

ENTIAT CITY COUNCIL AGENDA

July 10, 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 June 12, 2008
- B. Approval-Payroll Warrants #08-12-Warrants #6479-6507 06-30-08 \$34,885.96
- C. Approval-Payable Warrants #08-13-Warrants#16067-16110 07-10-08 \$533,702.17
- D. Outlay #15 - \$463,194.23 Construction and Engineering Management for WWTP project.

3. Public Hearing: Six Year Transportation Improvement Plan.

4. Public Hearing: Comprehensive Plan, Zoning Code and Zoning Map amendments.

5. Reports:

- A. Engineer:
- B. Maintenance:
- C. Planner/Planning Commission: Planner Report
- 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

6. Old Business:

- A. Resolution #332: Adopting Six Year Transportation Improvement Plan.
- B. Refund Policy for permits issued. See attached statements to add to permit forms.

7. New Business:

A. Council approval to change line item in Budget for fund 402 and the ending fund balance to reflect the increase in expenditures for R & M by others in the amount of \$8000.00 reducing the ending fund balance by the same amount.

B. Council approval to change line item in Budget for fund 401 and the ending fund balance to reflect increase in expenditures for water meter project in the amount of \$89,000.00 reducing the fund balance by the same amount.

C. Primitive Road – not maintained Dick Ranch Road that is dirt and primitive.

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: