

**Regular Council Meeting
March 12, 2009**

Present: Mayor Keith Vradenburg

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

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

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 Joy Draper moved Council Member Jackie Shelton seconded to approve consent agenda as follows:

- A.** Regular Meeting Minutes of February 12, 2009
- B.** Approval P/R Warrants #09-04 Warrant # 6698-6732 \$38,149.33
- C.** Approval Payables Warrants#09-05 Warrant #16477-16516 \$530,469.99
- D.** Outlay #23- \$428,196.41 Construction and Engineering Management WWTP project.

ALL YEA. MOTION PASSED.

3. Reports:

A. Engineer: Engineer Larry Cordes written report stated that the 1036 water service connections have been approved by DOH. **Mr. Cordes'** report went on to state they have reviewed development application #SD09-01 and have provided comments. No significant street or utility comments were noted. However a right of way dedication discrepancy exists on Stoneridge Avenue. Bob Whitehall, Susan Driver and Larry Cordes will be reviewing the issue with the developer.

B. Maintenance: Public Works Director Bob Whitehall stated that he is getting three bids on installing a fountain system at the bottom of Town Hill to include a lighted Welcome to Entiat sign.

Public Works Director Whitehall stated he had met with the Tree Board and discussed the dying trees at Kiwanis Park. It was decided that the trees needed to be removed at a rate of every other one going north from the diseased trees and then replace the removed ones with deciduous trees that are not susceptible to disease. They would be trees similar to the ones already planted along the highway. Then in a couple of years the rest of the evergreen trees would be removed and more deciduous would be planted.

Public Director Whitehall presented an estimate from Door to Door Store to replace the front doors at the Wade Building (City Council Chambers & Library). Council left the decision to the Public Works Director to decide which doors to purchase and have installed.

Public Works Director Whitehall stated he had a meeting with the School, Fire Dist., and the Chamber of Commerce concerning the reader board sign. They will be writing an Interlocal agreement between the parties showing the Entiat School and the City of Entiat

as the owners and The Fire District and the Chamber of Commerce as Co-Sponsors of the sign. The group is also getting estimates for the base and the 30 foot pole to mount the sign the City public works department will do most of the work. Public Works Director Whitehall stated the contractor at the Waste Water Treatment plant had just been able to start work again since the weather is warmer. Council Member Martin asked Bob to explain the new system for water billing he is working on. Bob stated that there will be a base rate for the service and then a per 1000 gallon fee for all water used. These rates are not set at this time.

C. Planner/Planning Commission: Planner Report see attached submitted report.

D. Park Board: see attached submitted report.

E. Tree Board: see attached submitted report.

F. Building Inspector: see attached submitted report.

G. Finance and Administration: see attached submitted report.

H. Council: see attached reports.

I. Mayor: see attached report.

4. Old Business:

A. Approval of Personnel Policy revisions as submitted.

MOTION #2 Council Member Jackie Shelton moved **Council Member Joy Draper** seconded to adopt the revisions to the personnel policies as submitted.

ALL YEA. MOTION PASSED.

B. Mayor and Council approve writing off of uncollectable utility accounts from years prior to 2002 and 2004 as submitted.

MOTION #3 Council Member Jackie Shelton moved **Council Member Tom Martin** seconded to approve writing off utility accounts uncollectable from years previous to 2002 and 2004 as submitted.

ALL YEA. MOTION PASSED.

5. New Business:

A. Council set a Public Hearing for March 31, 2009 at 6:30 pm. The purpose of the Public Hearing is to receive Citizen and Planning Commission requests for Comp Plan and Zoning Code changes for 2009 Comp Plan Amendment.

MOTION #4 Council Member Joy Draper moved **Council Member Jackie Shelton** seconded to set a Public Hearing for the purpose of receiving Citizen and Planning Commission requests for Comp Plan and Zoning Code changes for 2009 Comp Plan Amendment.

ALL YEA. MOTION PASSED.

B. Council adopt Ord. #690 amending the Budget for 2008 to the amount of \$5,742,932.73.

MOTION #5 Council Member Jackie Shelton moved Council Member Joy Draper seconded to Adopt Ord #690 amending the 2008 Budget to the amount of \$5,742,932.73.

ALL YEA. MOTION PASSED.

C. Council adopt Ord #691 amending the Budget for 2009 to the amount of \$3,924,932.00.

MOTION #6 Council Member Jackie Shelton moved Council Member Tom Martin seconded to adopt Ord #691 amending the 2009 Budget to the amount of \$3,924,932.00.

D. Council adopt Res #342 resolving to submit a grant application, in association with the Housing Authority of Chelan County and the City of Wenatchee, to the state Department of Community Trade and Economic Development for a CDBG Recovery Grant in the amount of \$500,000.00.

MOTION #7 Council Member Lalla Przespolewski moved Council Member Tom Martin seconded to adopt Res #342 resolving to submit a grant application, in association with the housing Authority of Chelan County and the City of Wenatchee, to the state Department of Community Trade and Economic Development for a CDBG Recovery Grant in the amount of \$500,000.00.

ALL YEA. MOTION PASSED.

6. VISITORS AND LAST MINUTE ADDITIONS:

John Huselton announced that the Grange is owned by the local Grange members but if they dissolve then it reverts to the State Grange and they will sell it, which will leave the City without a community meeting location. Mr. Huselton will be helping them to promote a membership drive to sustain the Grange.

Mayor Vradenburg stated he had been to the Together for Drug Free Youth meeting and had agreed for the City to sponsor \$1,000.00 for a speaker at the school for the youth.

7. EXECUTIVE SESSION: NONE

8. METING ADJOURNED: 8:10 pm

Karen M. Sweeney
City Clerk-Treasurer

Keith Vradenburg
Mayor