

ENTIAT CITY COUNCIL AGENDA
JULY 9, 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 June 11, 2009
 - B. Approval-Payroll Warrants #09-12-Warrants #6817-6843 \$42,771.50
 - C. Approval-Payable Warrants #09-13-Warrants #166 6-11-09 \$
 - D. Outlay #27 - \$156,377.14 Construction and Engineering Management for WWTP project.

3. Public Hearing - Purpose of the hearing is public comments for the Six Year Transportation Improvement plan

4. Res 347 resolving to adopt the Six Yr Transportation Improvement Plan

5. Res 348 resolving to establish a CD account at North Cascade National Bank.

6. ORD. Establishing to close Imprest checking acct and return the funds to the current expense fund.

7. 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
 - K. Chelan County Sheriff: Deputy Curt Varner

8. NEW BUSINESS:

9. OLD BUSINESS:

10. 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.)

11. EXECUTIVE SESSION:

12. ADJOURNMENT: at _____ p.m.