

REGULAR COUNCIL MEETING  
November 8, 2007

**Present:** **Mayor Protem Jackie Shelton**  
**Council Members:** Lalla Przespolewski  
Tom Martin  
Joy Draper  
Tim Lamb  
**Absent:** Mayor Wendell Black  
**Staff:** Robert Whitehall, PW Director; Karen Sweeney, City Clerk-Treasurer;  
Carol McLester, Deputy Clerk-Treasurer; Susan Driver, City Planner  
**Consultants:** Larry Cordes, HCWL Engineers  
**Guests:** Barbara Engstrom, George Stewart, John Huselton,  
Julie Huselton, Donald Olin, Jackie Martin, Megan Webster,  
Peggy Whitmore, Lyle Litch, Kathy Litch, Joe Bell, Judy Bell,  
Gary Todd, Ryan McDonald, Greg Kemp, Greg Becker, Mike  
Chambers, Melanie Chambers, Keith Vradenburg, Lanae Stegemen,  
Joe Stegeman, Lori Anderson, Keith Charrier and Asa Wahlstrom

**1. CALL TO ORDER:** Mayor Protem Shelton called the meeting to order at 7:05 pm.  
**ESTABLISHED A QUORUM**

**2. CONSENT AGENDA:**

**MOTION #1:** Lalla Przespolewski moved and Tim Lamb seconded that the consent agenda be approved as follows:

- A. Regular meeting minutes of October 11, 2007
- B. Approval - P/R Warrants -#07-20 – Warrants #6257-6280 **\$26,736.25**
- C. Approval of Payable Warrants-#07-21 #15660-15696 **\$63,872.30**

Voided warrants 15656-15659

**ALL YEA. MOTION PASSED.**

**3. GEORGE STEWART – DEPARTMENT OF TRANSPORTATION**

**George Stewart:** discussed at length how the Transportation Department had done several engineering studies on the speed limit at the north end of town. The data showed it would not support lowering the speed limit to 40 MPH. However, the data would support lowering the speed limit from 60 to 50 MPH to the city limits at the north end of town.

**4. PUBLIC HEARING – COMP PLAN, ZONING CODE AND ZONING MAP**

**Mayor Protem Shelton:** opened the public hearing on the Comp Plan, Zoning Code and Zoning Map at 7:40 PM and asked for input.

**Donald Olin:** reported the Planning Commission had made several changes on the Use Charts over the last six months. One of the major changes is there would be no Auto or Boat Services near the Waterfront without a Conditional Use Permit.

**Mayor Protem Shelton:** asked for any further input and received none.  
Public Hearing Closed at 7:49 PM

**5A. PUBLIC HEARING – 2008 PRELIMINARY BUDGET/AD VALOREM TAX ORD**

**Mayor Protem Shelton:** opened the public hearing on the preliminary 2008 Budget and Ad Valorem Tax at 7:50 PM, and asked for a staff report.

**Clerk Sweeney:** stated that copies of the Preliminary Budget and Ad Valorem Tax Ordinance were available for public review. Preparation of Ad Valorem Tax Ordinance is compiled with Chelan Co. Assessor's office.

**Mayor Protem Shelton:** asked for any public input and received none.  
Public Hearing closed 7:59 PM

**5B. PUBLIC HEARING – CDBG GRANT FOR FIRE DISTRICT #8**

**Mayor Protem Shelton:** opened the public hearing on the CDBG Grant for Fire District #8. at 8:00 PM and asked for input.

**Barbara Engstrom:** reported the grant that we are applying for is \$750,000.00. She also stated this is not a matching fund grant. Barbara reminded the city that they need a letter from the mayor deeding the property the fire station would be built on. She also discussed the need of letters from the City and Community of support.

**Mayor Protem Shelton:** asked for any public input.

**John Huselton:** stated the Chamber of Commerce is behind the application for the grant 100 percent. He also stated he would be glad to write a letter of support.

**Julia Huselton:** reported the Women's Club would also write a letter of support.

**Mayor Protem Shelton:** asked for any further input and received none.

Public Hearing Closed at 8:10 PM

**6. REPORTS:**

**A. Engineer:**

**Larry Cordes:** stated the Entiat Crest and Saska Hills has been finalized.

**B. Maintenance:**

**Robert Whitehall:** reported Mike Herdt had passed his test for Sewer Certification, First Phase. Robert stated that all the meters had been insulated and 3 houses are hooked up to the reservoir. Robert also reported Mr. Bargman was letting us use his grater for free.

**C. Planner/Planning Commission:**

**Susan Driver:** Susan introduced herself and reported she has spent most of her time going through files, looking up documents, and asking questions of staff. Susan stated she looked forward to working with everyone and thanked them.

**D. PARK BOARD: No Report**

**E. TREE BOARD:**

**Joe Bell:** reported that "Make A Difference Day" was a success. Joe stated they had 57 people who volunteered at 7 different areas in Entiat. There was a total of 226 hours worked that day picking up garbage, pulling weeds, spreading mulch and raking.

**F. BUILDING INSPECTOR: Written report submitted**

**G. FINANCE & ADMINISTRATION: Written report submitted**

**Karen Sweeney, Clerk:** reported the city received a letter from the auditor stating they did not receive any findings or management letters and both of our reports will have a clean opinion.

**H. COUNCIL: No Report**

**I. MAYOR: ABSENT**

**7. OLD BUSINESS:**

**A. 2008 WENATCHEE VALLEY HUMANE CONTRACT:**

**Karen Sweeney, Clerk:** suggested we table this until Mayor Black returns with a report.

**8. NEW BUSINESS:**

**A. ORDINANCE 675 – 2008 VALOREM TAX**

**MOTION #2:** Tom Martin moved and Joy Draper seconded that Ord. 675, an ordinance fixing the amount of Ad Valorem Taxes to be levied for the City of Entiat, Washington, for the year 2008 in the amount of \$1,438,723.00 be passed.

**ALL YEA. MOTION PASSED**

**B. ORDINANCE 676 – 2007 AMENDED BUDGET**

**MOTION #3.** Tom Martin moved and Lalla Przespolewski seconded that Ord. 676 an ordinance approve the 2007 Amended Budget.

**ALL YEA. MOTION PASSED**

**C. RESOLUTION 322 – CTED GRANT – CHELAN CO. FIRE DISTRICT #8**

**MOTION #4.** Tom Martin moved and Joy Draper seconded that Resolution 322 be approved for the CTED Grant for the Chelan County Fire Dist. #8.

**ALL YEA. MOTION PASSED**

**9. VISITORS/LAST MINUTE ADDITIONS:**

**JOHN HUSELTON:** Complimented Mayor Protem Shelton on doing a great job as Mayor Protem.

**10. EXECUTIVE SESSION: None Requested**

**11 ADJOURNMENT:**

**Mayor Protem Shelton :** with no further business before Council, adjourned the meeting at 8:45 PM.

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Jackie Shelton, Mayor Protem

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Karen M. Sweeney, CMC, City Clerk-Treasurer