

Regular Council Meeting  
November 13, 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,  
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 Jackie Shelton moved Council Member Joy Draper seconded** that the consent agenda be approved as follows:

- A. Regular Meeting Minutes of October 16, 2008
- B. Approval P/R Warrants #08-20 \$36,214.38#6592-6616
- C. Approval Payables Warrants#08-21 \$401,952.86
- D. Outlay #19 \$367,670.38 Construction and Engineering Management

**ALL YEA. MOTION PASSED.**

**8. B. Mike McCroskey and John Huselton the Chamber of Commerce** read a letter the Chamber of Commerce had written to the D.O.T. regarding the rock stabilization project for next year. They asked the City Council and Mayor to also send a letter to D.O.T. Council Member Shelton will formulate a letter and will have all of the Council Members and Mayor sign it. Mayor Vradenburg stated he would be meeting with them prior to D.O.T. letting the bid for the work to be done to see if there is some other way to accomplish the work without the road closures they are indicating.

**3. Public Hearing: Chelan County Fire Dist#8 Fire Station: Mayor Vradenburg opened the Public Hearing at 7:20 pm.** Grant Manager Barbara Engstrom explained the purpose of the Public Hearing. Ms. Engstrom had handouts describing the CBDG program making them available to the public. Ms Engstrom also explained the grievance procedure to the audience. There were no comments. The Public Hearing was closed at 7:26 pm

**Adopt Res# 334 stating the City of Entiat is deeming the property known as Fire Station Short Plat is surplus and is to be deeded to Chelan County Fire Dist. #8 for the purpose of building a new Fire Station.**

**MOTION #2 Council Member Tom Martin moved Council Member Jackie Shelton seconded** to adopt Res #334 surplusing property known as Fire Station Short Plat.

**ALL YEA. MOTION PASSED.**

**Adopt Res #336 applying for a CTED Grant to build a Fire Station for Chelan County Fire Dist. #8.**

**MOTION #3 Council Member Jackie Shelton moved Council Member Joy Draper seconded** to adopt Res# 336 the City of Entiat will be applying for a CTED Grant for the new Chelan County Dist#8 Fire Station.

**ALL YEA. MOTION PASSED.**

Clerk Sweeney was excused to go to City Hall and get the Grievance procedure document that needed to be read to the Council, Mayor and Audience.

- 6. A. Engineer Larry Cordis with Hammond, Collier, Wade and Livingstone** explained the 6 change orders that City Council must approve the Mayors signature on in order for Williams Brothers and HCWL to be paid for work beyond the original work orders for the Waste Water Treatment Plant Project. (A copy of the Change orders will be attached to these minutes.)

**MOTION #4 Council Member Joy Draper moved Council Member Jackie Shelton seconded** to request that Mayor Vradenburg sign the change orders for payment to be issued to the Engineer and Contractor for work finished or will be finished prior to the end of the project on the next Outlay report in December.

**ALL YEA. MOTION PASSED.**

**4. Public Hearing AdValorem for 2009 and the Adoption of Ord 684.**

**Mayor Vradenburg** opened the Public Hearing at 7:45pm. There were no comments Public Hearing was closed at 7:48 pm.

**MOTION #5 Council Member Jackie Shelton moved Council Member Lalla Przespolewski seconded** to Adopt ORD 684 the AdValorem Tax for 2009.

**ALL YEA. MOTION PASSED.**

**5. Public Hearing on 2008 Budget Amendment and the Adoption of Ordinance 685.** Mayor Vradenburg opened the Public Hearing on the 2008 Budget Amendment at 7:50 pm. There were no comments and the Mayor closed the Public Hearing at 7:52 pm.

**MOTION #5 Council Member Joy Draper moved Council Member Jackie Shelton seconded** to adopt ORD #685 amending the 2008 Budget to the amount of \$7,347,258.00.

**ALL YEA. MOTION PASSED.**

**6. REPORTS:**

**A. Engineers:** Report was given by Larry Cordis prior to the Public hearing on AdValorem Tax.

**B. Maintenance: Public Works Director Bob Whitehall;** we will be doing the meter reading with the new Sensus system this month on the 24<sup>th</sup>. Public Works Director Whitehall stated that the employees would be working on the Park trails cleaning them up for the winter. Mr. Whitehall stated they would be using a new granular deicer this winter and only using the liquid deicer at the intersections. Bob went on to state that he had purchased 12 tons of the granular deicer and that it takes about 180 # per mile. Public works is getting ready for snow, by putting snow tires and plow blades on the Public Works pickups. Public Works Director Whitehall stated that he and City Clerk Karen Sweeney would be finalizing the DOE grant for the Compost Pit this next week.

**C. Planner/Planning Commission:** Planner Report see attached submitted report.

**D. Park Board:** no report submitted.

**E. Tree Board:** see attached submitted report.

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

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

**H. Council:** see attached submitted reports.

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

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

**7. Old Business:**

**A. Chelan /Douglas Health District request for \$1.00 per capita to help with funding.**

**MOTION #6 Council Member Jackie Shelton moved and Council Member Lalla Przespolewski seconded** to not approve payment of \$1.00 per capita to help with funding of Chelan/Douglas Health District.

**ALL YEA. MOTION PASSED.**

**B. Robert Yount** was present at the City Council Meeting to propose City water being wholesaled to Sun Mesa Properties. Mr. Yount presented Council and the Mayor with a Map of the Preserve showing how it is in relation to the City limits of Entiat. Lot 1 & 2 are in the city limits, the remainder of the lots are in the County. Mr. Yount introduced Mr. Dave Dorland as the person who will manage the wholesale water from the City to the Sun Mesa Preserve. Mr. Yount explained the first phase would be for 60 units, each will be a 20 acre lot but can only develop 1 acre of the 20 acres. Public Works Director Whitehall asked Mr. Yount if they had applied for water rights with the Dept. of Ecology. Mr. Yount stated they had not applied with DOE. Mayor Vradenburg and Council Member Jackie Shelton both suggested that no decision be made at this time that the Council and Mayor would need to have a Workshop for further discussion with the Engineer and Attorney about selling wholesale water to the Preserve. The Mayor and City Council feel we need to look at being sure we will have sufficient water for the growing needs of the residents and businesses inside of the City limits. Mr. Yount stated they would possibly consider receiving water in phases. Council Member Jackie Shelton proposed a workshop for December 4<sup>th</sup> at 6pm to discuss this issue further and with input from the City Engineer and Attorney. There was a consensus agreement of the Council for the workshop on Dec. 4<sup>th</sup> at 6pm.

**8. New Business:**

**A. Jennifer Korfiatis from North Central Washington Economic Development District** presented the Mayor and Council with a brochure explaining what the purpose of NCWEDD is and how they accomplish their purpose. Jennifer related that she has enjoyed working with the representative Wendell Black for the City of Entiat and that this is the time of year when the Mayor should reappoint Mr. Black to be the City representative or appoint someone new. Jennifer state we will be receiving written notification of this soon. Mayor Vradenburg thanked Jennifer for coming to the meeting and explaining the purpose of NCWEDD.

**C. Council approve surplusing computer equipment** 7 monitors, 3 keyboards and 3 mouse’.

**MOTION #7 Council Member Jackie Shelton moved Council Member Joy Draper seconded** to surplus the used computer equipment 7 monitors, 3 keyboard, and 3 mouse’.

**ALL YEA. MOTION PASSED.**

**D. RES. #335 amending RES. 322 City Fee Schedule for City Services, licenses and permits.**

**MOTION #8 Council Member Jackie Shelton moved Council Member Tom Martin seconded to adopt RES #335 the City Fee Schedule for City Services, Licenses and Permits.**

**ALL YEA. MOTION PASSED.**

**E. Interlocal Agreement between the City of Entiat and Chelan County Regional Jail for housing of prisoners.**

**MOTION #9 Council Member Jackie Shelton moved and Council Member Lalla Przespolewski seconded to have the Mayor sign the Interlocal agreement between Chelan County Regional Jail and the City of Entiat.**

**ALL YEA. MOTION PASSED.**

**F. Housing Authority Chelan County and City of Wenatchee requested that they are allowed to use the funds allocated to them for subsidizing a couple of families for 6 months next year.**

**MOTION #10 Council Member Joy Draper moved Council Member Lalla Przespolewski seconded to not allow the Housing Authority to change how the money is to be used. Council wants the money expended on building maintenance and grounds maintenance, same as it has been.**

**ALL YEA. MOTION PASSED.**

**G. RESOLUTION #337 concerning a Grant Application with CERB for a Community Economic Development Project to include a Marina, associated Retail and Hospitality Venues and a Waterfront Trail.**

**MOTION #11 Council Member Jackie Shelton moved Council Member Tom Martin seconded to adopt RES. #337 to apply for a CERB Grant.**

**ALL YEA. MOTION PASSED.**

**9. Visitors/Last Minute Additions:**

**10. Executive session. None**

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

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

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**Keith Vradenburg**  
**Mayor**

