

Regular Council Meeting  
August 14, 2008

Present: Mayor Keith Vradenburg

Council Members: Jackie Shelton, Joy Draper, Lalla Przespolewski, Tom Martin,  
Joseph Stegeman

Staff: Karen Sweeney, City Clerk-Treas., Bob Whitehall, Public Works Director  
Consultants: Susan Driver, City Planner, SMD Solutions

**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 July 10, 2008

**B.** Approval P/R Warrants #08-14 \$38,531.81 #6508-6537

**C.** Approval Payables Warrants#08-15 \$338,007.66 #16135-16173

Voided warrants # 16111-16134 miss printed warrants

**D.** Outlay #15 \$231,512.24 Construction and Engineering Management

**ALL YEA. MOTION PASSED.**

**3. REPORTS:**

**A. Engineers:**

**B. Maintenance: Public Works Director Bob Whitehall** sewer project is going smooth and on time. One piece of equipment will be in later this fall but they will have everything else done that can be. Water meter project has almost all meters installed. The software will be installed next Tuesday. Staff will be doing meter readings with the new equipment in September. The Park doesn't have the new meters, but they will go in when the park reservations are done, until then they will be hand read.

For the Composting project the Trommel screen is here, the turner will be here in Sept along with the tractor. The City is Calling for bids on paving to be completed by Sept. 25<sup>th</sup>. When the new tractor arrives we will surplus the old tractor.

The Park has been down in camping for the previous months but seems to be better for this month.

Chelan County is asking the City to sign an Interlocal agreement for weed control the Mayor and PW Director are advising not to at this time.

**C. Planner/Planning Commission:** Planner Report see attached submitted report. The Surface transportation funds are almost ready to be obligated; there is a lot of paperwork to go through for the State. Next planning Commission meeting is a joint meeting with City Council on August 26<sup>th</sup>. John Huselton asked what the boundaries were for the highway corridor study; Susan Driver stated from the bridge on the south end City limits

to the north end City limits. John Huselton stated that Columbia Breaks would have comments on the highway study.

**D. Park Board:** No submitted report. Mayor Vradenburg stated that the Park board met with Chelan County PUD. The PUD gave Mayor Vradenburg and Public Works Director Bob Whitehall a breakdown of what the City will be receiving when FERC signs the relicensing agreement for Rocky Reach Dam.

**E. Tree Board:** see attached submitted report. Kathy Litch stated the board is on vacation for the summer but have submitted their budget requests for the 2009.

**F. Building Inspector:** see attached submitted report.

**G. Finance and Administration:** see attached submitted report. The Audit exit meeting was today Aug. 10, 2008. The Auditors stated there were no findings and no remarks other than a couple of reminders to keep a check on. Clerk Sweeney reported that she and Deputy Clerk McLester had gone to a Streamlined Sales Tax session; copies of the session power point are in your packet. Clerk Sweeney also reported the she and Council Member Joy Draper had gone to a Budget Training session and learned a lot. Council Member Joe Stegeman wanted to have an explanation on business licensing in Entiat. It was determined by the Mayor and Council that the business licensing code needs to be looked at and possibly revised.

**H. Council:** see attached submitted reports. Reports were submitted by Tom Martin, Joy Draper, and Lalla Przespolewski, Joe Stegeman. Council Member Przespolewski stated that the Housing Authority is waiting on the Comp Plan amendment, Zoning Code and Zoning Map changes to possibly purchase land and build more low income housing.

**I. Chelan County Sheriff Dept.** – Deputy Varner was unable to attend due a lot of calls elsewhere in the County.

**J. Mayor:** see attached submitted report. Mayor Vradenburg discussed the status of the relicensing agreement for Rocky Reach Dam and the Park renovations that Chelan County PUD will be doing.

#### **4. Old Business:**

##### **A. Adopting Resolution #332 Six Year Transportation Plan**

**MOTION #2 Council Member Jackie Shelton moved and Council Member Joy Draper seconded** to adopt Resolution #332 adopting the Six Year Transportation Improvement Plan.

**ALL YEA. MOTION PASSED.**

#### **5. New Business:**

**A.** Requesting reimbursement of deposit for camping reservation cancellation.

**MOTION #3 Council Member Jackie Shelton moved and Council Member Tom Martin seconded** to refund Mr. Davidson's deposit less the administration cost incurred in the amount of \$10.00. Amount to be refunded to Mr. Davidson will be \$127.00. However if he makes the agreement with other people to take his reservation, they will reimburse him direct, then the City will not need to reimburse him.

**ALL YEA. MOTION PASSED.**

**B. City Council set a date of Sept. 25 for adopting the Comp Plan, Zoning Code and Zoning Map amendments for 2009.**

**MOTION #4 Council Member Joy Draper moved and Council Member Jackie Shelton seconded** to hold a special meeting Sept. 25, 2008 for the purpose of adopting the Comp Plan, Zoning Code and Zoning Map, at 7pm in the Entiat City Council Chambers in the Wade Bldg.

**ALL YEA. MOTION PASSED.**

**C. Set a Public Hearing date for Sept. 11 for Comp Plan, Zoning Code and Zoning Map.**

**MOTION #5 Council Member Jackie Shelton moved and Council Member Joy Draper seconded** to hold a Public Hearing Sept. 11 on the Comp Plan, Zoning Code and Zoning Map at 7pm in the Wade Building 14138 Kinzel St.

**ALL YEA. MOTION PASSED**

**6. Visitors: John Huselton** asked if the City had received any results of the highway study by DOT. Mayor Vradenburg stated they will be making a report sometime in September. The Chamber would like the Council to put a Council report in the Entiat Leader each month. John Huselton gave Council the email for the leader [entiatleader@werval.com](mailto:entiatleader@werval.com) to send their article to him for the Leader paper.

**Block watch meeting will be on Sept 4 at 7pm in Council Chambers.**

Robert Yount is having an open House for the Mesa Development on August 16 at 9am.

**August 19 Chelan County Sheriff's Citizens Advisory meeting at Council Chambers at 7 pm.**

**7. Executive session. None**

**8. Meeting adjourned 8:30 p.m.**

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

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**Keith Vradenburg**  
Mayor