

ENTIAT CITY COUNCIL AGENDA
August 13, 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 July 9, 2009
 - B. Approval-Payroll Warrants #09-14-Warrants #6844-6870 \$45,439.38
 - C. Approval-Payable Warrants #09-15-Warrants #16714-16758 8-13-09 \$172,502.67
 - D. Outlay #28 - \$71,995.51 Construction and Engineering Management for WWTP project.

3. Ordinance 694 amending Ordinance 692 pertaining to the Bond Reserve Note for Sewer Project.

4. REPORTS:
 - A. Engineer:
 - B. Maintenance:
 - C. Community Development Director/Planning Commission: see attached reports.
 - D. Park Board: see attached report
 - E. Tree Board:
 - F. Economic Development Board: see attached report
 - G. Building Inspector: see attached report
 - H. Finance & Administration: see attached reports
 - I. Council:
 - J. Mayor:
 - K. Chelan County Sheriff: Deputy Curt Varner

5. NEW BUSINESS:
 - A. Grievance Procedures for Grant applications.

6. OLD BUSINESS: None

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: at _____ p.m.