Approval of Payable Warrants-#07-15 #15480-15513 **\$174,528.72**

ALL YEA. MOTION PASSED.

3. RICHARD DEROCK – LINK TRANSIT:

Richard DeRock: discussed at length how Link has accomplished their goal of balancing the budget and restoring all services that had been dropped. He finalized his comments stating that Link Transit is looking to the future expansion of the transit system.

4. JOHN HUSELTON – ENTIAT CHAMBER OF COMMERCE:

John Huselton: thanked the Council for allowing Shamel Street to be closed for Summerfest for the kids parade. The Chamber is requesting approval to hold Summerfest in the City Park in June 2008. Council by consensus approved the request. John also reported that the Chamber is sponsoring a Block Watch training session at the Grange Hall, August 29th, Wednesday, at 7pm.

8. VISITORS & LAST MINUTE AGENDA ITEMS:

Peter Severtsen, Holly Meyers, Blake Nelson-D.O.E.:

presented grant information that DOE is offering to small cities for building a composting site for yard wastes and bio-solids. This project would solve two issues for the City of Entiat. The grant must be submitted by September 4th, 2007. After discussion, Council asked staff to pursue the grant application.

5. REPORTS:

A. Engineer:

Pete Weber: stated that the Dept. of Ecology comments have been received on WWTP project and the WWTP project can go out to bid by the end of August, with bid opening in September, and construction to begin in October or November. Pete stated that the pump station part of the project should be completed in the next two to three weeks.

B. Maintenance: No report.

C. Planner-Planning Commission:

Planner Lilith Yanagimachi: referred Council to her written planning report which included current planning issues, pre-development meetings, and long range planning issues. She also gave a brief report on the voluntary regional agreement (VRA) for Rock Island.

D. Park Board: no report.

E. Tree Board: no report.

F. Building Inspector: Written report submitted

G. Finance & Administration: Written report submitted.

Karen Smith, Clerk: submitted to Council the completed Entiat Municipal Code documents. She stated the City would be receiving a proposal from Code Publishing regarding hosting the EMC on their website with an annual fee of \$350.00, and asked Council to approve this proposal. To convert the EMC from PDF to HTML for easier access by the city and interested parties, the cost will be \$225.00. She further reported that as ordinances are passed that affect the municipal code, Code Publishing will charge the City \$19.50 per page for the corrections. These expenditure items should necessarily be incorporated into the annual budget.

H. Council Report:

Lalla Przespolewski: stated she had attended the block watch meeting and thought it was well done and beneficial for the citizenry.

Tim Lamb: reported that he felt there had not been enough time for residents to submit Logo art work and suggested we go ahead with what we have already received. He requested that more advanced notice be given on any future art work projects for local artists to submit their ideas.

I. Mayor Report:

Mayor Black: read a resolution thanking Karen R. Smith, Clerk Treasurer, for her service to the City of Entiat for the past 5 years as she is retiring the end of August.

MOTION #2: Mike Salgado moved and Jackie Shelton seconded to approve Resolution #321, recognizing Karen R. Smith for her years of city service.

ALL YEA. MOTION PASSED

Mayor Black: also requested that if citizens hear rumors about what the City may be doing, please contact City Hall and he or staff would be able to address the issues..

6. OLD BUSINESS

A. Ord 673 – SIMPLIFIED ZONING:

Lilith: submitted an additional report regarding group homes and halfway houses. She stated that Group Homes and Halfway Houses are conditional uses in Residential Low and Medium zoning districts consistent with State regulations which closely regulate housing. Based on the information and review of other city codes, she suggested the following updates to the Entiat Zoning Code:

1. Adult Family Home: The regular family abode in which a person or persons provides personal care, special care, room and board to more than one but not more than six adults who are not related by blood or by marriage to the person or persons providing the services, also known as single family dwelling.

2. 18.10.295 Group Home: A place for dependent or pre-delinquent children, which provides special care in a homelike environment. This definition does not include homes of this nature for three or fewer persons(excluding house parents).

3. 18.10.300 Halfway House: A home for juvenile delinquents or adult offenders leaving correctional and/or mental institutions or rehabilitation centers for alcohol and/or drug users that is designed to facilitate their readjustment to private life, or 'residential care facilities", meeting definition of RCW70.128.

4. 18.10.255 Essential Public Facilities: Those facilities typically difficult to site such as, airports, state educational facilities, state or regional transportation facilities, state and local correctional facilities, solid waste handling facilities, substance abuse facilities, and in-patient facilities including mental health facilities, group home, and secure community transition facilities

MOTION #3: Tim Lamb moved and Mike Salgado seconded that Ord. 673, Simplified Zoning be passed.

YEA: Tim Lamb, Mike Salgado

NAY: Jackie Shelton, Lalla Przespolewski, Tom Martin

MOTION FAILED.

Discussion followed with Council consensus to set a workshop on the zoning ordinance and shoreline management issues for Thursday, August 30th, at 7:00 PM, City Council Chambers.

B. Motorized Scooters – Ord. 614 – Review/Discussion:

Clerk Smith: stated that this Ordinance was placed again on the council agenda per request of Council member Lamb, who questioned the validity of the vote taken in 2004. Clerk Smith affirmed that the vote taken was indeed invalid per MRSC based on lack of quorum voting yea or nay. In this instance, only three members were present, which though constituting a quorum, did not constitute passage of the ordinance unless all three present voted the same....yea or nay.

Tim Lamb: stated that he disagreed with this ordinance.

Lalla Przespolewski/Jackie Shelton: felt very strongly that the ordinance should be passed.

MOTION #4: Jackie Shelton moved and Lalla Przespolewski seconded that Ord. 614 be passed as previously presented in 2004.

YEA: Jackie Shelton, Lalla Przespolewski, Mike Salgado

NAY: Tim Lamb

ABSTAIN: Tom Martin

MOTION PASSED.

7. NEW BUSINESS:

A. Ridge at Two Rivers Recovery Contract:

MOTION #5: Mike Salgado moved and Tom Martin seconded to hold a Public Hearing to receive public input and to review the recovery contract for future water connections to the Ridge at Two Rivers /Saska Hills Developments water source for Thursday, September 9th, 7:00 PM, City Council Chambers.

ALL YEA.

MOTION PASSED.

B. CTED Grant Application:

Lilith: stated that CTED is offering grant monies to obtain additional funding for development of a plan of the City's waterfront business zone. After lengthy discussion, the Mayor requested that any further discussion be held in an executive session.

C. Lisa Parks Alliance Consulting – Contract Proposal:

Lisa: explained that the rate per hour for planning services has been at the current rate for seven years and due to rising overhead costs, it has become necessary to increase the rate per hour.

Discussion followed.

MOTION #6: Jackie Shelton moved and Lalla Przespolewski seconded to approve the rate per hour increase to \$60 per hour for the first 34 hours with excess hours remaining at the rate of \$65.00 as proposed by Alliance Consulting Group

ALL YEA.

MOTION PASSED.

8. VISITORS & LAST MINUTE ADDITIONS:

Keith Vradenburg: stated that Fire District #8 needs to obtain from the City an assessed value of the property where the new Fire Station will be located in order to receive the grant money the Fire District was awarded.

9. EXECUTIVE SESSION:

Mayor Black: recessed the regular meeting at 10:10 pm into executive session to discuss a land issue for approximately 15 minutes.

Mayor Black: reconvened the meeting at 10.25 pm. Council consensus was to have Alliance Consulting apply for the CTED grant for the development plans for the Waterfront Zoning.

10. ADJOURNMENT: Mayor Black adjourned the meeting at 10:27pm.

Wendell Black, Mayor

Karen M. Sweeney, CMC
Deputy City Clerk-Treasurer