

REGULAR COUNCIL MEETING
February 14, 2008

Present: **Mayor Keith Vradenburg**
Council Members: Lalla Przespolewski
Jackie Shelton
Joy Draper
Joe Stegeman

Absent: Tom Martin
Staff: Karen Sweeney, City Clerk-Treasurer
Consultants: Larry Cordes, HCWL Engineers; Steve Smith, City Attorney;
Susan Driver, City Planner

Guests: Joe Bell, Judy Bell, Julia & John Huselton, Kathy Litch, Bruce Duncan,
Deanna Walter, Bob Sweeney, and Megan Managan, Lake Chelan Mirror.

1. CALL TO ORDER: Mayor Vradenburg called the meeting to order at 7:00pm.
ESTABLISHED A QUORUM

2. CONSENT AGENDA:

MOTION #1: Council Member Jackie Shelton moved and Council Member Joy Draper seconded that the consent agenda be approved as follows:

- A. Regular meeting minutes of January 10, 2008**
- B. Approval – P/R Warrants #08-02 Warrants #6353-6378**
- C. Approval of Payable Warrants#08-03 Warrants #15826-15875**

Voided Warrant #15854

ALL YEA. MOTION PASSED.

3. PUBLIC HEARING: Mayor Vradenburg opened the Hearing at 7:02 pm. The purpose of the Public hearing was to take testimony from Citizens or Council concerning surplusings of 8.53 acres of land parcel#25-21-09-554-191 for the purpose of a land exchange between the City of Entiat and Chelan County PUD.

MOTION #2: Council Member Jackie Shelton moved and Council Member Lalla Przespolewski seconded the approval of surplusings the 8.53 acres parcel #25-21-09-554-191 for the land exchange with Chelan County PUD for Parcel's # 25-21-04-554-500 and #25-21-09-554-190.

ALL YEA. MOTION PASSED.

Public Hearing closed 7:04 pm

4.Reports:

A. Engineer:

Larry Cordes: Pete Weber is not able to be at the meeting so **Larry** read a report from **Pete:** Williams Brothers Construction will be submitting the final documentation needed before starting construction on the Wastewater Treatment Plant Upgrade. Larry stated that he and the City Planner had met with the Treasure Haven Developer to review Phase II. Larry also stated work is progressing on the rewriting of the City's Standard Plan Guide Book.

B. Maintenance:

Bob Whitehall: Submitted a written report concerning the frozen water line at Chad Longs home.

C. Planner: Written report submitted. **Susan** reported that she and **Council Member Shelton** had attended the RTP meeting in Chelan after she had submitted her report. There will be changes in the way STP funds will go out now; it will be a competitive grant process. **Susan** stated that the next Planning commission meeting will February 26 at 7 pm in City Council

chambers. The PC will be determining what to recommend to the City Council that they should work on updating this year.

D. Park Board: No report. Mayor Vradenburg stated the Park Board is still re-organizing.

E. Tree Board: Written report submitted.

Joe Bell Chairman of the Tree Board submitted a list of 8 projects they would like to work on this year. The next meeting of the tree board will Feb. 19th at 4pm at Bob Grieb's home and it will be a potluck farewell get together for Chuck and Karen Smith. Joe stated that the Tree Board was trying to arrange a joint meeting with the Park Board to see if they could join forces and then have a more active board for both.

MOTION #3 Council Member Joy Draper moved and Council Member Joe Stegeman seconded to approve the list of 8 projects the Tree Board submitted for 2008.

ALL YEA. MOTION PASSED.

F. Building Inspector: Written report submitted.

G. Finance & Administration: Written report submitted

H. Council:

Council Members Jackie Shelton, Joy Draper and Tom Martin submitted written reports from meetings they had attended.

I. Mayor:

Mayor Vradenburg stated the City had received 3 contracts that need council approval for him to sign.

Contract #1: Andrew Kottkamp submitted a contract to be hired as the City's Hearing Examiner.

MOTION# 4 Council Member Jackie Shelton and Council Member Joe Stegeman seconded to accept and approve the mayor to sign Mr. Kottkamp's contract.

ALL YEA. MOTION PASSED.

Contract #2: Geo Engineers submitted a contract to do a feasibility study on the land portion of the waterfront plan.

MOTION#5 Council Member Jackie Shelton moved and Council Member Lalla Przespolewski seconded to have Mayor Vradenburg sign the Contract with Geo Engineers.
ALL YEA. MOTION PASSED.

Contract #3: Grette Associates - Feasibility Study on Water portion of Waterfront Planning.

MOTION#6 Council Member Joy Draper moved and Council Member Jackie Shelton seconded to have the Mayor sign the contract with Grette Associates.

ALL YEA. MOTION PASSED.

4. Old Business:

A. Approval of the offer from Cashmere Valley Bank combining the 3 loans to 1 loan in the amount of \$3,893,000.00.

MOTION#7 Council Member Jackie Shelton moved and Joy Draper seconded to have the Mayor sign the agreement with Cashmere Valley Bank.

