

# ENTIAT CITY COUNCIL AGENDA

October 16, 2008

7:00 PM - Entiat Council Chambers

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**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 September 11, 2008
- B. Council Meeting Minutes September 25, 2008
- C. Approval-Payroll Warrants #08-18-Warrants #6565-6591 09-30-08 \$31,584.76
- D. Approval-Payable Warrants #08-19-Warrants#16257-16304 10-16-08 \$348,793.96
- E. Outlay #18 - \$197,629.47 Construction and Engineering Management for WWTP project.

**3. Reports:**

- A. Engineer: see attached submitted documents Pete Weber will discuss.
- 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 attached
- I. Sheriff's Dept. Deputy
- J. Mayor: see attached

**4. Old Business:**

- A. Ordinance 688 Adopting Zoning Code, District Use Chart and Comp. Plan Map and Zoning Code Map.
- B. Entiat Crest II question on sidewalk on one side of cul-de-sac.

**5. New Business:**

- A. John Huselton requesting Council to approve Cascade Loop advertising sharing.
- B. Wendell Black RC&D and Pac Rim reports.
- C. Set Public Hearing for Ad Valorem for 2009 for November 13<sup>th</sup> at 7 pm
- D. Set Public Hearing for 2009 Budget for November 13<sup>th</sup> 7pm.
- E. Set Budget Workshop for Oct. 30<sup>th</sup>, Nov. 2<sup>nd</sup> or 6<sup>th</sup>.
- F. Council approve Mayor to sign the Chelan County Prosecution Service agreement, see attached agreement.
- G. Council approve Mayor to sign the Chelan County Emergency Services agreement, see attached agreement.

**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:**