

ENTIAT CITY COUNCIL AGENDA

October 8, 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 August 13, 2009
 - B. Approval-Payroll Warrants #09-18-Warrants #6899-6925 \$42,323.75
 - C. Approval-Payable Warrants #09-19-Warrants #16803-16845 10-08-09 \$70,119.80
 - D. Finance Reports
 - E. Outlay Report #29 \$19,652.74 Engineering and Interim Interest.

3. Public Hearing - Annexation of certain property to the City of Entiat

4. Public Hearing - Comp Plan updates, Zoning Map, Parks Plan and amendments to Titles 14, 16, 18 of EMC pertaining to zoning code updates.

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:
 - A. Emergency Management Contract - adopt

7. NEW BUSINESS:
 - A. Ord. 695 - Annexation of certain property to the City of Entiat
 - B. Ord. 697 - Adding a fund to the City Budget #405 Revenue Bond Reserve / Redemption fund - Water
 - C. Ord. 698 - Adding a fund to the City Budget #406 Revenue Bond Reserve / Redemption fund - Sewer
 - D. Ord. 699 - Closing 2 funds Revenue Bond Reserve #202 and Revenue Redemption #204 to correct fund numbers.
 - E. Ord. 700 - Comp Plan adoption
 - F. Ord. 701 - Zoning Code adoption
 - G. Ord. 702 - Park Plan adoption
 - H. John Huselton - Cascade Loop brochure.

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.