

Regular City Council Meeting  
July 08, 2010  
Minutes

**Present:** Mayor Keith Vradenburg  
Council Members Present: Tom Martin  
Joseph Stegeman  
Joy Draper  
Bill Haven  
**Absent:** Lalla Przespolewski

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

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

**Guests:** Norm & Marie Stenberg, Dolores & Randel Finchum, Don Olin, John Huselton, Clynda Case - DOE, Steve Pasion - Census Bureau, Ed & Marilyn Joslin, Brad Harn, Keith Balthazor, Monty & Laura Leavitt, Ken Hoffman, Bob & Cindy Sehorn, Bob Anderson.

Flag Salute

**1. Call to Order:** Mayor Vradenburg called the meeting to order at 7:00 p.m. and established a quorum.

**2. Consent agenda:**

**Motion #1: Council Member Joy Draper moved and Council Members Bill Haven and Joe Stegeman seconded to approve consent agenda as follows:**

A. Regular Meeting Minutes of June 10, 2010

B. Approval-Payroll Warrants #10-12-Warrants #7134-7138/7163-7185  
\$43,719.36 voided warrants 7139-7184 mistake in posting

C. Approval-Payable Warrants #10-13-Warrants #17202-17247  
\$56,343.07

D. Outlay Report #35 \$20,283.36 Telemetry Electrical and project management

E. Finance Reports

**ALL YEA. MOTION PASSED.**

**3. Public Hearing: Amendments to Development Regulations, Comp Plan & Zoning Map and extension of Urban Growth Area**

**Opened at 7:04 pm**

**Community Development Director Susan Driver** explained that this hearing is about the recommendations from the Planning Commission to the City Council and begins the 60 day review and comment period. Susan stated we will take comments tonight and written comments will be taken for 60 days. All comments from citizens and government agencies will go in a staff report to the City Council at the second hearing in September. Every property involved received the map in the mail. **Susan** asked the **Mayor** if

taking each section one at a time would be better and he agreed. The first section that we will discuss is the extension of the UGA. Urban growth area is not the City limits, those properties will still be in the County just under the City zoning. Susan stated the most asked question were will I still be able to burn the answer is no, there is no burning allowed in the urban growth area. Does council have questions? **Council Member Stegeman** asked so if they have horses, will it be grandfathered in. **Susan** stated yes that would only be if they were in the City limits, they are still in the County. **Mayor Vradenburg** stated that GMA is requiring the Cities to extend their UGA within the next five years to a point where in the next 25 to 50 years the City services (water & sewer) maybe extended to. The **Mayor** went on to state it is not a done deal just something we thought would solve the problem. The **Mayor** asked if Council had any questions; there being none we will go on to public comment. **Mayor** asked that everyone state their name before they speak.

**Don Olin - Fire Commissioner:** It doesn't matter if you are in the UGA or the City you can not burn without a permit and generally speaking this time of year there is no burning allowed, so that is a mute point. **Mayor Vradenburg** stated there is one exception for agricultural burning for disease. There is a burn ban from June 1 until October County wide. We are working with DOE, I represent the small cities in Eastern Washington and we are trying to get a date sometime in October through March to burn in the small cities. **Mayor Vradenburg** asked would anybody else like to speak.

**Brad Harn** - In the UGB agricultural burning is allowed correct. **Mayor Vradenburg** stated yes but you need a permit from DOE, local burning permits for burning outside the UGA can be purchased at the Food Center or the Ardenvoir store.

**John Huselton** - for someone who has not followed the fire rules this is not a City policy this is a DOE rule, **Mayor Vradenburg** stated it is a State Rule, **John** went on to say the City has no control over this.

**Ed Joslin** - Does this mean on my place on the Entiat River Road I have to get a permit now even before this is decided.

**Mayor Vradenburg** anytime you burn you have to have a permit from the local fire District and DOE for agricultural burning. If you can't show a permit you are subject to a fine.

**Ed** stated he has a lot of limbs from his Christmas business and stuff like that.

**Mayor Vradenburg** stated he could bring that to the City Compost site also.

**Mr. Joslin** went on to note that the map does not include all of the property in the area the City wants in the UGA.

**Mayor Vradenburg** stated yes they had already been alerted to that, it is an oversight and is being corrected if this goes further. **Mayor Vradenburg** stated we made these maps and get them from the County and should have checked and corrected but didn't at that time. **Mayor Vradenburg** stated it not cut in stone if people don't want it we still have a few years, but eventually it is going to be extended. All this is doing is changing the designation you still have all the rights and privileges, if you ever annex in and you have to ask to be annexed the City doesn't just annex you.

**Mr. Joslin** wanted to know if the City would take it by eminent domain the **Mayor** said no as long as I am Mayor and I think Council feels the same.

**Joseph Stegeman** - for Susan if they become a City entity can they subdivided their property instead of having to keep their five acre lots.

**Susan** stated that if they become; they wouldn't become part of the City limits this year, if they are in the UGB they follow the Cities zoning code and because they would be adjacent to low density residential their lots could be as small as 10,500 sq. ft.

**Monty Leavitt** - the white line on your map is that the extension of Hedding Street?

**Mayor Vradenburg** replied that is the irrigation right of way, it is not a road extension.

**Marilyn Joslin** - if a home owner does not want to be included in the UGA do we have to write a letter to get it on record? **Mayor Vradenburg** stated everything goes on record tonight if you state so tonight, you can also write a letter. We will consider all comments spoken tonight and written; Susan will compile all of them and send them out to the land owners. Susan stated we usually keep the list at City Hall, but you can come in and look at it.

**Mayor Vradenburg** stated if want to give us a call we will make sure you get the list.

**Brad Harn** - I see this as a first step of actually trying to get the city limits out to that line. So you guys in the City does not have any intent or idea at this time when that is going to take place or even have discussed it.

**Mayor Vradenburg** stated the 25-50 year plan will be somewhere out in the future. We have no plans. We have too much infill in the City why would we go to the extent of extending services it is too much of an expense. All we are doing is following the dictates of Growth Management, it recommends now but sometime in the future we will have to do it. They would like you to use natural boundaries that are easy to find, that is why we picked that cliff area because there is no place to go by. The only way this area would be annexed is if 60% of the owners wanted it, the City doesn't have the funds, sometime in the future things may change.

**Brad Harn** - If this is incorporated into the City and utilities take to the end of the line are the property owners required to hookup to the utilities?

**Mayor Vradenburg** stated No as long as the septic tank was working, if it failed then yes, I'm not sure on the water. **Mayor Vradenburg** asked the Cities **Engineer Larry Cordes**.

Larry stated that he remembers that there is a time frame when you are then required to get off the well.

Public works Director Whitehall stated that as long as the well is viable that you can stay on it, but the same as the sewer if it fails then you are required to connect to City services, or if you sell the property the new owner must hook up to City water and sewer. **Bob** went on to say someday it will probably be taken but probably by a developer that is going to divide the property into smaller lots that is a long ways down the road.

**Mayor Vradenburg** - our plan is to treat the locals fair, we don't do things like that, if you have well and it produces like it should then we see no reason why you should have to hookup.

**Brad Harn** - if the utilities are extended and the property own has to hook up doesn't the owner have to pay for that cost, I hear it is rather expensive?

**Bob Whitehall** - it is just a hookup fee, like that out there the only way I see that happening say seventy five years from now somebody comes and buy it and there is nothing left in town and makes it little two and three acre parcels or goes high density.

**Mayor Vradenburg** - with the 400 homes available it going to take a lot of years to get to starting any place else (with developments). All we are trying to do is follow GMA eventually we will be required to do it. Sometime down the road we are going to be forced to do it and we don't have to do it now but sometime down the road, we thought if we could do it now we could save some staff time but we don't have to do it yet.

**Clynda Case - Department of Ecology** - I know a little about the expansion along the shoreline area DOE is working with the people on the shoreline plan. Generally SMP is done every 7 years and it 6 months to a year to get through the approval process so if you have changes along the shoreline for the UGA expansion now before the new SMP plan is adopted you can pre-designate what you want to happen. That way you won't have to go to Ecology for another approval.

**Community Development Director Susan Driver** - I should clarify we are in the sixty day review period right now. The Department of Commerce and Chelan County will be reviewing it as well and the one thing they will look at is how much vacant land is in the city limits and they may just say no you have to much vacant land in your City limits to extend your UGB. At that point we would need Citizens to come forward and say I want to be in.

**Unidentified citizen** - Is there a list somewhere of the changes by doing this urban growth act of what's going to effect the property owners or how do we find exactly how this is going to effect us versus where we stand today?

**Mayor Vradenburg** - We will get it to you, as far as we know there is no change, except you are now bound by the City rules; which you can subdivide your lot which you can't in the county and the other thing is the burn ban ; that's two changes I know of. But we will find that get it to you.

**Community Development Director Driver** - You will have to go by the City building code but obtain your permits from the County. The County adopts the City code inside the UGA.

**Ken Hoffman** - You say if the City is going to annex it has to be a majority of the property owners is the UGA the same it has to be a majority or are you going to take the input and make your own decision.

**Mayor Vradenburg** - We take the input from the residents and decide by what the people tell us.

**Ken Hoffman** - what is going to happen with the utilities, there was a development that rerouted Hedding Street and now two drain fields are to close to the street.

**Public Works Director Bob Whitehall** - the septic tanks were approved by the county at the time of the development; because the City could not guarantee that the developer would finish the development, which he did not. The City was not going to extend the utilities the developer was. If the land owners want to extend they could do an LID or a developer could put it in.

**Cindy Sehorn** - It looks like 7-9 families are being affected by this are we taking a vote tonight?

**Mayor Vradenburg** - No this is the beginning of the 60 day review period.

**Bob Sehorn** - I want to express my opinion I don't want in this Urban Growth.

**Ken Hoff man** - I agree with Bob Sehorn, I don't want in.

**Ed Joslin** - I like to say No for the Joslin Family also.

**Brad Harn** - I am opposed to it and want it on record here and I will send a letter. You said the DOE recommends

**Mayor Vradenburg** - no not the DOE it is the GMA - Growth Management Act.

**Brad Harn** - They recommend this that it has to be extended, they don't require it?

**Mayor Vradenburg** - Not yet but it's coming down every time they recommend it takes a couple years and then they require it.

**Monte Leavitt** - I oppose and I'll send a letter.

**Mayor Vradenburg** - Please send a letter also. That is five of the land owners, there are 12 parcels and some own more than one.

**John Huselton** - I have followed the growth management act from the beginning I have found that the people who are opposed to the regulations of the growth management are the ones who were originally in favor of the Growth Management Act when it first started. But now it is affecting them directly, now they see why so many people were so against it. That is just a general comment.

**Mayor Vradenburg** - no further comment I'll close this portion of the Public Hearing and go to the next section.

Closed at 7:40

Opened at 7:38 pm Proposed rezoning on Howe and King Streets.

**Susan Driver Community Development Director** - Proposed rezone at the area of Howe St. and 97A, the north side of Howe on the east side of Hwy 97A there are three lots the Planning Commission has recommended to change to commercial to be consist with the other three corners of this intersection. Two of the lots are owned by the same person the other lot is owned by Department of Fish and Wildlife. Are there any questions from the Council?

**Council Member Draper** - Are the property owners available?

**Community Development Director Driver** - Are the property owners present?

**Dolores Finchum** - Yes we are.

**Community Development Director Susan Driver** - And you are Okay with the rezone?

**Dolores Finchum** - Absolutely.

**Mayor Vradenburg** - Are any of the Planning Commission present like to speak.  
None - then we will open this portion to the public anyone from the public like to say anything.

**John Huselton** - I'm on the Economic Development Board and we also reviewed this and we made a recommendation to the Planning Commission to not rezone the whole area. The residents there did not want to see the whole area go commercial so it was narrowed down to the corner area and our recommendation was for approval. We had a vote before they did and recommended to them to do just the corner.

**Mayor Vradenburg** - Anyone else. Hearing none I'll close the portion of the testimony.

Closed at 7:42 pm.

**Dolores Finchum** - Can I say one more thing?

**Mayor Vradenburg** - You can.

**Dolores Finchum** - Ok. It appears the biggest issue when the survey went out was it appeared they wanted the whole street on the west side. But through the Planning Commission they have narrowed it down to our two parcels and the main concern was the impact of the traffic on King, Vradenburg and Howe Street. What we are proposing it comes directly off of the highway onto

the shop and there is no impact to Howe Street, King Street or Vradenburg Street so that seems to be an issue that has kind of mellowed out.

**Mayor Vradenburg** - would anyone else like to say anything? Okay we will close this section again and go on to the next section

Opened at 7:45 pm Landscape Code, District Use Chart and changes.

**Community Development Director Driver** - Landscape Code Changes is in Entiat Municipal Code 18.48 we hope this is a simplified version. There are some proposed changes to the District use chart; because we had nothing for an Adult family home they don't fit under Convalescent Centers or Group Homes and we had an issue come up so we are adding that. So that's the District Use Chart changes and the last one is the permit review process. When someone wants a change to the Zoning Code or Development Code generally they have to get it to the Planning Commission in January to get to the City in February to have the proposed changes in to Council in July to get to the County on time and that is not enough time for review. Planning Commission and Staff are recommending that they need to have proposals by October - November instead of December - January to have two more months. So those are the proposed Code changes.

**Council Member Joe Stegeman** - I have one question on 18.48 do the changes have to be done now for auto repair started in the past.

**Susan Driver** - No when you start a business you have to follow the code in place at the time you get your permit none of this is retroactive.

**Mayor Vradenburg** - anymore questions?

**John Huselton** - on the Landscaping code does it match up with the plan that was done earlier this year with the streetscape?

**Susan Driver** - Along the highway yes.

**John Huselton** - Because originally when I looked at it the parking issue did not match up with the both.

**Susan Driver** - parking on the street or

**John Huselton** - yea; basically the streetscape plans said parking would be behind the business not close to the highway. The plans you had said they had to have quite extensive landscaping in front of the building.

**Susan Driver** - Thank you.

**Mayor Vradenburg** - reading this the change says landscaping will be done on street front and frontage only. We'll check to make sure.

**John Huselton** - I'm going back to the original

**Mayor Vradenburg** - They have done a lot of work on this draft.

**John Huselton** - I just want to make sure they don't have the same one thing in one place and another thing in another place.

**Mayor Vradenburg** - Does any one from the planning commission want to address this?

**Don Olin** - Yes, also this is, we had to have something and this is about 60% done; we aren't going back to it this year.

**Mayor Vradenburg** - so they say this will be addressed next year and each year after that.

**Don Olin** - This takes care of almost everything we had a real worry about. It just has to be fine tuned.

**Mayor Vradenburg** - Anymore questions. Hearing none we'll close that portion of the testimony. Any comments from the council for planning commission. September 9th will be the date of the next go round in which we will have all

of the comments compiled and we will be addressing it at that Council meeting.

There being no further comments or questions **Mayor Vradenburg** closed the **Public Hearing at 7:52 pm.**

#### 4. Reports:

**A. Engineer: Larry Cordes, HCWL** - it is a brief report I have three things to report on. 1. The water system plan, we are in the midst of getting some of the water meter usage data, we are still moving on it and think the next Council meeting we will have a draft plan the next item - 2. The close out projects on the treatment plant - the fencing, the retro work that Entiat Valley Electric is doing. The fencing is done I believe tonight approved the payment; the electrical is about half complete. 3. Saska Hills - Bob and I took a drive out there and identified a few things on the approved part of the plat the need to be touched up and fixed, I talked with Bert Bargman today and he asked me to send him a letter and identify what those are and I'll do that. He also today kind of gave me a summary of the status with their project; they are in the process of trying to sell a portion of it. Until that happens they try to finish the items we identified. Any questions.

**Mayor Vradenburg** - any questions Thank you Larry.

#### 4. **B. Public Works/Maintenance:**

**Public Works Director Bob Whitehall** we have been working with the County weed board to eliminate the goat head and knap weed and that is our goal for this year. She is going to be sending out letters to lot owners that need to be cleaned up. Just weeds, a lot with just weeds would fall under Frank and his goal there is to get the owner to get normal weeds down. The Knap weed and goat head is the weed board and myself for this year. The treatment plant like Larry said Williams Brothers has to replace one small one horse motor on our decanter I would assume that would be done easily before the next council meeting. Now we are working on the telemetry for the lift stations Mike McCroskey is working on now. By the time we get all the electrical finished all the lift stations will be sending communication signals to the plant, that's going to be real good. The park has been really busy. I talked to PUD and they are having the same, I think a lot of people are taking camping vacations this year and staying close to home because we have stayed a lot busier. The other things going we're going to be going out painting the fire hydrants, Mike's working on that. They'll be color coded for the different fire department pressures; you'll see that happening within the next month, also Roger is going around getting all our man holes inspected so can comply with our insurance needs from our insurance company. Other than that it is just doing the regular maintenance and managing the wildfires that keep popping up.

