

Regular Council Meeting
May 8, 2008

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

Staff: Bob Whitehall, Public Works Director; Karen Sweeney, City Clerk-Treas.
Consultants: Larry Cordes & Dan McGaughey- Engineers, Hammond, Collier,
Wade, & Livingstone; Susan Driver, Planner- SMD Solutions.
Guests: Joe & Judy Bell, John Huselton, Kathy Litch, Megan Managan- Chelan
Mirror Reporter, Bob Sweeney.

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 Lalla Przespolewski moved Council Member Joy Draper seconded that the consent agenda be approved as follows:

- A. Regular Meeting Minutes of April 10, 2008
- B. Approval P/R Warrants #08-08 \$29,750.98 #6427-6452
- C. Approval Payables Warrants#08-09 \$303,488.36
- D. Outlay #13 \$270,743.07 Construction and Engineering Management

ALL YEA. MOTION PASSED.

3. Reports:

A. Engineer: HCWL, Larry Cordes, new Reservoir, over flow issue has come to an agreement between property owner and the developer. Larry Cordes explained the Water usage chart for last year's usage and projections for future years. **Don McGaughey** brought a map of proposed change order that the City will be receiving from Williams Brothers Construction. Don explained the reasoning for the change order is that the repair is needed because of a blockage and that the Contractor for the STP upgrade is willing to do the work. The change order will be approximately \$17,000.00, it has not been finalized at this time.

B. Maintenance: Bob Whitehall, Public Works Director. The Sewer Treatment Plant upgrade is on track and going well. There will be a Change order for rerouting the STP line to PLANT. Subdivisions all have water in and are starting the paving in Saska Hills. McMahan has a couple of homes being built now. Sidewalk grant has been postponed until next spring by TIB. The water meter project will have all new meters installed in the next 6 week's. Public

Works Director Bob Whitehall explained that the antennas will be the most difficult and will take approximately a month.

C. Planner/Planning Commission: Planner Report and PC Meeting Minutes attached. City Planner Susan Driver stated that she and her assistant have found conflicting codes and that she is working with another City Planner to try and correct the conflicts. Short term rental is considered less than 30 day rental periods in Chelan's City Code. Susan stated that City Attorney Steve Smith is working on the correct way to address this problem in the Entiat Municipal Code. Planner Susan Driver went on to explain that the City needs to update Critical Areas of Code before the end of 2009. Susan told the City Council that the Corridor study grant for \$175,000.00 has been applied for; funding decision will be made June 12. Entiat received a high rating on their application.

E. Park Board: see attached submitted report.

F. Tree Board: see attached submitted report. A Thank You to the Mayor and Bob Whitehall for the tour of the City, it was very enjoyable and informative. On the 22nd of April the tree board helped the Cub Scouts celebrate Earth Day which is part of the Arbor Day celebrations. At the May 1st Chamber of Commerce meeting it was suggested that some of the chamber members could help with the Streetscape weeding. Some of the Chamber members have now volunteered and are helping to do weeding. At the Chamber meeting the Tree Board handed out the Memorial List and got another addition to the list. Tree Board Chairman Joe Bell stated the Tree Board has done all they can do on the list, they are now turning it over to the City to continue and finish.

G. Building Inspector: see attached submitted report.

H. Finance and Administration: see attached submitted report.

I. Council: see attached submitted reports. **Council Members Tom Martin and Joe Stegeman** are setting up a map to show areas for Block Watch divisions to appoint Block Watch Captains.

J. Mayor: see attached submitted report. **Mayor Vradenburg** awarded the Tree City USA Growth Award to the Entiat Tree Board Chairman Joe Bell. Mayor Vradenburg commended the tree Board on their hard work and willingness to do whatever is necessary to beautify Entiat. Keep up the good work Entiat Tree Board.

4. Old Business:

A. The City Council members discussed with Public Works Director Bob Whitehall and City Clerk Karen Sweeney about changing a line item in the budget to pay for fencing of the Water Wellhead protection fencing. Clerk Sweeney stated it was a budget amendment but does not change the budget making it necessary for a budget amendment Ordinance.

Motion#2 Council Member Joy Draper moved Council Member Joe Stegeman seconded to approve the line item amendment to the budget for Water Wellhead fencing project.

ALL YEA. MOTION PASSED.

B. Entiat City Council accepted the two bids for the Water Meter project in the Amount of \$83,430.00 from United Pipe and \$119,613.59 from General Pacific.

Motion #3 Council Member Joy Draper moved Council Member Tom Martin seconded to accept the Water Meter project bid from United Pipe in the amount of \$83, 430.00.

ALL YEA. MOTION PASSED.

C. Legal Council advised City council that the proposed lease with option to purchase, for the automated meter equipment, required a competitive bid process because the cost will exceed \$15,000.00. Legal Council advised First Security Leasing of this determination. Legal Council advises that the City Council should rescind it's prior authorization to negotiate a lease with option to purchase from First Security Leasing.

Motion #4 Council Member Lalla Przespolewski moved Council Member Tom Martin seconded to rescind prior City Council authorization to negotiate a lease with option to purchase for automatic meter reading equipment from First Security Leasing.

ALL YEA. MOTION PASSED.

D. Council discussion concerning the water meter project decided to pay from Capital reserves in water fund instead of financing through a lending institute.

Motion #5 Council Member Lalla Przespolewski moved Council Member Joy Draper seconded to use Water Capital funds to pay for the Water Meter Project.

ALL YEA. MOTION PASSED.

5. New Business:

A. Ord. #683 repealing Ord. 514 & 546 pertaining to building permit applications and uniform building codes.

Motion #6 Council Member Tom Martin moved Council Member Joy Draper seconded to adopt Ord 683 repealing Ordinance 514 & 546 pertaining to building permit applications and uniform building codes.

ALL YEA. MOTION PASSED

6. Visitors: John Huselton discussed Columbia Breaks and funding for supplies and utilities. They also need volunteers for manning the information center. **Bob Whitehall** stated he is working with the Attorney concerning objects on right of way.

7. Executive session. None

8. Meeting adjourned 8:45 p.m.

Karen M. Sweeney
City Clerk-Treasurer

Keith Vradenburg
Mayor