

Regular City Council Meeting
November 12, 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: Pete Weber – Engineer, Hammond, Collier, Wade, & Livingstone

Guests: Don Olin, Joe & Judy Bell, Dan Howell, Randel & Dee Finchum, Mike Chambers, Kelly Sorensen, Greg Becker, Bill Haven, Lanae Stegeman, Barb Small, Luke & Michele Finchum, Kathy Litch

1. **Call to Order:** **Mayor Vradenburg** called the meeting to order at 6:00 p.m.
Established a quorum

2. **Consent agenda:**

Motion #1: Council Member Joy Draper moved and Council Member Jackie Shelton seconded to approve consent agenda as follows:

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 Report #30 \$8,991.00 Engineering WWTP project

ALL YEA. MOTION PASSED.

3. **Public Hearing – opened at 6:10 pm 2010 Preliminary Budget and 2010 AdValorem Taxes.** The Mayor asked if there were any public comments or questions. There were none. The Mayor asked if there were any staff or Council comments or questions there being none the **Public Hearing was closed 6:15 pm.**

MOTION #2 Council Member Jackie Shelton moved Council Members Tom Martin and Joy Draper seconded to adopt Ordinance #704 for the 2010 AdValorem Taxes.

ALL YEA. MOTION PASSED.

4. Public Hearing - opened 6:16 pm – Waterfront Business Sub Area Plan. Community Development Director Susan Driver went over the information that all Public Hearing requirements have been met and at this time would recommend the City Council adopt the Waterfront business Sub Area Plan. The Mayor asked for any public comment or questions. There were none. The Mayor asked for and comments or questions from staff or Council. There being none the Mayor closed the Public hearing at 6:21 pm.

MOTION #3 Council Member Joy Draper moved Council Member Jackie Shelton seconded to adopt the Waterfront Business Sub Area Plan.

ALL YEA. MOTION PASSED.

5. Reports:

A. Engineer: Pete Weber; Hammond, Collier, Wade, & Livingstone Engineer. Pete submitted a report from Larry Cordes on the Water Use Efficiency Report; Water System Capacity, Entiat Crest II Subdivision, and the Water System Plan update.

Pete went on to discuss the Waster Water Plant project and the fact that it won't be finished before the end of 2009 therefore Hammond, Collier, Wade and Livingstone will not submit final letter to the City until early in 2010.

B. Maintenance: Public Works Director Bob Whitehall briefly discussed the Water plan that the City is required to update every six years.

Bob stated he would be meeting with the PUD on operation of the Park starting in January of 2010. Bob feels they won't make a decision on who will do the park maintenance, or how the park maintenance will be done until after the first of the year. Bob stated he had discussed with the Mayor that he could make an offer for the City to do the maintenance for a fee.

Bob explained that the GIS laptop will have all of the city utilities and streets installed on it. Community Development Director Susan Driver is and will be using that laptop computer.

Bob informed the Mayor and Council that the contractor will be replacing the ballast for the UV system at the Waste Water project and then there will be one other correction of a decanter problem. They should be finishing soon.

C. Community Development Director Susan Driver announced that there would be a final Corridor Study Plan meeting at the school cafeteria on December 9 at 7 p.m.

Susan stated that the SMP is in limbo at this time.

Susan informed everyone that the new website will be up and running by the end of the month.

Susan referred to her staff report on the zone change for the area of King, Vradenburg and Howe Streets on the east side of Hwy 97A from Kiwanis field south to the end of Vradenburg. Susan is requesting Council to approve an interim zone change; from residential medium to mixed use; for a period of 6 months. This would allow time to explore the concept of mixed use zoning in this area and create a new zone (see staff report for full explanation).

MOTION#4 Council Member Jackie Shelton moved Council Member Tom Martin seconded to approve a zone change for a 6 month period to mixed used for the area of King , Vradenburg, and Howe Streets from Kiwanis field south to the end of Vradenburg on the east side of Hwy 97A. The 6 month period will end May 23, 2010 but may be extended by City Council vote.

