

ENTIAT CITY COUNCIL AGENDA

November 13, 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 October 16, 2008

B. Approval-Payroll Warrants #08-20-Warrants #6592-6616 09-30-08 \$36,214.38

C. Approval-Payable Warrants #08-21-Warrants#16305-46 11-13-08 \$401,952.86

D. Outlay #19 - \$367.670.38 Construction and Engineering Management for WWTP project.

3. Public Hearing Chelan County Dist #8 Construction of Fire Station. And Adopt Res. 334 Surplusing property for Fire Station; Adopt Res. 336 for applying for Grant for Fire Station.

4. Public Hearing AdValorem for 2009 and Ordinance 684

5. Public Hearing Budget Amendment for 2008 and Ordinance 685

6. 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

6. Old Business:

A. Health Department request for Per Capita -\$1.00 to help fund them.

B. Robert Yount water request for Sun Mesa Properties.

7. New Business:

A. Jennifer – NWEDD – Updates

B. Mike McCroskey and Mike Chambers – D.O.T. Rock Stabilization

C. Council approval to Surplus old Computer equipment – 7 monitors, 3 keyboards and 3 mouse's.

D. Resolution 335 amending Res. 323 Schedule of fees for City Services, Licensing and Permits for the Year 2009.

E. Interlocal agreement for housing of prisoners. Council approval for Mayor to sign.

F. Housing Authority would like to be able to allocate the funds from the City of Entiat to subsidizing to families for their rent instead of using the funds for improvements to the property and building. Council needs to approve or deny.

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: