

Regular City Council Meeting  
March 11, 2010  
Minutes

**Present:** Mayor Keith Vradenburg

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

**Absent:** None

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

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

**Guests:** Joe Bell Tree Board Chairman, Judy Bell Tree Board Recorder

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 Jackie Shelton moved and Council Member Tom Martin seconded to approve consent agenda as follows:

- A. Regular Meeting Minutes of February 11, 2010
- B. Approval-Payroll Warrants #10-04-Warrants #7026-7050 \$37,942.36
- C. Approval-Payable Warrants #10-05-Warrants #17025-17066 \$30273.80
- D. Finance Reports

**ALL YEA. MOTION PASSED.**

3. **Reports:**

**A. Engineer: Larry Cordes; Hammond, Collier, Wade, & Livingstone Engineer.** Larry explained that Council needs to set a Public Hearing for the Six Year Transportation Improvement Program for the Council meeting in April. Larry further explained that this process needs to be done every year.

**Motion #2 Council Member Tom Martin moved Council Member Joe Stegeman seconded to hold a Public Hearing at the April 8<sup>th</sup> Council**

meeting at 7pm in regards to the Six Year Transportation Improvement Program.

**ALL YEA. MOTION PASSED.**

**B. Maintenance: Public Works Director Bob Whitehall** informed the City Council that he and the Mayor had made an agreement with Chelan County PUD to maintain the park for the next two years. Bob went on to explain that he would be purchasing a 2 wheeled vehicle (mule cub cadet) with a dump bed in the price range of \$6,000.00 that will be used in the Park.

**Public Works Director Whitehall** reported that Mike Buckingham would be removing the trees at Kiwanis Park next week.

**Public Works Director Whitehall** reported that a pump and electric motor both went out, but were under warrantee and would be replaced.

**Public Works Director Whitehall** informed the Council that he and **Field Supervisor Mike Herdt** would be attending the WOW conference in Wenatchee next week.

**Public Works Director Whitehall** is recommending to Council to rename Kiwanis Park to Harris Memorial Park and the new Park area at the bottom of town hill name it Abby Dabby Memorial Park. Bob asked if we should do a public notice of renaming parks for the next Council meeting to get public input.

**Public Works Director Whitehall** reminded Council that the Metal collection would be held March 27 and April 3<sup>rd</sup> at the old gravel pit from 9am to 3pm.

**C. Community Development Director Susan Driver:** See attached submitted report. Community Development Director Driver stated she had Resolution #2010-356 Use of Force Resolution needed to be adopted in order to accept the CDBG grant funds. Even though the City contracts with Chelan County Sheriff's Department for law enforcement we need to adopt this resolution prohibiting use of excessive force by local law enforcement.

**MOTION #3 Council Member Joy Draper moved Council Member Jackie Shelton seconded** to adopt Resolution 2010-356 Prohibiting Use of Force by law enforcement.

**ALL YEA. MOTION PASSED.**

**Community Development Director Driver** made the Council aware that they needed to adopt Resolution 2010-357 Residential Anti-Displacement and Relocation Assistance Plan Under Section 104(D) of the Housing and Community Development Act of 1974, As Amended.

**MOTION #4 Council Member Lalla Przespolewski moved Council Member Joe Stegeman seconded to adopt Resolution #2010-357 as presented.**

**ALL YEA. MOTION PASSED.**

**Community Development Director Driver** reported to the Council & Mayor that in order for us to be in compliance with ADA regulations allowing the City to be eligible for CDBG grants there are a number of issues to be addressed. Some of the issues are: 1. Threshold at back door to Council Chambers needs to be wheelchair accessible, 2. All smoke alarms in the City need to be visual as well as audio, 3. All door handles must be lever handles not knobs. We need to set a Public Hearing pertaining to ADA Compliancy.

**MOTION#5 Council Member Joy Draper moved Council Member Tom Martin seconded to set a Public Hearing for April 8, 2010 at 7pm at Council Chambers, 14138 Kinzel St.**

**ALL YEA. MOTION PASSED.**

5. **A. City Attorney Steve Smith** presented information to the Council and Mayor concerning the issue for Cities Insurance Association of Washington (CIAW) with the Office of Financial Management (OFM). CIAW is an insurance pool for a large number of Cities, Fire Districts and other Government entities. OFM has deemed that between 2002 and 2006 CIAW paid out claims for an amount larger than what they had collected from all of the entities so therefore they need to collect a larger percentage from the entities to cover that cost. CIAW was required to have 60% of the rates collected set aside; CIAW sets aside 70% each year. OFM said it doesn't matter that CIAW had sufficient funds to cover what they paid out in claims they had not collected enough to cover the claims. So now OFM says CIAW must go back and figure out what the extra amount each entity should have to cover and charge each entity extra on their risk management payments starting this year. It is unknown at this time how much it will cost each entity. See attached CIAW letter to the City.