ALL YEA. MOTION PASSED.

D. Park Board: See Attached Submitted Report

E. Tree Board: See Attached Submitted Reports. Judy Bell recorder for the Tree Board read a Thank you to the City Council and Staff and citizens for the help with a successful Make a Difference Day on October 24th.

F. Economic Development Board: See Attached 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 stated that solid Waste Council would like the city to participate in the Christmas tree recycling they are sponsoring; Public works Director Whitehall replied that the city would be doing the recycling. Bob stated he planned to publicize the date in the Entiat Leader.

Council Member Martin reported he had gone to a Hwy 97A Corridor meeting in Susan's place and had found it very interesting.

J. Mayor: See Submitted report. The Mayor had Public works Director explain about a letter the City had received concerning policy to continue

charging for water service even though the water was turned off. Bob stated that with the new charging method that is going to be in effect in 2010 that customers won't be paying as much for the basic rate and only \$1.00 per 1000 gallons of usage but the policy would still be that you pay for the service availability even though the water is turned off.

Mayor Vradenburg explained to the council that he was on a Mayor's forum now that was a monthly meeting of the 5 mayors in Chelan County. The purpose is to discuss issues of the cities.

Mayor Vradenburg stated that the PUD is still slated to pay the City the \$1.162 million the first of December and will be coming to the December Council Meeting.

K. Chelan County Sheriff: Not present. Mayor Vradenburg spoke with Deputy Varner, he was on duty in another City and unable to attend.

6. Old Business: NONE

7. New Business:

A. Resolution #350 affirming support and partnership with the 2010 Census.

MOTION #5 Council Member Jackie Shelton moved Council Member Tom Martin seconded to adopt Resolution #350.

ALL YEA. MOTION PASSED.

B. Prosecution Service Agreement for 2010.

MOTION #6 Council Member Joy Draper moved Council Member Jackie Shelton seconded to approve the Mayor signing the Prosecution Service Agreement for 2010 between the City of Entiat and Chelan County Prosecutor.

ALL YEA. MOTION PASSED.

C. Law Enforcement Service Agreement for 2010 through 2014.

MOTION #7 Council Member Tom Martin moved Council Member Jackie Shelton seconded to approve the Mayor signing the Law Enforcement Services Agreement between the City of Entiat and Chelan County Sheriff's Department for 2010.

ALL YEA. MOTION PASSED.

D. Interlocal Agreement for Housing of Inmates in Chelan County Regional Justice Center for 2010.

MOTION #8 Council Member Jackie Shelton moved Council Members Lalla Przespolewski and Joy Draper seconded to approve the Mayor signing the Interlocal Agreement for Housing of Inmates between the City of Entiat and Chelan County Regional Justice Center.

ALL YEA. MOTION PASSED.

E. Humane Society Contract for 2010.

MOTION #9 Council Member Joy Draper moved Council Member Joe Stegeman seconded to approve the Mayor signing the agreement between the City of Entiat and the Wenatchee Valley Humane Society for 2010.

ALL YEA. MOTION PASSED.

F. ORDINANCE #696 Budget amendment for 2009.

MOTION #10 Council Member Jackie Shelton moved Council Member Tom Martin seconded to approve Ordinance 696 amending the budget for 2009 to the amount of \$8,410,534.00 due to unanticipated increases and or decreases in revenues and expenditures.

ALL YEA. MOTION PASSED.

G. ORDINANCE #704 AdValorem Taxes adopted immediately following public hearing.

8. Visitors/Last Minute Additions: Greg Becker proposed an addition to the budget to paint City Hall. Greg also stated the City needs to have a nuisance ordinance that has some teeth in it to get residents to clean up their vacant property from fire hazards and aesthetic purposes. Staff agreed that they would look into both issues.

9. Executive Session: NONE

10. Adjournment:

Keith Vradenburg, Mayor adjourned the meeting at 8:00 p.m.

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

**Keith Vradenburg
Mayor**