

ENTIAT CITY COUNCIL AGENDA
March 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 February 12, 2009
- B. Approval-Payroll Warrants #09-4-Warrants #6698- 6732 2-28-09 \$38,149.33
- C. Approval-Payable Warrants #09-5-Warrants #16477- 16516 3-12-09 \$530,469.99
- D. Outlay #23 - \$428,196.41 Construction and Engineering Management for WWTP project.

3. REPORTS:

- A. Engineer: see attached
- B. Maintenance: Public Works Director Bob Whitehall will present estimate for door replacement for the Wade Building (Council Chambers/Library).
- 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:
- I. Mayor:

4. OLD BUSINESS:

A. Approve Personnel Policy revisions as submitted; will be adopted by Resolution at April council Meeting if revisions are approved.

B. Mayor and Council approve writing off uncollectable utility accounts. See attached Memo listing accounts.

5. NEW BUSINESS:

A. Council set Public Hearing for March 31, 2009 6:30 pm purpose of the hearing is to receive Citizen and Planning Commission requests for Comp Plan and Zoning Code changes for 2009 Comp Plan amendment.

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: