

Regular City Council Meeting  
December 10, 2009  
Minutes

**Present:** Mayor Keith Vradenburg

Council Members Present: Jackie Shelton  
Lalla Przespolewski  
Tom Martin  
Joy Draper  
Joseph Stegeman

**Staff:** Karen Sweeney, City Clerk-Treasurer; Bob Whitehall, Public Works Director; Susan Driver, Community Development Director

**Consultants:** Larry Cordes – Engineer, Hammond, Collier, Wade, & Livingstone

1. **Call to Order:** **Mayor Vradenburg** called the meeting to order at 7:00 p.m.  
Established a quorum

2. **Consent agenda:**

**Motion #1: Council Member Jackie Shelton moved and Council Member Tom Martin seconded to approve consent agenda as follows:**

**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

**ALL YEA. MOTION PASSED.**

3. **Public Hearing – opened at 7:07 pm Interim zoning for a specific area.**

Council Member Joy Draper recused herself from the Public hearing as she lives in the area subject to the rezoning.

Community Development Director Susan Driver read her staff report concerning the interim zoning.(see attached staff report)

Public comment: John Huselton asked for a description of the location of the zoning area to be covered by this interim zoning change. Mayor Vradenburg and Community Development Director Driver both stated it is from the Kiwanis Field on the north end as far south as Vern's Trailer Court and from Highway 97a east to include King Street and Vradenburg Street including Howe Street,

Pete Peterson who lives on Howe Street asked what the dates of the six month time frame were. Community Development Director Driver stated it would be December 10, 2009 to June 10, 2010, however could be extended by the City for further review for an additional 6 months.

There being no further comment or questions the hearing was closed at 7:22pm.

**6. H. Chelan County PUD Kris Pomianek and Andrew Grasell.** Kris stated they were here to discuss the water storage or pool raise for Lake Entiat. The PUD is at the very beginning stages with the Dept of Ecology. **Andrew** went on to discuss: **Why is this happening?** Ecology was directed by legislature to find new water supplies for water right issuance. Legislation has provided an opportunity for Ecology to work with Chelan PUD to investigate projects that could have multiple benefits to local and regional stakeholders. **What has happened?** Chelan PUD and Ecology have agreed on a frame work for initial studies only. **What is currently happening?** Investigations focused on increased storage at Rocky reach and pumped storage sites. **How long will this take?** Initial studies will be conducted in 2010. Implementation of any projects could take 5-10 years.

**What could this mean to the City of Entiat?** Kris stated it would not rise above the current G line. In some locations where the land is flat going into the lake it would cover land further up than where it is a steeper incline into the lake. For more information contact Kris Pomianek at Chelan County PUD 661-4186.

At the conclusion of the report from Kris and Andrew Clerk Karen Sweeney presented Kris, the Mayor and City Council an enlarged copy of the Check that was going to be taken to USDA/Rd the next day for \$1, 162,000.00 to pay off one of the loans for the sewer plant project, The check is the result of the PUD paying forward for sewer service at the Park. Karen thanked Kris for all of the hard working in helping to make this happen along with the Mayor and Bob Whitehall who very instrumental in this.

#### **4. Reports:**

**A. Engineer: Larry Cordes; Hammond, Collier, Wade, & Livingstone Engineer.** Larry explained that the Water Quality Report goals need to be clarified so he is working on that. Larry reported that he has submitted a request to the Conservancy board to increase the number of service connections. Larry stated it looked like Entiat Crest II would start up in the spring of 2010.

**B. Maintenance: Public Works Director Bob Whitehall** reported that the repairs to the SBR Basin decanter are still on going they are now checking the motor. Bob noted that public works is short staffed this month with Mark out after surgery and Roger on preplanned vacation.

**C. Community Development Director Susan Driver** reviewed her written staff report for the audience. (see attached report)

**D. Park Board:** See Attached Submitted Report

**E. Tree Board:** See Attached Submitted Reports.

**F. Economic Development Board:** no Submitted Report

**G. Building Inspector:** See Attached Submitted Report

**H. Finance and Administration:** See attached Reports.

**I. Council:** See submitted Council Reports. Council Member Jackie Shelton submitted a letter from Chelan County Public works Solid Waste Coordinator Brenda Harn reporting on the hazardous materials recycling this fall and the Christmas tree recycling. Entiat will receive trees Saturday January 2<sup>nd</sup> from noon to 3 pm.

