

Regular Council Meeting  
October 16, 2008

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

Staff: Karen Sweeney, City Clerk-Treas., Bob Whitehall, Public Works Director,  
Susan Driver, City Planner  
Consultants: Larry Cordes and Peter Weber - Engineers, Hammond, Collier,  
Wade, & Livingstone,

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 Joy Draper moved Council Member Tom Martin seconded** that the consent agenda be approved as follows:

- A. Regular Meeting Minutes of September 11, 2008
- B. Council Meeting Minutes September 25, 2008
- C. Approval P/R Warrants #08-18 \$31,584.76 #6564-6591
- D. Approval Payables Warrants#08-19 \$348,793.96 #16257-16304
- E. Outlay #18 \$197,629.47 Construction and Engineering Management

**ALL YEA. MOTION PASSED.**

3. **REPORTS:**

**A. Engineers:** See attached submitted documents Pete Weber will discuss them. Engineer Larry Cordes stated he had submitted an original of the Standard Plan Guide Book to Clerk Karen Sweeney to be copied for Developers, etc. Engineer Cordes stated he had met with the City Planner and Matt Bergey a developer of Stone Basin development on Stone Ridge Street. Stone Basin is a 35 lot development. Larry Cordes stated he had been contacted concerning City water for the Sun Mesa development. The City currently has enough water for 770 connections approved by Dept. of Health. Currently the City uses 467 of those and they have an additional 350 platted. Dept. of Health currently has the paper work from the City to increase to 1036 connections available, with the water rights transfers. Larry stated with the Waterfront Development it is most likely the City will need and use the additional connections that will be allowed.

Engineer Pete Weber stated that at this time the Sewer Treatment Plant Project is 60% complete and anticipation of completion is spring of 2009. Pete stated that there may be some grant funds left over that can be used for additional landscaping, fencing and other

improvements around the Plant including repairing the Mowery trail that was damaged during the process of installing lines to the plant.

**B. Maintenance: Public Works Director Bob Whitehall** sewer project is going smooth and on time.

Public Works Director Whitehall stated he would set up a meeting with a Council Member, the Mayor, the City Engineer and himself to discuss the Sun Mesa request for water.

Public Works Director Whitehall stated the Compost project for the City of Entiat is a pilot project for the D.O.E. Bob went on to state that there won't be any composting of the material until spring, and chipping will happen next August. At that time it will be mixed with the Bio-solids. Bob stated that all of the water meters were in and on Monday the 20<sup>th</sup> public works would do the first reading with the Sensus trainer and then again at the end of the week. Bob stated that the Public Works Dept. would start cleaning the Park Trails next week. He also noted the Park will be shut down for camping next Monday for the winter. The South gate will be locked but anyone can enter through the North entrance, be aware of the spikes on the left side of the entry.

**C. Planner/Planning Commission:** Planner Report see attached submitted report. Next Planning Commission meeting is the 28<sup>th</sup> of October.

**D. Park Board:** see attached submitted report.

**E. Tree Board:** see attached submitted report. Joe Bell Tree Board Chairman wanted to remind everyone of the Make a Difference Day on October 25, 2008 and the Chamber of Commerce Holiday Bazaar is November 8, 2008.

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

**G. Finance and Administration:** see attached submitted report.

**H. Council:** see attached submitted reports. Reports were submitted by Joy Draper, Lalla Przespolewski, and Joe Stegeman.

**I. Chelan County Sheriff Dept.:** no report submitted.

**J. Mayor:** see attached submitted report.

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

**A. Ordinance 688** adopting the Zoning Code, District Use Chart and Comp Plan Zoning Code Map changes for 2009.

**MOTION #2 Council Member Jackie Shelton moved and Council Member Lalla Przespolewski seconded** to adopt Ordinance 688 adopting the changes to the Zoning Code, District Use Chart and Comp Plan- Zoning Code Map for 2009.

**ALL YEA. MOTION PASSED.**

**B. Entiat Crest II Preliminary Plat approval: Public Works Director Bob Whitehall** stated that because there will be a sidewalk to the rear of the lots that will not have a sidewalk in front of them the developer will be allowed to not put sidewalks all the way around the cul-de-sac. Council does not make a preliminary Plat approval after the Hearing Examiner has already done so; as such a vote was unnecessary.

**5. New Business:**

**A. John Huselton Chamber of Commerce President** requested the Council to approve sharing the cost of advertising in the Cascade Loop brochure for the next printing. John stated that it would cost \$500.00 the same as last year.

**MOTION #3 Council Member Jackie Shelton moved and council Member Lalla Przespolewski seconded** to agree to pay the \$500.00 half share of the advertising in the Cascade Loop Brochure.

**ALL YEA. MOTION PASSED.**

**B. Wendell Black** gave a report to the Mayor and Council on the activities of the Pac Rim and RC&D; he is the representative to these Councils for the City of Entiat. Mr. Black brought copies of the last agenda and minutes for RC&D Council meeting to show the action taken by RC&D in regards to the grants they administer. Mr. Black stated that the RC&D has a very large library of available grants.

**C. MOTION #4 Council Member Jackie Shelton moved Council Member Tom Martin seconded** to hold a Public Hearing Thursday November 13, 2008 at 7pm at the Entiat City council chambers regarding the AdValorem Tax and adopt an Ordinance pertaining to the AdValorem Tax.

**ALL YEA. MOTION PASSED.**

**D. MOTION #5 Council Member Joy Draper moved Council Member Tom Martin seconded** to hold a Public Hearing Thursday November 13, 2008 at 7pm at the Entiat City council chambers pertaining to the 2009 budget.

**ALL YEA. MOTION PASSED.**

**E. Mayor Vradenburg and the City Council Members** decided to hold a workshop Monday November 3, 2008 at 4:30 pm to discuss the 2009 budget and fee schedule for 2009.

**F. MOTION #6 Council Member Jackie Shelton moved Council Member Tom Martin seconded** to have Mayor Vradenburg sign the Chelan County Prosecution Services Agreement for 2009.

**ALL YEA. MOTION PASSED.**

**F. MOTION #7 Council Member Tom Martin moved Council Member Jackie Shelton seconded to have Mayor Vradenburg sign the Chelan County Emergency Services Agreement.**

**ALL YEA. MOTION PASSED.**

**6. Visitors: None**

**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**