City Attorney Steve Smith stated that he had reviewed the Ordinance 2010-710 that the Tree Board had submitted for the Memorial Board and would approve it with a text change in 5D stating all meetings are open to the public according to State Law. Ordinance 2010-710 is establishing the Memorial Committee and establishing the Memorial Policy.

**MOTION #6 Council Member Jackie Shelton moved Council Member Lalla Przespolewski seconded to adopt Ordinance 2010-710 as submitted with the change to 5D.**

**ALL YEA. MOTION PASSED.**

**D. Park Board:** See Attached Minutes for combined meeting with the tree board. Mayor Vradenburg reported the joint meeting went very well.

**E. Tree Board:** See Attached Submitted Agenda and Report. Mayor Vradenburg announced that the Tree Board had received TREE CITY USA status for the tenth year in a row. Congratulations to the Tree Board. They will receive an award at a later date. The Tree City USA flag will be flown on the flag pole in the City Park.

**F. Economic Development Board:** See attached submitted agenda.

**G. Building Inspector:** See Attached Submitted Report

**H. Finance and Administration:** See attached Reports. Clerk Sweeney reported that she and Deputy Clerk McLester had met with Banner Bank and with North Cascades National Bank to learn about accepting credit cards and what is involved in accepting them. It was suggested to Clerk Sweeney to check with Costco for Credit card services.

**I. Council:** see submitted report

**J. Mayor:** See submitted report. Mayor Vradenburg stated that there will be some Hydro's doing some test running out of the City Park on March 20<sup>th</sup>. The Mayor reported that he and the Public Works Director will be having a Community Meeting on April 7<sup>th</sup> at 7pm in the Council Chambers concerning composting.

Mayor Vradenburg submitted a revised Law Enforcement Contract between Chelan County Sherriff's Department and the City of Entiat to be signed and asked for Council to approve him signing it. Revisions need to be made to this contract according to Mayor Vradenburg they are:

**\*\*Article IV 6.1 Compensation - Contract rate does not increase until Rivercom charges are decided.**

**\*\*Make this a 1 year contract.**

**MOTION #7 Council Member Jackie Shelton moved Council Members Joy Draper and Joe Stegeman seconded to approve the Mayor signing the Law Enforcement Contract with the revisions stated (revisions as written above).**

**ALL YEA. MOTION PASSED.**

5. **D. RCM Interlocal Agreement with Chelan, Wenatchee, Port of Chelan County, Chelan County PUD and Entiat.** Mayor Vradenburg urged the Council to approve the signing of this agreement with the stipulation that the City of Entiat has to contribute no more that \$500.00 toward this agreement.

**MOTION #8 Council Member Jackie Shelton moved Council Member Lalla Przespolewski seconded to approve Mayor Vradenburg to sign the Interlocal Agreement as the Mayor recommends.**

**ALL YEA. MOTION PASSED.**

**K. Chelan County Sheriff:** Not present.

**4. Old Business: NONE**

**5. New Business:**

**B. Resolution 2010-354 appointing Council Member Lalla Przespolewski to the Board of Commissioners of the Housing Authority of Chelan County and the City of Wenatchee.**

**MOTION #9 Council Member Joy Draper moved Council Member Jackie Shelton seconded to adopt Resolution 2010-354 as stated.**

**ALL YEA. MOTION PASSED.**

**C. Resolution 2010-355 designating Council Member Jackie Shelton as the voting Representative and Community Development Director Susan Driver as the alternate to the NCRTPO for the calendar year 2010.**

**MOTION #9 Council Member Joy Draper moved Council Member Tom Martin seconded to adopt Resolution 2010-355 designating NCRTPO representatives as stated.**

**ALL YEA. MOTION PASSED.**

- 6. Visitors/Last Minute Additions:** Council Member Tom Martin asked if there is a limit on the number of dogs a person can have in the City. Mayor Vradenburg stated NO. Council Member Martin then asked for clarification on how many dogs are allowed on a kennel license. There is no maximum limit only a minimum of 4 dogs. Fee schedule states 4 or more dogs requires a Kennel license at a fee of \$50.00. Council Member Martin feels we should look

at the Kennel license fees more closely. It was suggested to consider an increase with the fee resolution later this year.

**7. Executive Session: NONE**

**8. Adjournment:**

**Keith Vradenburg, Mayor adjourned the meeting at 9:06 p.m.**

---

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

---

**Keith Vradenburg  
Mayor**