**Council Member Stegeman** asked about the milfoil machine in the park.

**Bob Whitehall** - The milfoil machine was in at the park today. It's kind of interesting there is a church group that called and wanted to be sure that

there was no milfoil when they came over and I told them you're probably better at getting that done contact the PUD. They did and it's getting done. The thing is the milfoil isn't up much and when it is we'll be the last ones when it is really bad. We're working on Susan's been very busy working on these trail grants and different things and trying to get numbers for different projects we're looking at. The PUD, I worked with them to pick the consultant for the park and Hammond Collier Wade and their group got the design part of the project, so we will be working with someone local. They're teamed with Tom Atkins and Brennan who did all the design work during the relicensing he does good work so I think it will work out well.

**Mayor Vradenburg** - Are there any questions for Bob?

**Council Member Joy Draper** - There's a couple of trees on the Streetscape that look bad, one is completely gone.

**Bob Whitehall** - Yes we are going to pull those, I called Joe the other day and we are looking at some of the ones down on the \_\_\_\_\_ its those pear trees again and I don't know what the deal is with those, they told Joe not to take them out of the bags, but I think that is one of the problems. They have them down at the federal building in Wenatchee and they are doing the same thing I don't think they are good fit for the climate we've got.

**Council Member Joy Draper** - the little trees -the plum trees, there is one staked and none of the other ones are.

**Bob Whitehall** - I don't know what, the Tree Board takes care of the trees as far as the staking and all that, I will ask them though.

Citizen asked what is being done on the weeds in the City.

**Bob Whitehall** - We are working on the City stuff and within the City, we are targeting the goat head and the knap weed and we've sprayed most of the City stuff, everything behind the sidewalk or curb is the landowners responsibility. Kelly Carlson may not get it all this year but she is sending letters to the land owners, I've been out with her once and am going out again.

Question: what about the State Highway?

**Bob Whitehall** - and the Railroad, the Railroad sprayed today the full 25 foot right of way today, that was one of my complaints we always sprayed the park but had the railroad not doing it, and she is working with the state highway to get them on board.

Question: What about the PUD?

**Bob Whitehall** the PUD is in the process of trying to give us all their little parcels and so but they haven't done it yet so it is their parcel even the area over by the fire station at the mouth of the river we've done that again, but they want to sell us that one.

Question: So does that count just spraying it?

**Bob Whitehall** - As long as you spray it before it gets the seed on it, if goat head gets a seed they will spread. I think if you notice where we put casoron this is the third year, most of the stuff even if they come up they don't grow they wither; I've told Mike if he'll keep up this program we can have that stuff cleaned up.

Question: What if there's not a sidewalk?

**Bob Whitehall** - It is up to the City to mow or weed whack or take care of, we're slowly getting around taking care of, I think you'll notice we're weed whacking a lot of stuff, the reason we've been slack on it we haven't had enforcement on the rest of it and it's just been a waste of time. So I think that

if the County keeps these two people on I think it's going to help in the long run.

Question: How about the vacant lots like where B & B Auto was, what's happening with those kinds of lots?

**Bob Whitehall** - That kind of lot where there is knap weed on it they're going to get something on their weeds, if it is a hazardous deal then that would fall under Franks jurisdiction to have them mow that down to 8 inches, I believe. Like our gravel pit I went up and cleaned everything I could get cleaned up and then sprayed the weeds inside of the gravel pit a lot of the properties now that way are the Fire Dept and Irrigation District so. Frank is aware of it and I'm think he already talked to them. We are going to have to get into a whole education deal between now and next year with people, it's the same way with snow removal off the sidewalks. I just don't think a lot of people realize that you know, they may realize it but look out in their yards they haven't even gotten the weeds out of their yards. It's kind or hard to get the ones on the sidewalks if they aren't doing their yards. We are working on it.

**Mayor Vradenburg** - any others?

**Council Member Joy Draper** - Question Bob in the new sidewalk by the streetscape - There is a crack in the new section are they going to come back?

**Bob Whitehall** - Sometime this fall before the end of the warrantee he's coming back and we are going to walk the whole thing; he has already fixed one spot.

**Mayor Vradenburg** - any other questions. Next we are going to the Community Development then we'll go to Steve from the Census, Clynda from Ecology then back to the Park board.

**C. Community Development Director Susan Driver:** see staff report.

Any questions?

