

REGULAR COUNCIL MEETING  
December 13, 2007

**Present: Mayor Wendell Black**

**Council Members:** Jackie Shelton  
Lalla Przespolewski  
Tom Martin  
Joy Draper

Absent: Tim Lamb

**Staff:** Robert Whitehall, PW Director; Karen Sweeney, City Clerk-Treasurer;  
Carol McLester, Deputy Clerk-Treasurer; Susan Driver, City Planner

**Consultants:** Pete Weber, Larry Cordes, HCWL Engineers

**Guests:** Megan Webster, Bob Sweeney, Joe Bell, Judy Bell, Denny Driver,  
Joe Stegeman, Lanea Stegeman, John Huselton, Julia Huselton,  
Keith Vradenburg, Leslie Vradenburg, Jackie Martin

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

**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 November 8, 2007
- B. Council Workshop minutes of November 15, 2007
- C. Special Council Meeting Minutes of November 20, 2007
- D. Approval – P/R Warrants #07-22- Warrants#6308-6328
- E. Approval of Payable Warrants#07-23-Warrants#15697-15741

**ALL YEA. MOTION PASSED.**

**3. Reports:**

**A. Engineer:**

**Pete Weber:**

Requested a motion from Council to formally accept the Wastewater System Improvement project by Pipkin Construction as complete. Pete explained this would set the process in motion to receive clearance from the State to release the contractor's retainage.

**MOTION #2:** Jackie Shelton moved and Joy Draper seconded that the City approve to accept the Notice of Completion of Public Works Contract.

**ALL YEA. MOTION PASSED**

Pete requested a motion for the City to issue a "Conditional Award" to Williams Brothers Construction in the amount of \$3,449,358. Pete also stated that he would send a letter of Award on the Mayor's behalf.

**MOTION #3.** Jackie Shelton moved and Joy Draper seconded that the City issue a "Conditional Award" to Williams Brothers Construction in the amount of \$3,449,358.

**ALL YEA. MOTION PASSED**

**B. Maintenance:**

**Bob Whitehall:**

Reported that the Sidewalk Grant had been approved in the amount of \$265,000. Bob went on to explain 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.

**C. Planner/Planning Commission: Planner Report and PC Meeting Minutes October 30, 2007:**

**Written Report Attached**

Susan Driver stated that the Planning Commission is meeting 2 days after Christmas to strategize for next year. Susan also reported that there is already an agreement for a Comp. Plan Amendment for next year that didn't get done this year. In addition Chelan County is doing a county wide Shoreline Master Program update which hasn't been updated since 1975.

**D. Park Board: Written report submitted.**

**E. Tree Board: Written report submitted.**

Judy Bell read a letter that the Entiat Tree Board received from Ben Thompson, Community Assistance Forester from Washington Department of Natural Resources, who will be leaving and going to the University of Florida. The letter stated how organized, motivated, unique, and that people who care make the difference. He stated how much he would miss working with all of the people on the Tree Board and he will be taking a part of Entiat with him.

**F. Building Inspector: Written report submitted.**

**G. Finance & Administration: Written report submitted**

Karen Sweeney, City Clerk-Treasurer: reported that she received a letter from the Auditor's Office stating that we had a clean audit with no findings.

**H. Council: No Report**

**I. Mayor:**

Mayor Wendell Black addressed the Council, Staff and Guests by saying this winds up 10 years (2 years on the City Council and 8 years as Mayor). He stated that this has been a great, interesting and learning experience. He further said that he wanted to thank every resident that supported him. He felt that a lot had been accomplished and there is a lot more to do.

**4. Old Business:**

**A. 2008 Wenatchee Valley Humane Contract**

**MOTION #4 Jackie Shelton moved and Tom Martin seconded to approve the 2008 Wenatchee Valley Humane Contract.**

**ALL YEA. MOTION PASSED**

**5. New Business**

**A. ORDINANCE 677 – 2008 Budget To Be Adopted**

**MOTION #5 Jackie Shelton moved and Tom Martin seconded to approve Ord. 677 to Approve the 2008 Budget.**

**ALL YEA. MOTION PASSED**

**B. ORDINANCE 678 – Rates of Pay for Appointed Officials and Employees, Stipends for Elected Officials and Retainers for Professional Appointed Officials for the City of Entiat for 2008**

**MOTION #6 Jackie Shelton moved and Tom Martin seconded that Ord. 678 be approved for the Rates of Pay for Appointed Officials and Employees, Stipends for Elected Officials and Retainers for Professional Appointed Officials for the City Of Entiat for 2008.**

**ALL YEA. MOTION PASSED**

**C. RESOLUTION 323 – 2008 City Fee Schedule**

**MOTION #7 Jackie Shelton moved and Lalla Przespolewski second to approve the 2008 City Fee Schedule.**

**ALL YEA. MOTION PASSED**

**D. RESOLUTION 324 – Small and Attractive Items Policy**

**Joy Draper moved and Jackie Shelton seconded to approve Resolution 324 Small and Attractive Items Policy.**

**ALL YEA. MOTION PASSED**

**E. 2008 Legal Services Contract**

**Tom Martin moved and Jackie Shelton seconded to table the 2008 Legal Service Contract until the contract has been fully reviewed.**

**ALL YEA**

**F. Administer Oath of Office to new Mayor and Council Members**

**Karen Sweeney, City Clerk Treasurer swore in the City's new Mayor, Keith Vradenburg, along with our new Council Members, Tom Martin, Lalla Przespolewski, and Joe Stegeman.**

**G. Resolution 325 Appreciation for Service**

**Jackie Shelton read a resolution thanking Mayor Wendell Black for his years of service to the City of Entiat for the past 10 years (2 years on the City Council and 8 years as Mayor.**

**H. Resolution 326 Appreciation for Service**

**Mayor Black read a resolution thanking Michael Salgado for his years of service on the City Council.**

**I. Resolution 327 – Appreciation for Service**

**Mayor Black read a resolution thanking Tim Lamb, for his years of service on the City Council.**

**6. Visitors/Last Minute Additions: None**

**7. Executive Session: None**

**8. Adjournment:**

**Mayor Wendell Black:** with no further business before Council, Mayor adjourned the meeting at 8:05 PM.

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Wendell Black, Mayor

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Karen M. Sweeney, CMC, City Clerk-Treasurer