

**REGULAR COUNCIL MEETING
SEPTEMBER 13, 2007**

1. CALL TO ORDER: Mayor Black called the meeting to order at 7:07pm and noted that a quorum was present.

PRESENT: Mayor Black; Council Members Przespolewski, Lamb, Martin
Staff: Karen Sweeney, Robert Whitehall
Planner: Lilith Yanagimachi
Engineers: Larry Cordes
Guests: Carol McLester, Brian Wengren

2. CONSENT AGENDA:

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

- A. Regular meeting minutes of August 9, 2007
- B. Council Workshop Minutes August 23, 2007
- C. Council Workshop Minutes August 30, 2007
- D. Approval of P/R Warrants -#07-16 – Warrants #6206-6231 \$39,094.26
- E. Approval of Payable Warrants-#07-17 #15480-15514-15551 \$239,073.13

ALL YEA. MOTION PASSED.

3. PUBLIC HEARING: Recovery Contract Agreement Ridge at Two Rivers/ Saska Hills
Public Hearing opened at 7:08pm.

Mayor Black requested any comment regarding the Recovery Contract. There being none the Public Hearing was closed at 7:10pm.

MOTION #2: Tim Lamb moved and Lalla Przespolewski seconded that the City approve the Recovery Contract Agreement with Ridge at Two Rivers/Saska Hills.

ALL YEA. MOTION PASSED.

5. REPORTS:

B. Maintenance:

Bob Whitehall:

Reported on the Biosolids / Compost grant application the City of Entiat has submitted to DOE. It will be located at the old pit off of Hwy 97A at the north end of town. The amount that was applied for \$155,000., the City's support would be \$38,750., the Mayor and Bob are working to acquire \$28,750. of the \$38,750. from other sources. The City currently has \$10,000. in the street fund for this project. Bob also reported that he has reapplied for a sidewalk grant for Olin and Kinzel Streets for \$265,000. The City's contribution would be \$23,877 of that the escrow amount from the Credit union is \$5,000. leaving the City to pay \$18,877 from the street fund. Bob stated that all that is left of the sewer pump lift station project is the final inspection, Pipkin is finishing the last grate to be installed in the park and they will be done. Bob showed the block that will be placed at the new reservoir and stated the developers want to stain it to help blend with the surrounding landscape. He said he doesn't object to the staining. The new reservoir project is almost complete only about 1800 feet of pipe left to connect.

A. Engineer:

Larry Cordes: referred Council to the attached report from Pete Weber concerning the status of the Sewer Pump station upgrade project. Larry Cordes stated that Entiat Crest is nearing Final Plat. Saska Hills is close to installing the sewer mains and other utilities. Larry also gave a brief on a new subdivision pre-app meeting on the previous Wednesday Sept 12 for a 65 lot subdivision just south of Stoneridge Street

C. Planner-Planning Commission:

Planner Lilith Yanagimachi: The Closed Record Public Hearing for Entiat crest is scheduled for the next City council Meeting October 11, 2007. Lil stated that Norman Stenberg/ Stormin Towing has paved their Parking area, is doing fence repair and will do landscaping in the spring to come into compliance on his CUP. Lil also told the council there will be a Public Hearing on October 17 at 4pm on the Unicel Cell Tower. Lil reported that the Shoreline permitting is the responsibility of the City per RCW. DOE is requesting the City do a letter to the residents making them aware that they must acquire permits for docks, etc. on the shoreline including a Shoreline CUP. Entiat Crest Phase 2 was sent a letter of incomplete. Lil reported that Angie Coleman Sherman had a pre-app with the City for building 2 duplexes on property she has purchased just south of Kiwanis Field. The subdivision Bruce Wick had a pre-app with Staff and Planning was decided to not go forward at this time. Matt Bergey's pre-app for the 65 lot subdivision south of Stoneridge Street will probably apply for permits later this year. Lil submitted copies of the CTED Planning grant for \$75,000. that they will mail out on Monday September 17.

D. Park Board: no report.

E. Tree Board: Written report submitted.

F. Building Inspector: Written report submitted.

G. Finance & Administration: Written report submitted.

Karen Sweeney, Clerk: Submitted 3 proposal letters for cleaning the Council chambers. Council asked to table these to another meeting.

H. Council Report: None

I. Mayor Report:

Mayor Black: Read a letter from Council Member Mike Salgado stating he must vacate his Council position effective September 13, 2007.

6. OLD BUSINESS

A. Ord 673 – SIMPLIFIED ZONING: Council by motion requesting the tabling of this Ordinance to be included in the Comp Plan amendment.

MOTION #3: Tom Martin moved and Tim Lamb seconded that Ord. 673, Simplified Zoning be tabled and included in the Comp Plan amendment.

ALL YEA. MOTION PASSED.

B. CTED COMPETITIVE GRANT: Lil included in Planning Staff report.

C. LOGO DESIGN: Clerk Karen Sweeney submitted the two Logo Designs council had requested minor changes on and asked council to approve or disapprove them. After some discussion of the two designs a motion was made.

MOTION # 4: Tom Martin moved and Tim Lamb seconded that the City adopt the multi-Colored Logo.

ALL YEA. MOTION PASSED.

7. NEW BUSINESS:

A. Mayor Black explained the addendum for the Sidewalk Agreement between the City and Numerica Credit Union; this will extend the time frame for installing the sidewalk for an additional 5 years to allow the City to be able to set aside more funds to cover their portion as the cost exceeded the estimate on the original agreement.

B. Mayor Black requested the Council approval for him to sign the Letter of Understanding between the City and Code Publishing for hosting the EMC on the Internet.

**MOTION #5: Tim Lamb moved and Tom Martin seconded to approve Mayor Black to sign the letter of understanding between the City and Code Publishing.
ALL YEA. MOTION PASSED.**

C. Mayor Black requested Council approval for salary increases for Karen Sweeney and Carol McLester; for their position promotions.

**MOTION #6: Tom Martin moved and Lalla Przespolewski seconded to approve the salary increases for Karen Sweeney and Carol McLester for their position promotions.
ALL YEA. MOTION PASSED.**

D. Karen Sweeney, Clerk, submitted a bid for the purchase of a new air conditioner for the Library.

**MOTION #7: Tim Lamb moved and Lalla Przespolewski seconded to approve the purchase of a new air conditioner for the Library.
ALL YEA. MOTION PASSED.**

E. Tom Martin suggested that the City Council and the Planning Commission Board meet jointly twice a year, once in April and once in October for a workshop session on planning issues.

**MOTION #8: Tom Martin moved and Lalla Przespolewski seconded that City Council and the Planning Commission Board meet jointly twice yearly once in April and once in October for a workshop session on planning issues.
ALL YEA. MOTION PASSED.**

8. VISITORS & LAST MINUTE ADDITIONS: NONE

9. EXECUTIVE SESSION:

10. ADJOURNMENT: Mayor Black adjourned the meeting at 9:00pm.

Wendell Black, Mayor

Karen M. Sweeney, CMC
City Clerk-Treasurer