

ENTIAT CITY COUNCIL AGENDA

August 14, 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 July 10, 2008
- B. Approval-Payroll Warrants #08-14-Warrants #6508-6537 07-31-08 \$38,531.81
- C. Approval-Payable Warrants #08-15-Warrants# 16135-16173 08-14-08 \$338,007.66
Voided Warrants 16111-16134 misprinted checks
- D. Outlay #16 - \$231,512.24 Construction and Engineering Management for WWTP project.

3. 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. Sheriff's Dept. Deputy Curt Varner
- J. Mayor: see attached

4. Old Business:

- A. **Resolution #332: Adopting Six Year Transportation Improvement Plan.**

5. New Business:

- A. **Request for reimbursement of deposit in park from Ian Davidson. See attached Note from Mr. Davidson**
- B. **Set Public Hearing for Comp plan, zoning code and zoning map. (must be Sept. 25 or after)**

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: