

Regular Council Meeting  
March 13, 2008

Present: Mayor Keith Vradenburg  
Council Members: Jackie Shelton  
Lalla Przespolewski  
Joy Draper  
Tom Martin  
Joseph Stegeman

Staff: Bob Whitehall, Public Works Director; Karen Sweeney, City Clerk-Treas.  
Consultants: Pete Weber & Larry Cordes Engineer, Hammond, Collier, Wade, & Livingstone  
Guests: Lieutenant Kent Sisson, Sergeant Mike Harris, Megan Managan, Bruce Duncan, Jackie & Verlie Blanchfield, John Huselton, Adam Milne, Courtney Brooks, Lanae Stegeman.

**1. Call to Order:** Mayor Vradenburg called the meeting to order at 7:00 p.m.  
Established a quorum.

**2. Consent agenda:**

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

- A. Regular Meeting Minutes of February 14, 2008
- B. Approval P/R Warrants #08-04 \$29,374.49 #6379-6401
- C. Approval Payables Warrants#08-05 \$105,129.38 #15876-15927
- D. Outlay Report #10 \$49,549.05

**ALL YEA. MOTION PASSED.**

Guests: Chelan County Sheriff Annual Report. Lieutenant Kent Sisson and Sergeant Mike Harris were present to discuss the report. Sergeant Harris pointed out a number of the statistics on the report. Lieutenant Sisson explained to Council that the Sheriffs Department has 4 Deputies at the Police Academy for training at this time and will be out on the road possibly by mid summer. He explained that currently they are five deputies short, but have brought three retired deputies to fill in as needed for personnel on sick leave, etc.

**3. Interlocal Agreement** between Brewster, Bridgeport, Entiat, Pateros, and Rock Island concerning a feasibility study of developing a Voluntary Regional Agreement concerning Water Rights. Mayor Vradenburg explained this is grant funded. Mayor Vradenburg asked Clerk Sweeney if she had any thing to add. Clerk Sweeney stated that Chuck Jones from Alliance Consulting wanted Council to know that this would have no impact on the water rights that Entiat is currently working on with The Conservancy Board.

**MOTION #2:** Council Member Jackie Shelton moved Council Member Lalla Przespolewski seconded to agree to have Mayor Vradenburg sign the Interlocal agreement between Brewster, Bridgeport, Entiat, Pateros, and Rock Island concerning a

feasibility study of developing a Voluntary Regional Agreement concerning Water Rights.

**ALL YEA. MOTION PASSED.**

**4. Pete Weber, HCWL explained the Engineering Services Agreement Supplement #2** for Construction Management and Residential observation at the Waste Water Treatment Plant Facilities Project. Pete requested Council to approve the Agreement Supplement #2. Council asked what the residential observation was, Pete commented it is what used to be called inspector and that person will report to him. Pete stated that person was already on site daily observing the work being done.

**MOTION #3** Council Member Jackie Shelton moved Council Member Tom Martin seconded for Mayor Vradenburg to sign the Engineering Services Agreement Supplement #2.

**ALL YEA. MOTION PASSED.**

#### **5. Reports:**

A. Engineer: Pete Weber, HCWL, Larry Cordis, Saska Hills is starting building Entiat Crest II is getting started. Standard Plan guide book is being worked on.

B. Maintenance: Bob Whitehall, Public Works Director. White goods event will be held March 29 and April 5 9 am to 3 pm.

Ask for Council Approval for the Clerk to produce a check for \$1,000.00, for the Permit Application to the Conservancy Board for the Water Rights.

**MOTION#4** Council Member Jackie Shelton moved Council Member Lalla Przespolewski seconded to allow Clerk Karen Sweeney to issue a warrant Previous to the April payables for the purpose of paying the Water Rights Permit fee of \$1,000.00 to the Conservancy Board.

