

Regular City Council Meeting  
June 10, 2010  
Minutes

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

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

**Consultants:** Pete Weber - Engineer, Hammond, Collier, Wade, & Livingstone

**Guests:** Mike Mackey - Coordinator Noxious Weed Control Board Chelan County, Julie Sanderson - Noxious Weed Control Board Field Supervisor and Kelly Carlson - Noxious Weed Control Board Field Surveyor, Les Bowen - Chelan Mirror, Judy and Joe Bell - Tree Board, Kathy Litch - Tree Board, Dee Finchum - Park Host/Chamber of Commerce.

Flag Salute

1. **Call to Order:** Mayor Vradenburg called the meeting to order at 7:04 p.m. and established a quorum.

Mayor Vradenburg requested that Clerk Sweeney read the Oath of Office for newly appointed Council Member Bill Haven.

2. **Consent agenda:**

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

- A. Regular Meeting Minutes of May 13, 2010
- B. Approval-Payroll Warrants #10-10-Warrants #7103-7133 \$42,070.34
- C. Approval-Payable Warrants #10-11-Warrants #17159-17200 \$145,956.57
- D. **Outlay Report #34 \$22,264.67** Fencing and project management
- E. Finance Reports

**ALL YEA. MOTION PASSED.**

3. **Public Hearing: To Extend for 6 months the Interim Zoning Control. Opened at 7:11 pm**

Community Development Director Susan Driver explained that this would be to allow for the normal process time of Zoning Code changes that are accomplished in September of each year.

There being no further comments or questions Mayor Vradenburg closed the Public Hearing at 7:15 pm.

**MOTION #2 Council Member Tom Martin moved Council Member Joe Stegeman seconded to approve the extension of the interim zoning control.**

**ALL YEA. MOTION PASSED. Council Member Joy Draper abstained from voting.**

6. **C. Mike Mackey introduced himself and the two staff members Julie Sanderson and Kelly Carlson for the Noxious Weed Control Board. Mike explained what the objectives are for the Weed Control Board and how they would be working with the Cities in Chelan County. Mike explained how the County came up with the funds to operate the Noxious Weed Control by adding \$5.00 to every land owners property taxes plus 10 cents per acre for any property owner with more than 1 acre. The five person Weed Control Board then came up with a budget for what they wanted done with the funds. Mike and the staff handed out brochures on noxious weeds to everyone. A question was presented by the Mayor on the eradication of milfoil in the Columbia River. Mike explained that milfoil is a class B weed. Because the Columbia River is an anadromous drainage you can't use grass carp or chemicals to control milfoil. We have implemented a coordinated weed management plan from Canada to Lincoln County. Mike stated we have had two meetings and brought in a speaker to talk about some bugs that we are interested in looking at. They are a native weevil that already exists in the river, they lay an egg a day for 25 days, when it hatches it will attach to the plant stem and bores into it. Therefore the milfoil loses its buoyancy and collapses to the bottom and rots. There are three things that will eat it a midge, a camas fly and the weevil. Mike and Dale Whaley put out 3,000 bugs on Toadflax that destroy it, it will take about 3 years but they will get it. They also put out about the same on diffused knap weed and will be putting out more. Mike stated he is a firm believer in the bio control program it is a good way to go. Mike stated that there is a lot of printed material if anyone wants it we'll send it to Karen at City Hall. If you see something that you think needs to be worked on let us know and we'll look and see what can be done for it.**

#### **4. Reports:**

**A. Engineer: Pete Weber, HCWL requested the City Council to accept the close out of the fencing project for the waster water treatment plant facility. This will be done with approving Resolution 2010-362.**

**MOTION#3 Council Member Lalla Przespolewski moved Council Member Tom Martin seconded to accept the close out on the Waste Water fencing project approving Resolution #2010-362.**

**ALL YEA. MOTION PASSED.**

**Mr. Weber requested Council to approve Change Order #1 on fencing project at the Waste Water Treatment Facility for \$702.65 including tax.**

Public Works Director Whitehall stated it was for a gate in the fence to allow access in and out.