**J. Mayor:** See Submitted report.

**K. Chelan County Sheriff:** Not present. Mayor Vradenburg spoke with Deputy Varner and he reported that he would be working normal shift in evening on Thursdays starting in January so it should be easier to come to council meetings. Mayor Vradenburg submitted a written report from the Sheriff's Department on stops, citations, and arrests.

**5. Old Business: NONE**

**6. New Business:**

**A. Oath of Office for Joy Draper** after election to position #3 on the City Council.

**B. Resolution #349 Schedule of Fees for 2010.**

**MOTION#2 Council Member Lalla Przespolewski moved council Member Joy Draper seconded** to adopt Resolution 349 Schedule of fees for 2010.

**ALL YEA. MOTION PASSED.**

**C. Ordinance #703 adopting the 2010 Budget** in the amount of \$2,750,416.00.

**MOTION #3 Council Member Joy Draper moved Council Member Jackie Shelton seconded** to adopt Ordinance #703 the 2010 budget in the amount of \$2,750,416.00.

**ALL YEA. MOTION PASSED.**

**D. Ordinance #705 adopting rates of Pay** for appointed officials and employees, stipends for elected officials, and retainers for professional appointed officials of the City of Entiat for the year 2010.

**MOTION #4 Council Member Jackie Shelton moved Council Member Joy Draper seconded** to adopt Ordinance #705 rates of Pay for appointed officials and employees, stipends for elected officials, and retainers for professional appointed officials of the City of Entiat for the year 2010.

**ALL YEA. MOTION PASSED.**

**E. Ordinance #707 amending 2009 budget** to the amount of \$9,412,910.00

**MOTION #5 Council Member Joy Draper moved Council Member Joe Stegeman seconded** to adopt Ordinance #707 amending 2009 budget to the amount of \$9,412,910.00.

**ALL YEA. MOTION PASSED.**

**F. Ordinance #708 adopting** interim controls for provision of mixed use development standards.

**MOTION #6 Council Member Jackie Shelton moved Council Member Tom Martin seconded** to adopt Ordinance #708 interim controls for provision of mixed use development standards.

**Council Member Joy Draper abstained from voting.**

**FOUR COUNCIL MEMBERS VOTED YEA. MOTION PASSED.**

**G.** John Huselton on behalf of the Entiat Senior Center group asked the Council to consider dispensing with the Senior Center land lease and taking over ownership of the building as the City owns the land. That way they would not have to pay for insurance or water and sewer or the lease of \$60.00 per year to the city. They only have bingo one night a week as a source of income and they don't make much off of that. The insurance on the building is \$800.00 per year plus water sewer and electrical.

Mayor Vradenburg and City Council agreed that the budget for 2010 was already set and at this time didn't feel that the City could take it on since it would increase costs on the City insurance and those rates we determined last September per Clerk Sweeney. Mayor Vradenburg stated the City would look into the insurance aspect and then discuss the options at the next council meeting. Mr. Huselton asked the Council to vote that the City would take over the Senior Center if there was no added expense to the Cities insurance. The Mayor and Council determined that no decision would be made one way or the other at this time. Mayor Vradenburg stated he would put it on the January Council meeting agenda.

**7. Visitors/Last Minute Additions: Council Member Tom Martin** stated the **Entiat Leader** will include a letter concerning the Block Watch program.

**Council Member Lalla Przespolewski** went to the Housing Authority meeting this morning and was informed that Community Development Director had submitted a grant application for funds to do a Housing needs assessment for Entiat. Tom asked if the Housing authority had selected a location to build another low income housing building in Entiat. Susan reported that they had taken a drive around and located 8 locations for possible sites. The Housing Authority can not apply for grants to build until this needs assessment is done. Susan stated the City would be managing the \$15,000.00 needs assessment grant funds.

Clerk Sweeney reported to the Council that Wendell Black had been at the RC&D meeting the day before and brought in an annual report and the RC&D requested his involvement in producing a history of North Central Washington RC&D, which he is pleased to be working on. Council Member Przespolewski asked if he would be attending the meetings of the RC&D and Clerk Sweeney stated he had indicated that he wanted to continue that for the City. Clerk Sweeney informed council she would start copying the minutes she receives and present them to the City Council monthly.

Mayor Vradenburg stated he had discussed with Building Inspector Frank Spaun to take on the task of Code Enforcement with compensation to be decided later.

**8. Executive Session: NONE**

**9. Adjournment:**

**Keith Vradenburg, Mayor adjourned the meeting at 8:53 p.m.**

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**Karen M. Sweeney, CMC,  
City Clerk-Treasurer**

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**Keith Vradenburg  
Mayor**