

ENTIAT CITY COUNCIL AGENDA
May 14, 2009
7:00 PM - Entiat Council Chambers

1. CALL TO ORDER: at _____ p.m. 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 April 9, 2009
 - B. Approval-Payroll Warrants #09-8-Warrants #6761-6786 4-30-09 \$39,084.45
 - C. Approval-Payable Warrants #09-9-Warrants #16573- 165 5-14-09 \$303,570.85
 - D. Outlay #25 - \$237974.40 Construction and Engineering Management for WWTP project.
 - E. Special Meeting Minutes March 31, 2009
 - F. Special Meeting Minutes April 16, 2009

3. REPORTS:
 - A. Engineer:
 - B. Maintenance: Public Works Director Bob Whitehall
 - C. Community Development Director/Planning Commission: see attached reports.
 - D. Park Board:
 - E. Tree Board: see attached report
 - F. Economic Development Board:
 - G. Building Inspector: see attached report
 - H. Finance & Administration: see attached report
 - I. Council:
 - J. Mayor: See attached report

4. OLD BUSINESS: NONE

5. NEW BUSINESS:
 - A. Adopt Resolution 344 authorizing application for federal funding assistance for a Land and Water Conservation Fund (LWCF) program project to the Recreation and conservation Office (RCO) as provided in the LWCF Act of 1965.
 - B. Council set Public Hearing date for June 11 Council Meeting at 7pm for the purpose of discussing and adopting a Resolution to apply for a CDBG Grant for a Housing assessment.
 - C. Adopt Resolution 345 amending Resolution 335 Schedule of fees to be charged for City services, licenses and permits for 2009.

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: at _____ p.m.