

Regular City Council Meeting
April 8, 2010
Minutes

Present: Mayor Keith Vradenburg
Council Members Present: Lalla Przespolewski
Tom Martin
Joseph Stegeman
Joy Draper

Absent: Jackie Shelton

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

Consultants: Larry Cordes - Engineer, Hammond, Collier, Wade, &
Livingstone

Guests: Janet Flanagan, USFS Entiat Ranger; Dan Howell, Forsgren & Assoc.

1. **Call to Order: Mayor Vradenburg** called the meeting to order at 7:01 p.m. and established a quorum.
2. **Consent agenda:**
 - Motion #1: Council Member Joy Draper moved and Council Member Lalla Przespolewski seconded** to approve consent agenda as follows:
 - A. Regular Meeting Minutes of March 11, 2010
 - B. Approval-Payroll Warrants #10-06-Warrants #7051-7077 \$40,123.70
 - C. Approval-Payable Warrants #10-07-Warrants #17067-17112 \$187,513.20
 - D. Finance Reports

ALL YEA. MOTION PASSED.
3. **Public Hearing: Six Year Transportation Improvement Plan**
Opened at 7:03 pm
Mayor Vradenburg requested that **Public works Director Bob Whitehall** explain what the STIP is to everyone. Bob explained that the STIP is six years forward of street improvement plans; it is every project imaginable for that time period and must be updated yearly.
With no questions and no further discussion Mayor Vradenburg closed the public hearing.
Closed at 7:10 pm

Motion #2 Council Member Lalla Przespolewski moved Council Member Tom Martin seconded to adopted the Six Year Transportation Plan as presented by **Public Works Director Bob Whitehall and Engineer Larry Cordes.**

ALL YEA. MOTION PASSED.

4.

Reports:

A. Engineer: Larry Cordes; Hammond, Collier, Wade, & Livingstone Engineer. Larry reported that he and **Public Works Director Whitehall** met with the Department of Health about the Water System plan. The Draft Plan will be available in June or July.

Larry explained that Canyon Fence will be installing the fencing at the Waste Water Treatment Plant soon. Larry also stated that there is still a small electrical project that needs to be done.

B. Maintenance: Public Works Director Bob Whitehall reported that the Park is almost ready to open; the buildings will be opened next week and the Park Hosts will start May 3.

Bob reported that Chelan County PUD will be doing a feasibility study on the Park Trail around to the area up the river to the kiosk. Bob has been talking to several people about putting in riprap and habitat at the mouth of the river to allow for better use by the public and wildlife.

Public Works Director Whitehall stated that the County Road Department had finished the street sweeping for the City.

Bob informed the Mayor and Council that the compost pile was complete and should be ready for use the end of May. Bob stated it is good we have this option for the Biosolids as they are shutting down Boulder Park which was our option of where to dispose them.

Bob stated that the Waste Water Plant project still has 1 motor and 1 pump out being worked on.

Bob requested permission from Council to surplus four items from Public Works. They are: 1. a Welder, 2. a Homelite chainsaw, 3. a water softener, 4. and a 78 Chevy Pickup.

MOTION #4 Council Member Lalla Przespolewski and Council Member Tom Martin seconded to allow public works to surplus the 4 items listed.

ALL YEA. MOTION PASSED.

Public Works Director Whitehall reported to the Council that the Department of Transportation will not be stripping the City streets this year since they will not do the trade for water as they have in the past.

D. Park Board: No report.

E. Tree Board: See Attached Submitted Agenda, meeting will be next week April 13th. Mayor Vradenburg read the Arbor Day Proclamation for the Tree City USA and reported that Mayor Pro-Tem Jackie Shelton or Council Member Joy Draper will read it at the Arbor Day tree give away on Saturday April 10th.

F. Economic Development Board: No report. Community Development Director Susan Driver reported that she had met with Bob Sandidge who is looking at producing a festival in the City Park in 2011.

G. Building Inspector: See Attached Submitted Report

H. Finance and Administration: See attached Reports. It was requested that the City Clerk check the records for dog licensing over the past three years and present the numbers at the next Council meeting.

C. Community Development Director Susan Driver: See attached submitted report.

I. Council: Council Member Tom Martin reported that he and the Mayor had met with Kent Sisson and Ron Hupp from the Sherriff's department. Kent had given Tom an activity report of all of the calls in Entiat in March. Kent reported to Tom and Mayor Vradenburg that the Sherriff's Department is down by nine officer positions right now.

J. Mayor: See submitted report. **Mayor Vradenburg** reported to the Council that he and **Public Works Director Whitehall** had met with DNR on the 11 acres they own by mile marker 213 and the possibilities of the City getting the property. **Mayor Vradenburg** stated that the City had received the documents for the land ownership of the Compost Site.

Council Member Lalla Przespolewski asked **Council Member Tom Martin** if he was still holding Block Watch meetings. **Council Member Martin** stated that no one was coming so at this time no.

Council Member Joy Draper reported that at the last Park board meeting that Mickey Moe had been present and suggested that when the City names the park area at the old gravel pit that he thought the City should name it Buzz Butts Memorial Park after an old time resident.

K. Chelan County Sheriff: Not present.

5. Old Business: NONE

6. New Business: NONE

7. Visitors/Last Minute Additions: Janet Flanagan the new Entiat Forest Service District Ranger introduced herself and gave everyone some of her background. She has been with the Forest Service for 20 + years. She, her husband and one daughter live in Wenatchee.

8. Executive Session: NONE

9. Adjournment:
Keith Vradenburg, Mayor adjourned the meeting at 8:30p.m.

Karen M. Sweeney, CMC,
City Clerk-Treasurer

Keith Vradenburg
Mayor