

Regular Council Meeting  
December 11, 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, Staff Planner  
Consultants: Larry Cordes - 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 Tom Martin seconded** that the consent agenda be approved as follows:

- A. Regular Meeting Minutes of November 13, 2008
- B. Approval P/R Warrants #08-22 \$34,469.05 #6617-6641
- C. Approval Payables Warrants#08-23 \$284,345.87 #16346-16385  
Voided Warrant #16386
- D. Outlay #20 \$233,963.77 Construction and Engineering Management

**ALL YEA. MOTION PASSED.**

3. **A. Engineer Larry Cordis with Hammond, Collier, Wade and Livingstone** reported he is working on the water request from Sun Mesa preserve. Mr. Cordis stated he had given a report to Public Works Director Bob Whitehall on requiring a guard rail in Saska Hills from Engineer Don McGaughey.

**B. Public Works Director Bob Whitehall** reported that the Public Works Department would be using granular deicer this winter. Council Member Joe Stegeman inquired if Cammack Street was scheduled for a hot mix overlay? Public Works Director Whitehall explained that nothing would be done this winter and that road would be worked on by a developer next year during development work. Bob informed Council and the Mayor that in the next two weeks there will be notice going out to the residents on sidewalk snow removal per Entiat City Code.

**C. Planner/Planning Commission:** Planner Report see attached submitted report. Susan stated she had submitted a report to DOT for the first billing the grant total that will go towards her salary is about \$23,000.00 and the total she has

billed to the grant to date is \$900.00. Susan told the Mayor and Council that later on the agenda is an Interlocal agreement requiring the Mayors signature. It is for the SMP with Chelan County this allocates \$10,000.00 to the City for salaries involved with work on the SMP. Susan also informed everyone she had just submitted a grant application for a CERB grant for \$50,000.00 and hoped it would she would get it.

**D. Park Board:** see attached submitted report. Mayor Vradenburg reported to Council and the audience that the Park Board would be meeting with the PUD on January 6<sup>th</sup> to discuss the Park Plan.

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

**F. Building Inspector:** see attached submitted report. The Building inspectors report included an annual report for 2008 and a comparison report for the past 5 years on numbers of single family residences built.

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

**H. Council:** see attached submitted reports. **Council Member Jackie Shelton** reported that Chelan County solid Waste is holding a Christmas tree recycling in Entiat and the trees will be placed at the Compost Pit. Staff will be placing notices around town for the residents to see. Council Member Shelton also reported that Chelan County Solid waste is going to start recycling Computer components at the Chelan Transfer station.

**Council Member Tom Martin** reported that Rivercom has to replace the consoles for dispatching at a cost of approximately \$700,000.00 because of some changes made by the State. They are trying to get funding to pay for the replacement; Rivercom went to Chelan County and requested 1/10% of sales tax which under normal years would be about \$1.7 million which will have to go to a vote. If not Rivercom may have to close down operation which means we would having dispatching out of Spokane or Yakima according to Council Member Tom Martin.

**I. Mayor:** see attached submitted report. Mayor Vradenburg thanked Staff and all of the Volunteer boards for the City. Mayor Vradenburg commented that he will be forming an Economic Development committee next year and the newly formed memorial Committee will be very busy in 2009. Mayor Vradenburg stated that there would be workshop pertaining to the water request for Sun Mesa Preserve at a later date.

#### **4. New Business:**

**A. Adopting Ordinance #686 the 2009 Budget.**

**MOTION #2 Council Member Joy Draper moved Council Member Joe Stegeman** seconded to adopt Ordinance #686 the Budget for 2009.

**ALL YEA. MOTION PASSED.**

**B. Adopting Ordinance #687 Rates of Pay for Appointed Officials and Employees, Stipends for Elected Officials and Retainers for Professional appointed Officials of the City of Entiat for 2009.**

**MOTION #3 Council Member Joe Stegeman moved Council Member Joy Draper seconded to adopt Ordinance #687 Rates of Pay for Appointed Officials and Employees, Stipends for Elected Officials and Retainers for Professional appointed Officials of the City of Entiat for 2009.**

**ALL YEA. MOTION PASSED.**

**C. Interlocal Agreement between the City of Entiat and Chelan County for the Shoreline Master Plan Program Update. Approve the Mayor signing the Interlocal Agreement.**

**MOTION #4 Council Member Jackie Shelton moved and Council Member Tom Martin seconded to have the Mayor sign the Interlocal Agreement between Chelan County and the City of Entiat.**

**ALL YEA. MOTION PASSED.**

**Council Member Jackie Shelton asked the Council to approve increasing the City Staff Planner to 40 hours per week for 2009.**

**MOTION #5 Council Member Jackie Shelton moved Council Member Tom Martin seconded to approve increasing the Staff Planner to 40 hours per week in 2009.**

**ALL YEA. MOTION PASSED.**

**Mayor Vradenburg requested the City Council to consider allowing the signing of an agreement with Data Base Records Destruction.**

**MOTION #6 Council Member Jackie Shelton moved Council Member Joy Draper seconded to approve the signing of the agreement with Data Base Records Destruction to shred for the City for the amount of \$55.00 per month.**

**ALL YEA. MOTION PASSED.**

**5. Old Business:**

**A. Lou & Mary Beth Clark are requesting a zoning code change to allow short term rentals in single family residential zoning on North Lakeshore Dr. The Mayor asked that City Planner Susan Driver or Attorney Steve Smith to explain the process for a zoning change request.**

**6. Visitors/Last Minute Additions: City Clerk Karen Sweeney requested of the Mayor and Council to have all reports in to her by December 29<sup>th</sup> to do the packets for the next meeting as it is early in the month the 8<sup>th</sup> of January.**

**10. Executive session. None**

**11. Meeting adjourned 7:45 p.m.**

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

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**Keith Vradenburg  
Mayor**