

# ENTIAT CITY COUNCIL AGENDA

April 10, 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 March 13, 2008
- B. Approval-Payroll Warrants #08-06-Warrants#6402-6426                      3-31-08     \$28,358.82  
Voided Lost Warrant 6403
- C. Approval-Payable Warrants #08-07-Warrants# 15928-15975                      4-10-08     \$274,758.55
- D. Outlay #11 \$ 34,209.23 Finance and Loan fees to Cashmere Valley Bank
- E. Outlay #12 \$254,050.12 engineering and construction costs for WWTP project

**3. 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:
- I. Mayor: see attached

**4. Old Business:**

**5. New Business:**

- A. **ORD 682: Lowering the maximum speed limit** on Hwy 97A inside the City Limits.
- B. **Christina Bias** is requesting the use of the Council Chambers for Narcotics Anonymous, Monday evenings at 7pm. She would like to know if it would be on a donation basis the same as AA. Staff will notify Cristina of the Councils decision.

**6. 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.)*

**7. EXECUTIVE SESSION:**

**8. ADJOURNMENT:**