

**REGULAR COUNCIL MEETING  
OCTOBER 11, 2007**

**1. CALL TO ORDER:** Mayor Black called the meeting to order at 7:10 pm and noted that a quorum was present.

**PRESENT:** Mayor Black; Council Members Przespolewski, Shelton, Martin  
Staff: Karen Sweeney, Robert Whitehall, Carol McLester  
Planner: Lilith Yanagimachi  
Engineers: Larry Cordes, Pete Weber  
Guests: Jackie Blanchfield, Verlin Blanchfield, John Hustleton, Don Olin, Barbara Engstrom, Mike Chambers, Joy Draper, Norman Stenberg, Marie Stenberg, Luke Finchum, Michelle Finchum, Barb Dougherty, Keith Vradenburg, Robert Gauthier,

**2. CONSENT AGENDA:**

**MOTION #1:** Tom Martin moved and Jackie Shelton seconded that the consent agenda be approved as follows:

- A. Regular meeting minutes of Sept 13, 2007
- B. Approval of P/R Warrants -#07-18 – Warrants #6232-6256 \$28,390.64
- C. Approval of Payable Warrants-#07-19-Warrants #15603-15654 \$106,914.39

**ALL YEA. MOTION PASSED.**

**3. PUBLIC HEARING; Final Plat Approval Entiat Crest.**

**MOTION #2.** Jackie Shelton moved and Tom Martin seconded that the City approve the Final Plat Approval for Entiat Crest..

**ALL YEA. MOTION PASSED.**

**4. PUBLIC HEARING: Final Plat Approval Saska Hills Phase 1**

**MOTION #3.** Lalla Przespolewski moved and Jackie Shelton seconded that the City approve the Final Plat Approval for Saska Hills Phase 1.

**ALL YEA. MOTION PASSED.**

**5. REPORTS:**

**A. ENGINEER:**

Pete Weber: Reported Pipkin's Final, Accounting Change Order #5 for the waste water pump station upgrades in the amount of \$18,863.90. Pete: stated that it is USDA approved.

**MOTION #4.** Jackie Shelton moved and Lalla Przespolewski seconded to approve final Change Order in the amount of \$18,863.90.

**ALL YEA. MOTION PASSED.**

Larry Cordes: Larry discussed that there are some utility changes at Saska Hills.

**B. Maintenance:**

**Bob Whitehall:** Reported that the water line to the new reservoir will be completed this next week. All sewer lift station work went well. The south gate entrance to the park will be locked on October 15, 2007 for the winter. The north gate will remain open. Bob stated that the gravel mining was done for the year.

**C. Planner-Planning Commission:**

**Planner Lilith Yanagimachi:** Lil stated that John Pricco is requesting a single use dock permit. Lil also stated that Matt Bergy will be submitting RPD for the 65 lot planned unit development along Stoneridge Street. Chelan County has received grant funding for Shoreline Master Permit. Lil then read a statement from Alliance Consulting Group that they were giving the City of Entiat 30 day notice of termination from their contract.

**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 Treasurer reported that the Audit for 2005 and 2006 has been completed and though she wouldn't give a full report until she receives the written report, she did say she was very pleased.

**H. Council Report:** Lalla asked if Chuck Follis's property on the north end of Lakeshore Drive above the Sewer Treatment Plant and below the RR tracks had been change to Residential Low density? Mike Chambers responded with Yes. Jack Shelton reported a speeding car in her neighborhood and that all the trashcans on Northlake Shore Drive had been knocked over.

**I. Mayor Report:**

**Mayor Black:** stated that he had interviewed Susan Driver for the Planner position. He also stated that she had some legal background. Mayor Black further stated the City of Entiat needed to look into hiring a Code Enforcer. He stated that he had spoke with Frank Spaun about taking on that position along with being our Building Inspector. Frank quoted Mayor Black an additional \$17,000.00 a year. It was further discussed that there would be further talk regarding Code Enforcement at the next workshop.

**MOTION #5. Tom Martin moved and Lalla Przespolewski seconded to approve Jackie Shelton as Mayor Protem.**

## **6. OLD BUSINESS**

**A.** Barb Dougherty stated that the city was not doing enough to enforce the city codes. She further stated that there were trailers on North Lakeshore Drive that have been there for several years and they are still not hooked up to sewer.

## **7. NEW BUSINESS:**

**A. City Council interviewed 2 applicants for Council Position #3.**

The City Council interviewed Joy Draper and Norman Stenberg for the Council Position #3.

## **9. EXECUTIVE SESSION:**

Mayor Black recessed the regular meeting at approximately 8:10 pm into executive session for approximately fifteen minutes for discussion of candidates. All present except for Council Member, City Clerk Treasurer and Deputy City Clerk were excused from the Council Chambers.

Mayor Black: reconvened the regular meeting at 8:20 pm.

**MOTION #6. Lalla Przespolewski moved that Joy Draper be appointed to the Council and Jackie Shelton seconded.**

**Lalla Przespolewski and Jackie Shelton YEA. Tom Martin, Nay.**

**THE MOTION PASSED. 2 YEA. 1 NAY**

**B. Annual maintenance agreement with MSWYATT Enterprises for website agreement.**

Karen Sweeney stated that MSWYATT Enterprises would maintain our website for one year at the cost of \$180.00.

**MOTION #7. Jackie Shelton moved and Tom Martin seconded to approve the annual maintenance agreement with MSWYATT Enterprises for website maintenance.**

**ALL YEA. MOTION PASSED.**

**C. Escrow agreement re: Kemp/Johnson short Subdivision #07-02E.**

Mayor Black stated that he had signed the escrow agreement for Kemp/Johnson Short Plat improvements. Mayor Black also stated that Steve Smith has received the money and has it in an escrow account for the sidewalk improvements.

**MOTION #8. Jackie Shelton moved and Lalla Przespolewski seconded to approve the Escrow Agreement re: Kemp/Johnson short Subdivision #07-02E.**

**ALL YEA. MOTION PASSED.**

**D. Animal Control Contract Agreement for 2008.**

Mayor Black stated that he was looking into some possibilities of going with other cities in hiring a private agency. The decision was for further review.

**E. Chelan County Prosecution Agreement for 2008.**

**MOTION #9. Jackie Shelton moved and Tom Martin seconded to approve the Chelan County Prosecution Agreement for 2008.**

**ALL YEA. MOTION PASSED.**

**F. Workshop meeting dates and Public Hearing date for Comp. Plan amendment, Zoning Code, and Zoning Map.**

**Workshop was set for October 30<sup>th</sup> at 7:00 pm and the Public Hearing was set for November 8, 2007 at 7:00 pm.**

**G. Water Rights issue.**

Bob Whitehall reported Department of Ecology is requiring an Annual Consumptive Quantity Analysis. GEO Engineers is proposing to provide that for an additional sum of approximately \$25,000.00.

**H. Cascade Loop**

John Huselton requested that the Chamber Of Commerce and the City of Entiat split the cost for advertising the City of Entiat in the Cascade Loop.

**MOTION #10. Jackie Shelton moved and Tom Martin seconded to approve splitting the cost with the Chamber Of Commerce for advertising in the Cascade Loop.**

**ALL YEA. MOTION PASSED.**

**8. VISITORS & LAST MINUTE ADDITIONS:**

Barb Engstrom spoke about the availability of funds and eligible uses of the state Community Development Block Grant (CDBG) that we would use for a new Entiat Fire Station. Barb Engstrom would be writing the grant for \$750,000.00

Keith Vradenburg spoke about the application for the Chelan County Fire District No. 8 which would be located here in Entiat. Keith was asking the City Council to approve the donation of 3 acres (Parcel #252109555130) for the Fire Station's future location. Keith also stated that the new Fire Station would be two stories, 5 bays and would be handicap accessible.

**MOTION #11. Jackie Shelton moved and Tom Martin seconded to approve the donation of 3 acres (Parcel #252109222130) for the future Fire Station.**

**ALL YEA. MOTION PASSED.**

John Huselton reminded everyone that Make a Difference Day is October 27, 2007.

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

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Wendell Black, Mayor

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Karen M. Sweeney, CMC  
City Clerk-Treasurer