

# ENTIAT CITY COUNCIL AGENDA

November 12, 2009

6:00 PM - Entiat Grange

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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 October 8, 2009
    - B. Approval-Payroll Warrants #09-20-Warrants #6926- 6950 \$37,109.53
    - C. Approval-Payable Warrants #09-21-Warrants #16846-16892 11-12-09 \$84,013.99
    - D. Finance Reports
    - E. Outlay #30 \$8,991.00 Engineering WWTP project.
  
  3. Public Hearing - 2010 Budget and Ad Valorem Tax - may need to continue AdValorem to December due to Chelan County unable to supply documentation for Property Taxes until later in November
  
  4. Public Hearing - Waterfront Sub area Plan  
At Close of Hearing Adopt ORDINANCE 706
  
  5. 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: 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
  
  6. OLD BUSINESS: NONE
  
  7. NEW BUSINESS:
    - A. Resolution 350 - Affirming Support and Partnership with 2010 Census.
    - B. Prosecution Service Agreement for 2010
    - C. Law Enforcement Agreement for 2010 through 2012
    - D. Interlocal Agreement for the Housing of Inmates at Chelan County Regional Justice Center for 2010.
    - E. Humane Society Contract for 2010.
    - F. Adopt Ord 696 2009 Budget Amendment.
    - G. Adopt Ord 704 AdValorem Tax
  
  8. 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.)*
  
  9. EXECUTIVE SESSION:
  
  10. ADJOURNMENT: at \_\_\_\_\_ p.m.