

# ENTIAT CITY COUNCIL AGENDA

March 13, 2008

7:00 PM - Entiat Council Chambers

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**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 February 14, 2008
- B. Approval-Payroll Warrants #08-04-Warrants#6379-6401                      2-29-08     \$29,373.49
- C. Approval-Payable Warrants #08-05-Warrants#15876-15926                      3-13-08     \$104,704.38
- D. Outlay Report #10 \$49,549.05

**3. Interlocal agreement between Bridgeport, Entiat, Rock Island, Pateros and Brewster evaluating the feasibility of developing a Voluntary Regional Agreement concerning water rights.**

**4. Engineering Services Agreement Supplement #2 for Construction Management and Residential observation at Waste Water Treatment Plant Facilities Project.**

**5. Reports:**

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

**6. Old Business:**

- A. ORD 2008-681 concerning exemptions from business license requirements.
- B. Emergency Management Contract with Chelan County.
- C. Resolution 08-330 – Accepting “as-built” drawings and O & M manuals for the WWTP Pump Station Project.
- E. Resolution 08-331 – Appointing Lalla Przespolewski to the Housing Authority Board for unexpired term ending January 2010 Position #6.

**7. New Business:**

- A. Approval of lease contract to purchase water meters, software, and meter reading devices for \$100,000.00.
- B. Staff is requesting to adopt a policy that all utility accounts would be in the land/home owners name only, not in the renter/leasers name.
- C. Staff is requesting a change in the Park policy for pets and opening date of Park.
- D. Entiat Chamber of Commerce re: 4H group at Summerfest.

**8. 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.)*

**9. EXECUTIVE SESSION:**

**10. ADJOURNMENT:**