**Council Member Draper** - how about the grants?

**Susan** - We are working on two grants with the Resource and Conservation Office. They are identical grants but one is WWRP Trails and that is state money and the other is ALEA and that is federal money so we are matching them against each other so we don't have to come up with cash. Total request is up to about 1.6 million, that would pay for the shore line restoration, the trail, restroom, parking area and all the associated utilities. It will not be the Marina, we are still working on that. We are working with the company called the Anderson Consulting to get some numbers for the marina. We are also working on a couple of transportation grants one is a transportation enhancement which is state money. Bob and I are working on the Entiat outdoor learning center and trail area for that money state transportation money to do that because it's a pedestrian and bicycle education facility. It provides pedestrian safety because once we get that trail in then PUD has to put their trail in under the bridge because of their relicensing requirements so those two would then connect and we would have a safe route for pedestrians to get from one side of the highway to the other. So that will be a transportation enhancement. We also applied for a TIGER 2 grant it's from the stimulus money; really at this point in time because we aren't seeing any stimulus money on this side of the state, this is lets get our name out there for the next round and be sure that all those legislatures making those decisions see our name. We have applied for enough money to do the entire corridor

plan, every project in the corridor plan it's just about 10 million dollars, we will never see that money I'll tell you that right now because there is only about 400 million nationwide available, but it will get us on a list in DC and the next time around we'll be on the list again so this one I'm not putting a lot of effort in to it I'm just making sure our name gets out there and if we get it I don't know how we're gonna manage it. We haven't finished coordinating with the Fire District and their architectural consultant on that CDBG grant; we are tag teaming Cal Jordan to see if we can get him to talk to us.

**Mayor Vradenburg** - I just talked to Cal, if any body has an old picture of the McDonald cement plant, the cultural division has no record of it and so if we can show them a picture that the gravel pit has always been a gravel pit plus it was a cement plant that was disturbed then we won't have to go through the cultural study. So if somebody knows of a picture.

**Don Olin** - It was Godbey not McDonald. It was Godbey's pit.

**Mayor Vradenburg** - maybe that map shows it maybe we can fax that.

**Clynda Case** - What year are you looking because we have aerial maps for Ecology.

**Mayor Vradenburg** - the 50's, 55 - 54 it worked then.

**Clynda Case** - We have aerial photos back to 1948 so.

**Susan Driver** would there be hazardous permits for that?

**Clynda Case** not that far back.

**Mayor Vradenburg** - anymore questions of Susan?

6. **B. Mayor Vradenburg:** Okay I want to say the small communities like Entiat really lives on volunteers and we have a gentleman here from the Planning Commission who has dedicated a lot of years we're not exact on how many years. So I would like to say it's been a pleasure working with this man and recognize his years; Don Olin in recognition of years of service and dedication as a member and Chairman of the Entiat Planning Commission. It's been a privilege to work with Don and all of the Planning Commission. We appreciate the work and we are going to miss you.
  
6. **A. Steve Pasion - Census Bureau** - I was supposed to have a plaque of appreciation I was presenting to the City of Entiat but because of Monday being a holiday the plaques have been delayed. Entiat came in at 70 percent mail back. Through Karen I will get your plaque of appreciation, so on behalf of our National Bureau Director I will read a statement:

The US Census Bureau is committed to producing a complete and accurate count of the population. As we begin to wrap up the non-response follow up phase, the 2010 Census remains not only on schedule, but also significantly under budget. However, the 2010 Census is not over yet. In addition to systematic quality checks of all census takers' work over the last several months, this summer marks the peak of our efforts to ensure the data we collect are as complete and accurate as possible. While quality assurance is an on-going part of the 2010 Census, three major operations occur this summer, which means some households will be called or visited again by a census worker.

- The Census Bureau systematically reinterviews five percent of all households visited by census takers to confirm that every one of

our 565,000 census takers followed our training and did their jobs correctly.

- Currently, we're calling about 7.5 million households that have responded to the census to clarify any confusion about who should be counted at that address. We want to make sure we are not double-counting people or leaving people out.
- With one of the highest vacancy rates in recent years, we'll visit households that we believe are vacant to double-check that we are not missing anyone.
- We will also verify the location of addresses provided on Be Counted forms or telephone interviews that are not already on our address list, to ensure we're counting the residents in the correct location.
- If yours is one of the small percentage of homes reinterviewed, called or visited this summer during our quality assurance operations, please, take a few minutes with the census taker and help us ensure the quality of the 2010 census.
- "We Thank the American public for their continued patience as we enter the next vital stage of the 2010 Census," Census Bureau Director Robert Groves said. Mandated by the U.S. Constitution, the census takes place every 10 years. Census data determine boundaries for state and local legislative and congressional districts. More than \$400 billion in federal funds are distributed annually based on census data to pay for local programs and services, such as schools, highways, emergency services, hospitals, unemployment benefits and much more.
- Learn more about the 2010 Census at [www.2010.census.gov](http://www.2010.census.gov)

6. **B. Clynda Case - Department of Ecology** I came to introduce myself I will probably be working with your Planning council on the SMP, I've been working with Susan through this whole process and I attend meetings all over the state so if you have ideas you want to focus on get it to Susan and I can see if I can find solutions to that.

**Susan Driver** - I will tell you that Clynda has been a wonderful resource for us, we'll butt up against something and I'll say why do we have to do that and she'll say well in this county over here they do it this way and she'll send the entire document and we can pick pieces out of it. So if you have any questions for her ask.

**Mayor Vradenburg** asked Susan: how are the urban park designations coming along?

**Susan Driver** - The cities got together and had a conversation with our consultant and then we called in, we're not, we haven't made a final decision yet but I'm pretty sure the draft will come out without it. What the consultant did was revise the standards so that there is a kind of a clause in there that says for municipal actions and one of the things Clynda has been helping us understand is you don't have a straight line your buffer isn't like this, it can meander and we can do buffer averaging so

Clynda Case - One of my biggest points I think came across is that 7 foot shrubs and 20 foot shrubs are not along the shoreline native plantings can be 18 inches

high and keep the geese off. That was one of the big things for parks its one of the places people like to play and like to be, your cool parks with your great trees and nice grass where you aren't sweltering to death is where people want to be.

**Mayor Vradenburg** - look at our park last weekend we couldn't get anyone else in there. I think Bob is correct more people are camping and traveling instead of going on

**Dolores Finchum** - on Friday we put the park is full sign out after about 45 people who drove past it ask if they could have a tenting or RV spot it was like they don't read it people were begging please there is no place else to camp, can we camp here. We said we have no room at the inn, we have nothing. Yea we were busy very busy.

**Mayor Vradenburg** - I appreciate your coming and I appreciate the work you do with Susan anything that makes her job , makes ours a lot easier and we're getting a lot of work done in this community so Thank you.

**Joe Stegeman** - Clynda did you make a note for the aerial photo?

**Clynda Case** - Yes. I wrote his name down and the years I'm supposed to look at for aerial photos.

4. **D. Park Board:** June agenda attached.

**Mayor Vradenburg** - Bob and I were there, there's not much to do until we hear from the PUD on the Park we're waiting for FERC on that

**E. Tree Board:** Agenda attached.

**F. Economic Development Board:** June agenda and minutes attached.

**Susan** asked if **John Huselton** wanted to say anything about the Economic Development Board.

**John Huselton** - I have to apologize to Susan I was supposed to have a meeting with on Monday after that and I just didn't have time and maybe she didn't either I hope, but I do need to get together with you so we can talk about primarily the main issue and she approached the council with it last time is the kiosk at the park and getting together some numbers so that the council can see what the costs are involved in that, so we can get approval to go ahead and do it.

**G. Memorial Committee:** **Mayor Vradenburg** we met and we will meet again in October. We are trying to get stuff ready so when we do meet in the park we'll have it all up and running. Dan Wood agreed to be the chairman and Judy Bell agreed to be the secretary.

**H. Building Inspector:** Attached report.

**I. Finance and Administration:** Attached reports.

**J. Council:** see attached reports from Council Members Draper and Martin.

**K. Mayor:** see attached Mayor's travels. **Mayor Vradenburg** - at this time I would like to officially appoint some members for the Planning Commission Board to replace Don Olin we had two letters sent in and we kind of rectified

that Dee Finchum will be on the Planning Commission and Dave Swearingen will be on the Economic Advisory Board due to kind of Susan's request which I think is a great deal because we got to looking and we've got all retired businessmen we didn't have, well we have one active businessman now we have one of our bigger businesses in the city to help on the advisory board. For the Tree board Cheri Wire, Cheri used to own the Soapmeister. I'd like to thank the Grange and the Women's Club and John for the Candidates forum I thought it was fantastic. We had candidates for the US positions and all the County positions were represented except for a couple that are only running against themselves. But most of them running un-opposed did come. It was good to listen to.

**John Huselton** - We had twenty candidates total, we gave them all a chance to introduce themselves and tell a little about and there was a question and answer period and it lasted for two hours. I would like to thank the City and everybody involved it was a very successful summerfest, it was the best one we've ever had.

**Mayor Vradenburg** - I talked to a lot of people and they really enjoyed it.

**Bob Whitehall** - Kris Pomianek from the PUD was there and she got a lot of comments from people she hadn't heard from.

**John Huselton** - What I did was I rented a couple of booths and made them available to the politicians, I sent emails to all of them. So it turned out pretty good.

## 5. Old Business: None

## 6. New Business:

**D. Interlocal Agreement with Port of Chelan County - Susan Driver** - Karen and I discussed today that the Port inserted a new clause that was not in last year's agreement. Section 2.1 and 2.2 requiring the City to go out to bid on the consultant to do this study. We had already gone through the sole source process and selected a consultant you also have in your packet the Consultant agreement they have already signed. I contacted the Port today to discuss this new requirement and everyone I needed to discuss the issue with was out until Monday. So we would like to know if you want to agree to allow the mayor to sign the agreement if the Port takes out 2.1 and 2.2 or do you want to table it to next month until we can get a new version.

**Mayor Vradenburg** - as a recommendation I would vote for the approval of the Mayor to sign with the removal of 2.1 and 2.2.

**Council Member Tom Martin** - whole lengthy is that to happen?

**Susan Driver** - I don't know if there is some rule that has changed

**Mayor Vradenburg** - so we have already started the process?

**Council Member Tom Martin** - What happens if we table it?

**Susan Driver** - It just delays the process a month we can't sign the consultant agreement until we sign the Interlocal agreement because we can't guarantee that we can pay the consultant.

**Council Member Tom Martin** - so do you recommend that we go ahead?

**Susan Driver** - I would like to see you go ahead and allow the Mayor to sign if we can get this clause removed.

**Motion # 2 Council Member Tom Martin moved Council Member Joy Draper seconded to approve the Mayor to sign the agreement on the condition the Port of Chelan County agrees to remove 2.1 and 2.2 of the Interlocal agreement.**

**ALL YEA. MOTION PASSED.**

**E. Resolution 2010-363 Applying for a WWRP Grant (Washington Wildlife and Recreation Program).**

**Susan Driver, Community Development Director** - This is one of the two grants I mentioned earlier through the RCO (Recreation and Conservation Office) the WWRP Trail Grant is the State side of it and the very next motion will be for the ALEA (Aquatic Land Enhancement Account) is the Federal side of it. We have to Resolutions from Council saying yes we give our Staff person permission to apply for this grant.

**MOTION #3 Council Member Joy Draper moved Council Member Tom Martin seconded to approve Resolution 2010-363.**

**ALL YEA. MOTION PASSED.**

**F. Resolution 2010-364 applying for a grant with ALEA (Aquatic Lands Enhancement Account)**

**Mayor Vradenburg** - this is the other side of the grants. Do you have any questions of Susan?

**MOTION #4 Council Member Joy Draper moved Council Member Bill Haven seconded to approve Resolution #2010 -364.**

**ALL YEA. MOTION PASSED.**

**G. Professional services agreement with Heartland, LLC.**

**MOTION #5 Council Member Tom Martin moved Council Member Joy Draper seconded to allow the Mayor signing this agreement if the Port of Chelan County agrees to remove the two sections in the Interlocal agreement.**

**ALL YEA. MOTION PASSED.**

**H. Professional Services agreement with CC Consulting.**

**Susan Driver** - this is the consultant that we actually did go out to bid on this one this is our CDBG planning only grant for the Housing Authority to do the Housing Needs Assessment and this is the Consultant that won that process. So we already have a contract in place with CDBG and followed all of the rules. And we're ready to go to move forward with the Housing Needs assessment.

**MOTION #6 Council Member Joy Draper moved Council Member Joe Stegeman seconded to approve the Mayor to sign the agreement with CC Consulting.**

**ALL YEA. MOTION PASSED.**

**7. Visitors/Last Minute additions: Mayor Vradenburg** - the last thing before we close the picture that Clynda has graciously said she may be able to find for us is all we are waiting for on the Fire Station to be able to go out to bid. If we get a picture in to the Cultural Section we will not have to do a cultural study which will put us out in the process which will extend it 45 days or more so if we can get this picture, this map is 1945 it shows it was a gravel pit.

**John Huselton - the Entiat Leader** deadline is Friday the 6<sup>th</sup>.

**8. Executive Session: NONE**

**9. Adjournment:**

**Keith Vradenburg, Mayor** adjourned the meeting at 8:52 p.m.

---

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

---

**Keith Vradenburg  
Mayor**