**ALL YEA. MOTION PASSED.**

C. Planner/Planning Commission: Planner Report and PC Meeting Minutes attached.

D. Park Board: see attached submitted report.

E. Tree Board: see attached submitted report.

F. Building Inspector: see attached submitted report.

G. Finance and Administration: see attached submitted report.

H. Council: see attached submitted reports.

I. Mayor: see attached submitted report.

#### **6. Old Business:**

A. Ordinance 2008-681 concerning amending exemptions for business license requirements.

**MOTION #5** Council Member Joy Draper moved Council Member Joe Stegeman seconded to adopt Ordinance 2008-681 amending the exemptions from requiring a business license.

**ALL YEA. MOTION PASSED.**

B. Emergency Management Contract with Chelan County requires renewal.

**MOTION #6** Council Member Jackie Shelton moved Council Member Tom Martin seconded to allow Mayor Vradenburg to sign the renewal Emergency Management Contract with Chelan County.

**C. RES. 08-330** – Accepting “as-built” drawings and O&M manuals for the Waste Water Treatment Plant Pump Station Project.

**MOTION #6** Council Member Joy Draper moved Council Member Joseph Stegeman seconded to adopt Res. #08-330 accepting the “as-built” drawings and and O & M manuals for the Waste Water Treatment Plant Pump Station Project.

**ALL YEA. MOTION PASSED.**

**D. RES. 08-331** – Appointing Lalla Przespolewski to the Housing Authority Board for the unexpired term ending January 2010, Position #6.

**MOTION #7** Council Member Jackie Shelton moved Council Member Tom Martin seconded to approve Res. 08-331 appointing Council Member Lalla Przespolewski to the Housing Authority Board in Position #6 for the unexpired term ending in January 2010.

**ALL YEA. MOTION PASSED.**

## **7. NEW BUSINESS:**

A. Public Works Director Bob Whitehall asked the Council to approve Mayor Vradenburg to sign the lease agreement with First Security Leasing for \$100,000.00 to allow the City to purchase the equipment needed to completely build out the new water meters with software and reading devices this year. It is a five year lease with bi-annual payments of approximately \$12,000.00 each.

**MOTION #8** Council Member Jackie Shelton moved Council Members Tom Martin and Joy Draper seconded to allow Mayor Vradenburg to sign the five year lease with First Security Leasing to purchase all equipment necessary to build out the new water meter reading system.

**ALL YEA. MOTION PASSED.**

B. Staff is requesting the Council to adopt a policy that utility accounts will be in the land/home owners name only, not allowing them to be in the renters/leasers name. This will allow ease in processing a lien against unpaid utility bills.

**MOTION #9** Council Member Jackie Shelton moved Council Member Lall Przespolewski seconded to allow policy to be land/homeowners name only on utility accounts.

**ALL YEA. MOTION PASSED.**

C. Staff is requesting a change in Park policy for pets to be allowed from Sept. 15 to May 15 also that the opening of the Park date be changed to May 15 from currently being April 15.

**MOTION #7** Council Member Joe Stegeman moved Council Member Joy Draper seconded to allow pets in the park from Sept 15 to May 15 currently it states Sept 15 to April 15 and the Season opening date for the Park will be May 15 instead of the current date of April 15.

**ALL YEA. MOTION PASSED.**

**D. Entiat Chamber of Commerce** requesting that the local 4H group be allowed to have a petting zoo and pony rides at Summer Fest in the Park. 4H member Adam Milne asked for Council permission to have a petting zoo and pony rides at Summer Fest. Adam stated there would be goats, rabbits, a dog and 2 ponies. Adam would like to give pony rides to the kids at summer fest. He stated that the ponies are very gentle. 4H Club President Courtney Brooks informed the Council that 4H has insurance and that she will get a copy for the City. Mayor Vradenburg asked if there was Council consensus to allow this activity during Summer Fest, council concurred that yes there was a consensus to allow the petting zoo and pony rides.

**8. Visitors: No comments**

**9. Executive session. None**

**10. Meeting adjourned p.m.**

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**Karen M. Sweeney**  
City Clerk-Treasurer

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**Keith Vradenburg**  
Mayor