**MOTION #4 Council Member Bill Haven moved Council Member Joy Draper seconded to approve Change Order #1 for \$702.65 on the Fencing project at the Waste Water Treatment Facility.**

**ALL YEA. MOTION PASSED.**

Mr. Weber also requested Council to approve awarding the bid on the electrical telemetry work at the Waste Water Treatment Facility to Entiat Valley Electrical. This will connect the lift stations to the plant. Amount available for this work is \$23,300.00 the estimate from Entiat Valley Electrical \$22,470.32. The estimate will include connecting a generator to the plant in case of emergency power outage to allow the plant to continue operating.

**MOTION #5 Council Member Lalla Przespolewski moved Council Member Joe Stegeman seconded to award Entiat Valley Electrical the bid to install the telemetry electrical and the generator connection for the Sewer Treatment Plant Facility to close out the Waste Water Plant Project.**

**ALL YEA. MOTION PASSED.**

Public Works Director Whitehall stated that would leave about \$700.00 of the grant funds to provide some landscaping at the Sewer Plant facility.

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

Public Works Director Bob Whitehall let the council know that the contractor was doing some warranty work at the Wastewater Facility that a jet pump had failed and had been repaired and a small motor went out and upon installing the new one it burnt up, they have now located the problem and Williams Brothers will be replacing it.

The irrigation is almost finished at Kiwanis field. Bob was asked if the trees would be replaced, he stated yes but not the solid row like it was. It will be some plantings on each end and in the middle along the highway.

Public Works Director Whitehall related to Council that only 3 people showed up for the Compost workshop and the general consensus of those people was they hope the City will move it out of town sometime in the near future. The Mayor stated that Peter Sivertsen of DOE answered their questions very well. Bob stated they will be using lime on the compost pile to help with odor and flies, when asked if that would hurt it he said no it would only lower the ph. Bob said they will also be putting 4-5 inches of the last year's compost on the top to help hold down the odor.

Bob informed the Council that Dept of Ecology is now going to require the City to pay for an Air Quality Permit in the amount of \$1,250.00 per year for the Compost Site. He noted that the City of Wenatchee has two sites and they only pay \$400.00 per year. He is questioning the amount with Ecology.

Public Works Director Whitehall informed the Council that the last weekend of August the Conservation District is helping to sponsor a river clean - up of the lower 3 miles of the Entiat River.

4. **C. Community Development Director Susan Driver** reported that the SMP Interlocal agreement that council gave approval to Mayor Vradenburg to sign last month has been revised because the City of Chelan Attorney found some language needing to be changed. That has been done and now Council needs to approve Mayor Vradenburg signs the amended copy of the SMP Interlocal agreement.

**MOTION # 6 Council Member Joe Stegeman moved Council Member Bill Haven seconded** to approve the Mayor to sign the revised SMP Interlocal agreement.

**ALL YEA. MOTION PASSED.**

**Community Development Director Driver** stated she had just had a meeting with another City's staff person concerning another meeting she couldn't attend because she was attending another meeting for the Mayor because he was at another meeting. The meeting pertained to the SMP as well on Public access. The law requires that if you have a subdivision on the waterfront of 5 or more lots you must provide public access. The County with the Department of Ecology has determined if you have a viable public access plan in place there is a way around that. Through the City Park and Open space plan we have provided for that, the Consultants are incorporating it into the SMP. The County needs to come up with a viable Park Plan and funding for that. There was discussion on impact fees the same as to the highway department or other issues. There was a follow up meeting concerning buffers. It is a 150 foot buffer but we are hoping to get an Urban Park designation which is a lot different. The last thing on the SMP is Geo Engineers has been hired to do the Shoreline analysis. After repeated discussion with the consultants the wrong maps are still in place indicating our shoreline is full of evergreen forests and hay pastures. The new study will show there is very little riparian habitat and only one wetland. We will be submitting that as our base line inventory for our shoreline.

The Economic advisory board has talked to Bob about a putting in a Kiosk; it would be an information center for local businesses to advertise on. This is a formal recommendation from the Economic Development board to allow this using tourism funds to build it, then advertising dollars would be put back into the fund. The Mayor asked if they knew how much it would cost. Public Works Director Whitehall said they are not sure yet and haven't decided where to put it. The Mayor asked if they had an estimate on cost, Susan stated she thought they were thinking hundreds of dollars.

Mayor Vradenburg asked if there were any questions of Susan. Being none move to Park Board.

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

4. **E. Tree Board:** Agenda and minutes attached. Susan Driver stated she went to the last Tree Board Meeting and one of the questions asked was why is the Tree Board handling parks instead of the Park Board. Mayor Vradenburg is going to discuss this with the Tree Board and the Park Board. Chairman Joe Bell stated the next tree board meeting will be held at Kiwanis Park and would be working with Rogers plan and put trees on that plan and bring to the next Council Meeting.

Tree Board Chairman Joe Bell stated he had talked to the Boy scouts about doing the extension on the Link Bus park, they indicated that it could be an eagle scout project sometime after September and they are supposed to come in and talk to the City people about what they want done there.

**F. Economic Development Board:**

**G. Memorial Committee:** Mayor Vradenburg stated he had appointed 4 more people to the board. They had a meeting and no one would accept being the chairman or the secretary so hopefully these four will fill those positions. Discussion followed as to some memorial plaques that were found in the boiler room at the school.

**H. Building Inspector:** Attached report. Mayor reported that we had received 3 building permits today and should be getting a couple more next week.

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

Clerk Sweeney presented Resolution #2010-361 for Council to approve appointing a new council member to be the NCRTPO voting representative for the City of Entiat. The voting Representative will be Bill Haven and Susan Driver will be the alternate.

**MOTION#7 Council Member Joy Draper moved Council Member Tom Martin seconded to approve Resolution 2010-361 as submitted.**

**ALL YEA. MOTION PASSED.**

Mayor Vradenburg reported that there had been a couple of issues in the park over Memorial Weekend and the Deputies had to arrest some kids for drug and alcohol problems. Park Host Dee Finchum stated now that the City took the reservations that they had no control on how many people were allowed in the park or at the camp sites and that they didn't have assigned site numbers. After a lengthy discussion the Mayor stated that Public Works Director Bob Whitehall, Clerk Sweeney and other staff would discuss the issues and how to handle those types of things in the future.

**J. Council: see attached submitted report from Council Member Martin.**

**K. Mayor: see attached submitted report.** Mayor Vradenburg noted that there were updated committee assignment sheets in the packets. Mayor Vradenburg mentioned that John Huselton wants the city to make a decision on the logo.

4. K. Continued. I now have three things I'm working on with the DOT, the speed limit, turn lane and ingress egress to highway.

5. Old Business: None

6. New Business:

A. Council approve Mayor Vradenburg to sign the Interlocal agreement between Chelan County and the cities of Cashmere, Chelan, Entiat, Leavenworth, and Wenatchee for the purpose of administering the affordable housing for all surcharge pursuant to RCW 36.22.178.

**MOTION #8 Council Member Tom Martin moved Council Member Joe Stegeman** seconded to approve the Mayor signing the Interlocal agreement for administering the housing funds as stated.

**ALL YEA. MOTION PASSED.**

B. **Economic Development Board** recommendation to Council to expend Tourism funds to erect an Information Kiosk in the park. Council Member Tom Martin asked what it looked like and the cost. It was suggested that it be tabled until the next Council Meeting, July 8 when they can have drawings and costs to the Council to review prior to approval or disapproval.

Mayor Vradenburg asked if the Visitors or anyone had anything else.

Mayor Vradenburg stated he had discussed with the seniors that the City is trying to find funds to build a new City Hall facility and that it might have a room the Seniors could use, but this would be some time in the future, not soon.

7. Visitors/Last Minute additions: NONE

8. Executive Session: NONE

9. Adjournment:

Keith Vradenburg, Mayor adjourned the meeting at 9:15 p.m.

---

Karen M. Sweeney, CMC,  
City Clerk-Treasurer

---

Keith Vradenburg  
Mayor