

Regular City Council Meeting
October 08, 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

Guests: Carol McLester, John Huselton, Don Olin, Joe & Judy Bell, and Jim Caldwell, Beth & Rob Harrington, Don Baker, Ikey Baker, Randel & Dee Finchum, Mike Chambers, Kelly Sorensen, Norm & Marie Stenberg, Jackie Blanchfield, Toni Andrews.

1. **Call to Order:** **Mayor Vradenburg** called the meeting to order at 7:01 p.m.
Established a quorum

2. **Consent agenda:**

Motion #1: Council Member Lalla Przespolewski moved and Council Members Tom Martin and Joy Draper seconded to approve consent agenda as follows:

A. Regular Meeting Minutes of September 10, 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

ALL YEA. MOTION PASSED.

3. **Public Hearing – opened at 7:05 pm annexation of certain property to the City of Entiat. Community Development Director Susan Driver** read the first few paragraphs of the staff report she had prepared.

Comment was made by Don Baker that he had not been made aware of this annexation and he is one of the land owners being annexed. He and his father own the property jointly and his father had not been made aware of the annexation. They could see no benefit to them to be annexed into the City. Susan explained it was a citizen initiated request for annexation; not City initiated. **Susan** also explained that the request needed 60% of the land ownership to sign the petition and the County had verified that to be 60% of the land value. **Rob Harrington;** who was one of the annexation initiators; stated he had been told that everyone in the area to be annexed had been talked to and

that Ikey Baker said he would not sign the petition but he was not against it. **Don and Ikey** stated again that neither one of them had been talked to. There being no further discussion the hearing was **closed at 7:15 pm**. **Mayor Vradenburg** stated he would entertain a motion for or against approving the annexation.

MOTION #2 Council Member Joy Draper moved Council Member Tom Martin seconded to approve annexation of certain property to the City of Entiat.

ALL YEA. MOTION PASSED.

4. Public Hearing - opened 7:17 pm – Comp Plan updates, Zoning Map, Parks, Recreation and Open Space Plan, and amendments to Titles 14, 16, and 18 of the Entiat Municipal Code pertaining to zoning code updates. Community Development Director Susan Driver read her staff report on all of the updates. There being no further comments the hearing was **closed at 7:25pm**.

MOTION #3 Council Member Jackie Shelton moved Council Member Tom Martin seconded to adopt the Comp Plan updates, Zoning Map updates, Parks, Recreation and Open Space Plan, and amendments to Titles 14, 16, &18 of the EMC pertaining to zoning code updates.

ALL YEA. MOTION PASSED.

5. Reports:

A. Engineer: Hammond, Collier, Wade, & Livingstone Engineer

Larry Cordes reported that Bert Bargman, the developer of Saska Hills is intending to work with his partner here in the area to start addressing some of the items that are incomplete. They are a ways from getting a final approval on Phase 3. Bob Whitehall is in contact with his local partner as well.

Larry also reported that he is working with Bob Whitehall to help put together the annual report for the Water Efficiency Rule for the Department of Health. It is an annual report that is relatively new rule. It tells how much water is used for a year and updates the Department of Health as to what type of actions they need to take to improve water use⁴ or reduce water use and improve efficiency.

Larry Cordes passed on a report from Pete Weber on the Wastewater Treatment Plant. Larry stated they are working on the record drawings and there are still a few items that need to be addressed. They are also working with the contractor to get information for the operations and maintenance manual.

B. Maintenance: Public Works Director Bob Whitehall reported that to go along with the Water Efficiency Report there needs to be a public hearing on the Water Efficiency Plan and that will need to be scheduled. Public Works Director Whitehall stated he had been getting calls concerning the compost site and had been talking to people concerning the odor. Bob stated he had talked to the Health Department and the Ecology Department. They also toured the site and approved the operation. Bob further stated he was going to start looking at property outside the City limits to move the compost project to in the future.

C. Community Development Director Susan Driver reminded the Mayor and Council that there will be a Public hearing at the November council meeting at 6 pm at the Grange on the Waterfront Subarea Plan. The council will be adopting that plan after the Public Hearing.

D. Park Board: See Attached Submitted Report

E. Tree Board: See Attached Submitted Agenda the meeting will be Tuesday October 13, 2009.

F. Economic Development Board: See Attached Submitted Report

G. Building Inspector: See Attached Submitted Report

H. Finance and Administration: Clerk Sweeney stated the Audit exit meeting was held on Monday it was good and there were no findings. See attached Reports.

I. Council: See submitted Council Reports. Council Member Jackie Shelton requested that the logo committee would like the web designer to work on the logo. Community Development Director Driver stated they would be willing to do that and had submitted quotes for that with the quotes for designing the City website. Council Member Shelton asked what the quote was; Susan stated to go from scratch they quoted \$2500.00 to work on the existing logo it would be \$800.00. There were suggestions' from the audience to go to the residents for design work. Josh Harris-Small and Dale Southard both do logo design work or possibly another artistic person from the community. John Huselton wants the City to have a Public Hearing to receive citizen input as to what the logo should be. Marie Stenberg suggested a City wide contest with prizes awarded. Mayor Vradenburg asked Marie to work with Council Members Shelton and Przespolewski on the logo.

J. Mayor: See Submitted report. Mayor Vradenburg stated that he, Bob Whitehall, Susan Driver and John Huselton had met with Representative

Mike Armstrong to discuss the speed limit through the city. DOT is stating they are going to change the speed limit back to 50 as far south as Columbia Breaks and then down to 40 through the rest of the way. The Mayor stated that Rep. Armstrong said he would again propose the change of the law so that Cities under certain populations could set the speed limits within their city limits.

Mayor Vradenburg reported that he, Council Member Martin, and Lieutenant Kent Sisson met and discussed the Sheriff's contract that is up for renewal. Mayor Vradenburg stated the City would be increasing coverage to 6/10 of an officer's shift and then increase again for the next two years.

Mayor Vradenburg reported the Memorial Committee would be bringing their recommendations to the council meeting in December.

K. Chelan County Sheriff: Not present. Mayor Vradenburg met with Deputy Varner.

6. Old Business:

A. Emergency Management Contract: Discussion of the contract being a multiple year contract with the same cost for each year. Council requested Mayor Vradenburg to discuss with the County the multiple year contract possibility as long as the amount the City would pay them would stay the same.

MOTION#4 Council Member Tom Martin moved Council Member Jackie Shelton seconded to approve Mayor Vradenburg to sign the contract after he discussed making it a multiple year contract at same rate for each year with Chelan County.

ALL YEA. MOTION PASSED.

7. New Business:

A. Ordinance 695 – Annexation of certain property to the City of Entiat.

MOTION #5 Council Member Jackie Shelton moved Council Member Joy Draper seconded to adopt Ordinance 695 annexing certain property to the city of Entiat.

ALL YEA. MOTION PASSED.

B. Ordinance 697 adding a fund to the City Budget #405 Revenue Bond Reserve/Redemption fund –Water.

MOTION #6 Council Member Lalla Przespolewski moved Council Member Jackie Shelton seconded to adopt Ordinance 697 adding a

fund to the city budget #405 Revenue Bond Reserve/Redemption fund – Water.

ALL YEA. MOTION PASSED.

C. Ordinance #698 adding a fund to the City Budget #406 Revenue Bond Reserve/Redemption fund – Sewer.

MOTION #7 Council Member Joy Draper moved Council Member Jackie Shelton seconded to adopt Ordinance #698 adding a fund to the City Budget #406 Revenue Bond Reserve/Redemption fund – Sewer.

ALL YEA. MOTION PASSED.

D. Ordinance #699 closing two funds Revenue bond Reserve #202 and Revenue Bond Redemption #204 to correct fund numbers.

MOTION #8 Council Member Jackie Shelton moved Council Member Tom Martin seconded to adopt Ordinance #699 closing two funds Revenue bond Reserve #202 and Revenue Bond Redemption #204 to correct fund numbers.

ALL YEA. MOTION PASSED.

E. Ordinance #700 adopting the updated Comprehensive Plan for 2010 in accordance with the Growth Management Act.

MOTION #9 Council Member Joy Draper moved Council Member Jackie Shelton seconded to adopt Ordinance #700 adopting the updated Comprehensive Plan for 2010 in accordance with the Growth Management Act.

ALL YEA. MOTION PASSED.

F. Ordinance #701 adopting amendments to Titles 14, 16, and 18 of the Entiat Municipal Code in accordance with the Growth Management Act.

MOTION #10 Council Member Jackie Shelton moved Council Member Lalla Przespolewski seconded to adopt Ordinance #701 adopting amendments to Titles 14, 16, and 18 of the Entiat Municipal Code in accordance with the Growth Management Act.

ALL YEA. MOTION PASSED.

G. Ordinance #702 adopting the 2009 Parks, Recreation, and Open Space Plan as a supplementary document to the comprehensive plan in accordance with the Growth Management Act.

MOTION #11 Council Member Jackie Shelton moved Council Member Joy Draper seconded to adopt Ordinance #702 adopting the 2009 Parks, Recreation, and Open Space Plan as a supplementary document to the comprehensive plan in accordance with the Growth Management Act.

ALL YEA. MOTION PASSED.

H. John Huselton asked the Council to approve an expenditure for sharing the cost of the ad in the Cascade Loop Brochure, with the Chamber of Commerce, which would be the same as the last two years \$500.00.

MOTION #12 Council Member Lalla Przespolewski moved Council Member Jackie Shelton seconded to approve the expenditure of \$500.00 for the ad in the Cascade Loop Brochure.

ALL YEA. MOTION PASSED.

8. Visitors/Last Minute Additions:

Dee Finchum stated her husband **Randel** and their son **Luke** had opened a business called **Finchum's Mobile Service**.

Mayor Vradenburg stated he was recessing the meeting to go into Executive Session to discuss salaries of staff. Recessed at 8:40pm.

9. Executive Session: Opened at 8:41 pm closed Executive session at 9:10 pm.

10. Council Meeting reopened at 9:11 pm .

MOTION# 13 Council Member Jackie Shelton moved Council Member Lalla Przespolewski seconded to approve an increase of \$150.00 per month to the salary for the Mayor effective January 1, 2010.

ALL YEA. MOTION PASSED.

MOTION #14 Council Member Jackie Shelton moved Council Member Lalla Przespolewski seconded to approve an increase to \$70.00 per Council meeting with no limit of Council meetings per month effective January 1, 2010.

ALL YEA. MOTION PASSED.

MOTION#15 Council Member Tom Martin moved Council Member Jackie Shelton seconded to approve an increase of \$50.00 per month for all full time staff with an additional \$50.00 per month to Carol and an additional \$25.00 per month to Blanca; also will review for another increase in June of 2010, effective January 1, 2010.

ALL YEA. MOTION PASSED.

11. Adjournment:

Keith Vradenburg, Mayor adjourned the meeting at 9:20 p.m.

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

**Keith Vradenburg
Mayor**