ALL YEA. MOTION PASSED.

B. Approval of the Hydroplane races being held in the Entiat City Park for a lease of \$500.00 to the Hydroplane Racing Group with the stipulation they meet all of the requirements of the Lease Contract. The races will be held Fri. May 2, Sat. May 3, and Sun. May 4, 2008. The racing Club must have the insurance and race plan to the City of Entiat 3 weeks prior to races being held, and the \$500.00 lease fee paid.

**MOTION#8 Council Member Jackie Shelton moved and Council Member Joy Draper seconded that the City approve the Lease agreement with the Hydroplane Race Group as long as the meet with the stipulations and conditions.
3 (three) YEA and 1 (one) NAY. MOTION PASSED BY MAJORITY.
(YEA VOTES, Jackie Shelton, Joy Draper, Joe Stegeman. NAY VOTE, Lalla Przespolewski).**

6. New Business:

A. Ord 679 – Amending City budget for 2008 allowing for USDA/RD Loan and Grant for \$1,050,000.00.

MOTION#9 Council Member Jackie Shelton moved and Council Member Joy Draper seconded to amendment the 2008 budget to allow for the USDA/RD loan and grant for \$1,050,000.00.

ALL YEA. MOTION PASSED.

B. Ord. 680 – Concerning the Bond Anticipation Note with Cashmere Valley Bank for \$3,893,000.00 combining the 3 loans- interim financing.

MOTION#10 Council Member Jackie Shelton moved and Council Member Lalla Przespolewski seconded to adopt Ord 680 concerning the Bond Anticipation Note with Cashmere Valley Bank.

ALL YEA. MOTION PASSED.

C. Shoreline Planning Interlocal Agreement with Chelan County allowing the city of Entiat to bill Chelan County for amount up to \$5,000.00 of the cost associated with the City Planners time on the Shoreline Master Plan update.

MOTION#11 Council Member Jackie Shelton moved and Council Member Joy Draper seconded that the Mayor sign the Interlocal Agreement with Chelan County allowing the City of Entiat to bill Chelan County for wages associated with the City's Planner working on the Shoreline Master Plan.

ALL YEA. MOTION PASSED.

D. Res. 329 Designating Mayor Pro-Tem Jackie Shelton be the representative for the City of Entiat to RTPO(Rural Transportation).

MOTION#12 Council Member Joy Draper moved and Council Member Lalla Przespolewski seconded that Council Member/Mayor Pro-Tem be appointed to be the representative for the City of Entiat to RTPO.

ALL YEA. MOTION PASSED.

E. Renew the agreement with Buddy Boys Vending, for the vending machines in the Park for 2008 season.

**MOTION#13 Council Member Jackie Shelton moved and Council Member Joe Stegeman seconded that the City renew the agreement with Buddy Boys vending for 2008 season.
ALL YEA. MOTION PASSED.**

7. Visitors/Last Minute Additions:

John Huselton Entiat Chamber of Commerce President reported that the State Highway Dept. is against the House Bill sponsored by Representative Cary Condotta to allow Cities to regulate the speed limit within their city limits. This House Bill has passed out of Committee unanimously voted for and is going to the House of Rules.

DOT has stated that they will lower the speed limit on the north end of Entiat to 40 mph to the north City Limits line. This will take place this summer until mid September then a Public Meeting will be held to discuss and make a final decision to continue or not the 40 mph. If it is decided not to continue with the 40 mph speed limit then residents will have to go back to the Representatives for them to bring it back to a House Bill.

Planner Susan Driver stated that the City needs to formulate a Parks/Recreation and Open Space Plan in order to go forward with our Waterfront Plan and to get grant funding for a marina. Susan stated she is looking for grant funding for the Waterfront trail and marina. Mayor Vradenburg requested Council Member Joy Draper to work with Susan on the Park Board having input as well as Citizen input for the Parks/Recreation and Open Space Plan.

This Plan would be similar to a Comp Plan and would have to go through the same process of being adopted by City Council.

Mayor Vradenburg informed everyone that the State Highway Dept. would be doing work on 97A between Wenatchee and Entiat and are predicting complete closure for a time period. The Mayor is suggesting no more than 4 hour closures for reasons of needing to have access for ambulances and such. DOT stated that the Sheriff's Boat would be stationed on the river for transport around the closer. Mayor Vradenburg stated that the other option would be lifeline helicopter for emergency transport but that is extremely expensive.

Mayor Vradenburg Thanked everyone for coming to the City Council Meeting and recessed to Executive Session for a 15 minute discussion pertaining to Contract Employee business licensing.

**7. Executive Session: Opened at 8:40 pm - Discussion with City Attorney Steve Smith as Business license requirements for Contract Employees.
Executive session closed at 8:50**

8. Adjournment: Mayor Keith Vradenburg: with no further business before Council, Mayor adjourned the meeting at 8:55pm

Keith Vradenburg, Mayor

Karen M. Sweeney, CMC, City Clerk-Treasurer