

ENTIAT CITY COUNCIL AGENDA

May 8, 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 April 10, 2008
- B. Approval-Payroll Warrants #08-08-Warrants#6427-6452 04-30-08 \$29,750.98
- C. Approval-Payable Warrants #08-09-Warrants# 15977-16017 05-08-08 \$303,488.36
Void warrant #15976
- D. Outlay #13 - \$270,743.07 Construction and Engineering Management 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: see attached
- I. Mayor: see attached; Present the Tree City USA Growth Award to Tree Board.

4. Old Business:

- A. Water Wellhead protection fencing project, Council approve change of line item in budget to pay for fencing.
- B. Accept bid contract for Water meter project, software and equipment.
- C. Council repeal approval of the lease/ purchase with First Security Leasing.
- D. Council decide if Water meter project should be financed out of Water Reserves or should Public Works apply for a bank loan.

5. New Business:

- A. Ord. #683 repealing ordinance 514 & 546 pertaining to building permit applications and uniform building codes.

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: