

ENTIAT CITY COUNCIL AGENDA

December 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. If discussion is desired, item will be moved to the Regular Agenda and considered separately.)

- A. Regular Meeting Minutes of November 13, 2008
- B. Approval-Payroll Warrants #08-22-Warrants #6617-6641 11-30-08-08 \$34,469.05
- C. Approval-Payable Warrants #08-23-Warrants#16346 - 16385 12-11-08 \$284,345.87
Voided Warrant 16386
- D. Outlay #20 - \$ 233,963.77 Construction and Engineering Management for WWTP project.

3. Reports:

- A. Engineer: see attached
- 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. Mayor: see attached

4. New Business:

- A. **Adopt Ordinance #686 2009 Budget**
- B. **Adopt Ordinance #687 Rates of Pay for Appointed Officials and Employees, Stipends for Elected Officials and Retainers for Professional appointed Officials of the City of Entiat for 2009.**
- C. **Interlocal Agreement for Shoreline Master Program (SMP) updates with Chelan County and surrounding Cities in County. Approve for Mayor to sign.**

5. Old Business:

- A. **Lou & Mary Beth Clark rental on North Lakeshore Dr. and zoning of that area.**

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: