

# ENTIAT CITY COUNCIL AGENDA

December 10, 2009

7:00 PM - Entiat City Council Chambers

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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 November 12, 2009
  - B. Approval-Payroll Warrants #09-22-Warrants #6951-6975 \$37,200.62
  - C. Approval-Payable Warrants #09-23-Warrants #16893-16927 12-10-09 \$1,199,399.99
  - D. Finance Reports
  
3. Public Hearing: Interim Zoning for a specific area. See attached hearing notice.
  
4. REPORTS:
  - A. Engineer:
  - B. Maintenance:
  - C. Community Development Director/Planning Commission: see attached reports.
  - D. Park Board: see attached report.
  - E. Tree Board: see attached report.
  - F. Economic Development Board: no report.
  - G. Building Inspector: see attached report.
  - H. Finance & Administration: see attached reports.
  - I. Council:
  - J. Mayor: see attached report
  - K. Chelan County Sheriff: Deputy Curt Varner
  
5. OLD BUSINESS: NONE
  
6. NEW BUSINESS:
  - A. Oath of Office for Joy Draper
  - B. Resolution 349 - Schedule of fees for 2010
  - C. Ordinance 703 Adopting budget for 2010
  - D. Ordinance 705 Rates of Pay & stipends for 2010
  - E. Ordinance 707 Amending 2009 Budget
  - F. Ordinance 708 Adopting interim controls for provision of mixed use development standards.
  - G. John Huselton Senior Center lease expiring in 2014.
  - H. Chelan County PUD pool level behind Rocky Reach Dam.
  
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.