

ENTIAT CITY COUNCIL AGENDA

February 14, 2008

7:00 PM - Entiat Council Chambers

1. Call to Order: Establish a Quorum

2. Consent Agenda:

(All matters listed under the Consent Agenda are considered routine and will be enacted with one motion in the form listed below. There will not normally be discussion of these items. If discussion is desired, item will be moved to the Regular Agenda and considered separately.)

- A. Regular Meeting Minutes of January 10, 2008
- B. Special Council Meeting January 24, 2008
- C. Approval-Payroll Warrants #08-02-Warrants#6353-6378 1-31-08 \$30,503.86
- D. Approval-Payable Warrants #08-03-Warrants# 15826-15875 2-14-08 \$33,719.14
Voided Warrant #15854

3. Public Hearing: Land exchange between City of Entiat and Chelan County PUD,

4. Reports:

- A. Engineer:
- B. Maintenance:
- C. Planner/Planning Commission: Planner Report and PC Meeting Minutes
- D. Park Board:
- E. Tree Board: see attached
- F. Building Inspector: see attached
- G. Finance & Administration: see attached
- H. Council:
- I. Mayor:

5. Old Business:

- A. Approve Offer from Cashmere Valley Bank for loan of \$3,893,000.00
Combining the 3 loans into one for Sewer Upgrade project.

6. New Business:

- A. ORD. 679 – Amending City Budget for 2008 for \$1.5 loan and grant from USDA/RD
- B. ORD. 680 – Concerning the Bond Anticipation note with Cashmere Valley Bank for: \$3,893,000.00 combining 3 loans, interim financing.
- C. Shoreline planning Interlocal agreement.
- D. Res. 329 - Designating representatives to NCRTPO
- E. Renew vendor agreement for vending machines in Park.

7. Visitors/Last Minute Additions:

(Fifteen minutes is allotted for all visitors introducing issues not on the agenda. Prior to the meeting, each should list his/her name, address and issue on the "Council Access Form" in the back of the room. Mayor will call names in the order listed and each speaker should stand to address Council. Comments should be limited to three minutes to allow time for all visitors. Issues relating to personnel matters should be referred to City Clerk prior to review.)

8. EXECUTIVE SESSION:

9. ADJOURNMENT: