

COUNCIL MEETING  
SEPTEMBER 25, 2008

**1. MEETING CALLED TO ORDER at 7 p.m. by Mayor Vradenburg.**

QUORUM ESTABLISHED

**Council Member Tom Martin lead the Flag salute.**

**Council Members present: Jackie Shelton, Lalla Przespolewski, Joy Draper, Tom Martin and Joseph Stegeman.**

**Staff present: Karen Sweeney, Clerk –Treasurer**

**Contract personnel present: Susan Driver, SMD Solutions Planner**

**2. CLOSED RECORD PUBLIC HEARING: Preliminary Plat approval of Entiat Crest II.**

**COUNCIL COMMENTS:** Why are they required to only have sidewalks on one side of a cul-de-sac? Planner Susan Driver stated the decision was made by Public Works Director Bob Whitehall and Engineer Larry Cordes and she was not sure of their reasoning.

**MOTION#1 Council Member Tom Martin moved and Council Member Joy Draper seconded** to table the Public Hearing until Council can see the Plat map. **Planner Susan Driver** stated she could go to City Hall and get the maps at one of the breaks in the meeting.

**ALL YEA. MOTION PASSED.**

**3. CLOSED RECORD PUBLIC HEARING: Final Plat approval Saska Hills Phase I & II**

**COUNCIL COMMENTS:** NONE

**MOTION#2 Council Member Joy Draper moved and Council Member Lalla Przespolewski** seconded to approve Final Plat for Saska Hills Phase I & II and have the Mayor sign them.

**ALL YEA. MOTION PASSED.**

**4. PUBLIC HEARING: Amendment to the 2008 Comp Plan, Zoning Code and Zoning Map.**

QUESTIONS: None

COMMENTS: **Planner Susan Driver** recommends tabling title 14 and 16 for further review next year. The Planner feels that there was not enough discussion on the permitting process which Titles 14 & 16 pertain to.

Motion#3 Council Member Tom Martin moved and Council Member Joy Draper seconded to table adoption of title 14 and 16 amendments recommended by the Planning Commission Board until the 2009 process for 2010.

**ALL YEA. MOTION PASSED.**

Comments on Title 18 by Planner Susan Driver part of the purpose is eliminating cups and adding high density zoning to the Comp Plan Use Chart.

**MOTION #4 Council Member Joy Draper moved Council Member Tom Martin** seconded to approve the Comp Plan Use Chart amendments with the comments received.

**ALL YEA. MOTION PASSED.**

**MOTION #5 Council Member Tom Martin moved Council Member Lalla Przespolewski** seconded to approve zoning map changes to Mixed tourist recreational.

**ALL YEA. MOTION PASSED**

**MOTION #6 Council Member Tom Martin moved Joy Draper** seconded to approve Zoning Code amendments recommended by Planning Commission with comments.

**ALL YEA MOTION PASSED.**

**MOTION #7 Council Member Joy Draper moved Council Member Tom Martin** seconded to adopt RES. 2008-333 pertaining to Saska Hills subdivisions Phase I & II

**ALL YEA MOTION PASSED.**

2. Revisit Preliminary Plat approval of Entiat Crest II, after discussion a motion was made.

**MOTION #8 Council Member Tom Martin moved Council Member Joy Draper** seconded to table Preliminary Plat approval for Entiat Crest II until the October 16 Council Meeting at which time discussion will be with Public Works Director Bob Whitehall and Engineer Larry Cordes as to their reasoning of the side walk only on one side of the Cul-de-Sac.

**ALL YEA. MOTION PASSED.**

5. **MOTION #9 Council Member Tom Martin moved Council Member Lalla Przespolewski** seconded to accept the 3 year contract with Wenatchee Valley Humane and have Mayor Vradenburg sign the contract.

6. **MOTION#10 Council Member Joy Draper moved Council Member Tom Martin** seconded to have a budget workshop at 4:30 PM Thursday October 16<sup>th</sup> prior to the regular Council meeting at 7pm

**ALL YEA. MOTION PASSED.**

**Council Member Lalla Przespolewski** asked to have a workshop to discuss dog problems and ordinances pertaining to that and the code on business licenses also. After discussion it was determined that a workshop would be scheduled for later in December at the November or December City Council Meetings.

7. **John Huselton** wanted to remind everyone that there is a scheduled Candidates forum night on October 7<sup>th</sup> at 7pm in the Grange.

**Mr. Huselton** also wants everyone to remember the fund raiser to purchase chairs for the Grange as a Thank you for allowing organizations to use their facilities.

**MOTION #11 Council Member Joe Stegeman moved Council Member Tom Martin** seconded to continue with the Interim Financing with Cashmere Valley Bank to closer to the term time for the lower rate of Interest per USDA recommendation.

**ALL YEA MOTION PASSED.**

**Mayor Keith Vradenburg** reported that as a Board Member for Link Transit he would be in California checking out different types of buses at the time of the dedication of the **TOWN TOYOTA EVENT CENTER** and would like to see some of the Council Members be present for the function. **Council Members Joe Stegeman, Joy Draper and Lalla Przespolewski** volunteered to go in his place.

**Planning Commissioner Greg Becker** asked when the Planning Commission would be receiving the Directives from the Mayor for the Planning Commission to work on in 2009 for the Planning Amendments. **Mayor Vradenburg and Planner Susan Driver** stated they should receive those directives in December to start working on them in January.

**Mayor Vradenburg** announced that **Susan Driver** will be the full time **City Planner** as of October 1<sup>st</sup>.

MEETING ADJOURNED 8:40 PM

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Karen M. Sweeney, CMC  
City Clerk-Treasurer

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Keith Vradenburg  
Mayor