

Regular Council Meeting
June 12, 2008

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

Staff: Karen Sweeney, City Clerk-Treas.
Consultants: Pete Weber - Engineer, Hammond, Collier, Wade, & Livingstone
Guests: Megan Managan –Chelan Mirror, Joe and Judy Bell, Kathy Litch, Julia Huselton, 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 Jackie Shelton moved Council Member Lalla Przespolewski seconded that the consent agenda be approved as follows:

- A. Regular Meeting Minutes of May 8, 2008
- B. Approval P/R Warrants #08-10 \$32,508.49 #6453-6478
- C. Approval Payables Warrants#08-11 \$
- D. Outlay #14 \$267,093.72 Construction and Engineering Management

ALL YEA. MOTION PASSED.

3. **Reports:**

A. Engineer: HCWL, Pete Weber brought pictures of STP project. Pete presented the 6 yr Transportation Plan which Council will be setting a Public Hearing for later in this meeting. Pete also presented Larry Cordes' report concerning a developer Robert Yount requesting that the City waive the street improvement width to be 30 ft instead of what the City standard is. Larry's recommendation is to not allow the change from the standards.

B. Maintenance: Bob Whitehall, Public Works Director: See attached written report.

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. **Joe Bell** reported that on June

27th from 9am to Noon the Tree board and Americorp will be working at cleaning the City again and anyone willing to help should contact him.

- F. Building Inspector:** see attached submitted report.
- G. Finance and Administration:** see attached submitted report including revenue and expenditure reports for May. Deputy Clerk McLester sent a letter to Council thanking them for the opportunity to attend Professional Development I at the University of Puget Sound.
- H. Council:** see attached submitted reports. **Council Member Tom Martin** reported that the Entiat School has determined that they can pay \$5,000.00 toward the reader board; that several entities are contributing to. **Mayor Vradenburg** has contacted Barbara Engstrom a grant writer to check on possible grants for items like the reader board.
- I. Mayor:** see attached submitted report. **Mayor Vradenburg** reported highway speed monitoring will begin in early July. **Mayor Vradenburg** asked Council to consider the letter from Randy Shull asking the City to refund the sewer connection fee they had paid in 2007 due to the high cost of extending the sewer line; they have determined they could not afford the City sewer.

Motion #2 Council Member Jackie Shelton moved Council Member Tom Martin seconded to refund to Randy Shull the sewer hookup fee paid in 2007 in the amount of \$2,500.00.

ALL YEA. MOTION PASSED.

Mayor Vradenburg stated he had been at the Link Board meeting and is now the Vice Chairman of the Board and will be the Chairman of the board next year. The board is proposing changing the pick-up time to be every half hour at each stop, which will mean more buses for route 21 which goes through Entiat to Chelan and Manson. This has not been made official at this time.

4. Old Business: NONE

5. New Business:

- A. Set a Public Hearing date for July 10, 2008 for the Six Year Transportation Improvement Plan.**

Motion #3 Council Member Jackie Shelton moved and Council Member Tom Martin seconded to set a Public Hearing for the Six Year Transportation Plan to be held July 10, 2008 at 7:00 pm.

ALL YEA. MOTION PASSED.

B. Set a Public Hearing date for July 10, 2008 for the Comp Plan, Zoning Code and Zoning Map amendments.

Motion #4 Council Member Jackie Shelton moved and Council Member Tom Martin seconded to set a Public Hearing date for the Comp Plan, Zoning Code and Zoning Map Amendments on July 10, 2008 at 7pm.

ALL YEA. MOTION PASSED.

C. 2009 Hydroplane Races - Mayor Vradenburg met with Bruce Duncan, Mike Herdt and Julie Porter concerning timelines of when and what they will submit to the City. If they should fail to fulfill either of these timeline dates Hydroplane Committee will not be allowed to hold the races.

Motion#5 Council Member Lalla Przespolewski moved and Council Member Joy Draper seconded to allow the races to be held May 1-2-3, 2009, they must meet the timelines set to submit paperwork, etc. to the City to be filed at City Hall and the fee will be \$550.00 to lease the Park.

ALL YEA. MOTION PASSED.

D. Mayor Vradenburg proposed salary increases for City Hall staff. The increases are as follows: SEE ATTACHED work sheet.

Motion#6 Council Member Jackie Shelton moved Council Member Tom Martin seconded to approve payroll increases for the City Clerk-Treasurer to \$3300.00 per month, the Deputy City Clerk-Treasurer to \$2400.00 per month and the Clerical Assistant \$11.00 per hour effective with the June 30th, 2008 payroll.

ALL YEA. MOTION PASSED.

Mayor Vradenburg stated he would be looking at the Public Works payroll next month with recommendations for council at the July council meeting.

Mayor Vradenburg is recommending increasing the pay to City Council positions for two meetings per month for any assigned meetings they attend as a City representative. City Council and the Mayor decided to table further discussion to next council meeting when the Mayor could talk to MRSC and determine if it could be effective immediately with a code change or if it would only be effective at the beginning of each new term of office.

6. Visitors: Julia Huselton reported for her Husband John Huselton the Chamber of Commerce President that Columbia Breaks is now being manned by volunteers to be open as an information center for Entiat. Julia stated they have had a number of busloads

of students from school tour the facility. Julia went on to state that the new signs should be installed soon.

7. Executive session. None

8. Meeting adjourned 8:45 p.m.

Karen M. Sweeney
City Clerk-Treasurer

Keith Vradenburg
Mayor