

ENTIAT CITY COUNCIL AGENDA

June 12, 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 May 8, 2008
- B. Approval-Payroll Warrants #08-10-Warrants #6453-6478 05-31-08 \$32,508.49
- C. Approval-Payable Warrants #08-11-Warrants# 16018-16066 06-12-08 \$ 528,034.72
- D. Outlay #14 - \$267,093.72 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

4. Old Business: None

5. New Business:

- A. City Council Set Public Hearing Date for Six Year Transportation Plan for July 10th City Council Meeting
- B. City Council Set Public Hearing Date for Comp Plan Zoning code and Zoning Map Amendments for the July 10th City Council Meeting
- C. Discuss Hydroplane Races for 2009
- D. Council discussion possible salary increases for certain staff.

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: