## ENTIAT CITY COUNCIL AGENDA

# September 11, 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. <u>If discussion is desired, item will be moved to the Regular Agenda and considered separately.</u>)

- A. Regular Meeting Minutes of August 14, 2008
- **B.** Approval-Payroll Warrants #08-16-Warrants #6538-6564 07-31-08 \$36,994.11
- C. Approval-Payable Warrants #08-17-warrants#16205-16256 08-14-08 \$472,225.70 Voided miss printed warrants #16174-16204
- **D.** Outlay #16 \$416,487.01 Construction and Engineering Management for WWTP project.

### 3. Reports:

- **A.** Engineer:
- **B.** Maintenance:
- C. Planner/Planning Commission: Planner Report attached.
- D. Park Board: see attached
- E. Tree Board: see attached
- F. Building Inspector: see attached
- G. Finance & Administration: see attached
- H. Council: see attachedI. Sheriff's Dept. DeputyJ. Mayor: see attached
- 4. Old Business: NONE

#### 5. New Business:

- A. Set Oct. Council Meeting for October 16 at 7 pm
- B. Chelan/Douglas Health Dist. Administrator: see attached.
- C. Jeanine Ring DOT highway study on speed limit.
- D. Interlocal agreement between the City of Entiat and Chelan County.
- E. Public works requests surplusing of Ford 9N Tractor after the new one arrives.
- F. Humane Society Contract Proposal for 2009
- G. 2009 Renewal Agreement for Website Maintenance.

## 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: