

Regular Council Meeting
January 16, 2009

Present: Mayor Keith Vradenburg

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

Staff: Karen Sweeney, City Clerk-Treas., Bob Whitehall, Public Works Director,
Susan Driver, Staff Planner

Consultants: Larry Cordes - Engineers, 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 Lalla Przespolewski moved Council Member Tom Martin seconded that the consent agenda be approved as follows:

- A. Regular Meeting Minutes of December 11, 2008
- B. Approval P/R Warrants #08-24 \$35,382.64 #6642-6646/6648-6672
Voided warrants 6647/6651-6652/6654/6658/6660-6666
- C. Approval Payables Warrants#08-25 \$112,267.40 #16388-16425
- D. Outlay #21 \$16,376.12 Engineering Management

ALL YEA. MOTION PASSED.

3. A. Engineer: No report

B. Maintenance: Public Works Director Bob Whitehall see attached report

C. Planner/Planning Commission: Planner Report see attached submitted report.
Planner Susan Driver requested the Council set a Public Hearing for the next council meeting regarding the Parks and Recreation Plan

MOTION #2 Council Member Joy Draper moved Council Member Lalla Przespolewski seconded to set a Public Hearing regarding the Parks and Recreation Plan for February 12, 2009 at 7pm in the City Council Chambers at 14138 Kinzel St., the Wade Building.

ALL YEA. MOTION PASSED.

D. Park Board: see attached submitted report. Mayor Vradenburg stated that the Park Board has a tentative Park Plan.

E. Tree Board: see attached submitted report. Tree Board Chairman Joe Bell requested the Council approve the goals of the Tree Board for 2009 which they had submitted.

MOTION #3 Council Member Lalla Przespolewski moved Council Member Tom Martin seconded to approve the Tree Board goals for 2009

ALL YEA. MOTION PASSED.

Chairman Bell also requested Council approval of the changes to the bylaws as submitted to Council. The changes are as follows:

Section Decision Making: **to add** - While the Chairperson or Secretary cannot act unless authorized by the Board as a whole, they may have implicit authority to perform routine tasks or honor requests associated with their jobs.

Section Keeping Records: **to add** – The City Clerk will keep Tree Board budget records and make updates available.

MOTION #4 Council Member Lalla Przespolewski moved Council Member Joy Draper seconded to approve the recommended changes to the Tree Board Bylaws.

ALL YEA. MOTION PASSED.

F. Building Inspector: see attached submitted report.

G. Finance and Administration: see attached submitted report. Clerk Sweeney submitted to the Mayor and Council two quotes for recording/pa systems with microphones. Clerk Sweeney stated she was hoping to submit more quotes at the next Council Meeting. Clerk Sweeney reported that the Cleaning Service had notified her that they would be discontinuing the cleaning service at the City Council Chambers if they lost the service of cleaning the 2 residents in Entiat. Clerk Sweeney is attempting to get quotes from other cleaning services in the area.

H. Council: see attached submitted reports.

I. Mayor: see attached submitted report.

4. Old Business:

A. Recommendation on water for Sun Mesa Preserve; see attached submitted reports from planner and engineers.

MOTION#5 Council Member Joy Draper moved Council Member Tom Martin seconded to not approve extending City services outside the UGA.

ALL YEA. MOTION PASSED.

5. New Business:

A. Approval of pay increase for Staff Planner due to increase of hours.

MOTION #6 Council Member Joy Draper moved Council Member Lalla Przespolewski seconded to approve the salary increase to \$5,800.00 per month/\$69,900.00 per year for the City Planner.

ALL YEA. MOTION PASSED.

MOTION #7 Council Member Joy Draper moved Council Member Lalla Przespolewski seconded to amend the motion for the salary increase for the City Planner to \$5,800.00 per month/\$69,600.00 per year.

ALL YEA. MOTION PASSED.

B. ORD. 689 Amending Ord 687 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 2009.

MOTION #8 Council Member Joy Draper moved Council Member Lalla Przespolewski seconded to adopt Ord 689 amending Ord 687 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 2009.

ALL YEA. MOTION PASSED.

C. Approval of Legal Services Contract with Johnson, Gaukroger, Drewlow & Woolett naming Steve Smith as the City Attorney for 2009.

MOTION #9 Council Member Lalla Przespolewski moved Council Member Joy Draper seconded to approve the Mayor signing the Legal Services Contract with Johnson, Gaukroger, Drewelow & Woolett for the Year 2009.

ALL YEA. MOTION PASSED.

D. Resolution #338 designating Mayor Pro Tem Jackie Shelton as the voting representative and Susan Driver the alternate to NCRTPO for the Calendar Year 2009.

MOTION #10 Council Member Lalla Przespolewski moved Council Member Joy Draper seconded to Approve Resolution #338 designating Mayor Pro Tem Jackie Shelton as the voting representative and Susan Driver the alternate to NCRTPO for the Calendar Year 2009.

ALL YEA. MOTION PASSED.

6. Visitors/ Last Minute Additions: Public Works Director Bob Whitehall stated that they had a good lead on who had done the vandalism to the fire hydrant that nearly drained the Water Reservoir and the Sheriff's Department would be talking to them.

7. Executive session. None

8. Meeting adjourned 4:40 p.m.

Karen M. Sweeney
City Clerk-Treasurer

Keith Vradenburg
Mayor