

ENTIAT CITY COUNCIL AGENDA
February 12, 2009
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 January 16, 2009
- B. Approval-Payroll Warrants #09-2-Warrants #6676-6697 1-31-09 \$36,896.38
- C. Approval-Payable Warrants #09-3-Warrants #16439-16476 2-12-09 \$170,525.49
- D. Outlay #22 - \$121,173.87 Construction and Engineering Management for WWTP project.

3. Public Hearing: Park, Recreation and Open Space Plan.

4. 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: no reports submitted
- I. Mayor: no reports submitted

5. OLD BUSINESS: NONE

6. NEW BUSINESS:

- A. Res. #340 - accepting the terms of the CERB Grant for the Waterfront development project.
- B. Council Approval of the Mayor signing the Grant Contract with CERB for the Waterfront Development project.
- C. Council approval of the Mayor signing the Consultant Agreement with ESA Adolfson for the planning for the Waterfront Development under the CERB Grant.
- D. Council Approval of the Finance Committee reviewing and approving the Mayor to Sign the Interlocal agreement with the Port of Chelan County for their matching funds for the Waterfront Planning Project for the Waterfront Development.
- E. Council Approval of forming an Economic Development Advisory Board.

7. 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.)

8. EXECUTIVE SESSION:

9. ADJOURNMENT: