

Regular City Council Meeting
September 9, 2010
Minutes

Present: Mayor Keith Vradenburg

Council Members Present: Tom Martin
Joseph Stegeman
Joy Draper
Bill Haven
Lalla Przespolewski

Staff: Clerk-Treasurer Karen Sweeney

Guests: JJ Spies, Nathan Spies, Randy Spies, Esteban Sanchez, Jacen Quinn, Bert Bargman, Blaine Bargman, Dolores Finchum, Randel Finchum, Joe Bell, Judy Bell, Richard DeRock

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 Member Joe Stegeman seconded to approve consent agenda as follows:

- A. Regular Meeting Minutes of August 12, 2010
- B. Approval-Payroll Warrants #10-16-Warrants #7214-7241 \$45,595.14
- C. Approval-Payable Warrants #10-15-Warrants #17295-17343 \$228,624.65
- D. Finance Reports

ALL YEA. MOTION PASSED.

3. Public Hearing: Proposed Development Regulations, Comprehensive plan, Zoning Map, and UGA Extension.
Hearing opened 7:05 pm

Mayor Vradenburg read the proposed Development Regulations, Comprehensive Plan, Zoning Map and UGA Extension changes the Planning Commission had submitted. Mayor Vradenburg asked if the Council had any questions. Council Member Joy Draper recused herself from this issue.

Council Member Stegeman asked if in the zoning change the area being rezoned would have to comply with the requirements in the zoning code as far as public restroom, customer waiting area, oil separator system, etc.

Mayor Vradenburg assured Councilman Stegeman that the property owners would be required to comply even though they have an already existing building it will have to be brought up to code requirements for commercial zoning. There being no other questions from council Mayor Vradenburg asked if there were any questions from the audience. There being no questions from

the audience Mayor Vradenburg went over the proposed changes one more time and then closed the hearing.

Closed 7:16m

MOTION #2 Council Member Tom Martin moved Council Member Lalla Przespolewski seconded to approve the proposed changes to Development regulations, Comp Plan, Zoning Map and UGA Extension.

FOUR YEA. NO NAY. ONE ABSTAIN. MOTION PASSED.

Ordinance 2010-711 Adopting Comprehensive Plan and Extension of UGA to include parcels # 25-21-18-143-050 & 25-21-08-300-050.

MOTION #3 Council Member Tom Martin moved Council Member Bill Haven seconded to adopt Ordinance 2010-711 adopting Comprehensive Plan and UGA Extension to included parcels list above.

FOUR YEA. NO NAY. ONE ABSTAIN. MOTION PASSED.

Ordinance #2010-712 amending titles of EMC 14.15; 18.48; 18.40 and Zoning Map.

MOTION #4 Council Member Joy Draper moved and Council Member Joe Stegeman seconded to adopt Ordinance 2010-712 amending Titles 14.15,18.48,18.40, and the Zoning Map.

ALL YEA. MOTION PASSED.

6. **B. Richard DeRock report on E-Link bus project** - Richard DeRock explains that Link is undertaking the 1st ultra fast charge, battery operated bus. He explained the cost today and the options that the new buses have to offer.

5. Reports:

A. Engineer: see submitted report

B. Public Works Maintenance: no report from Bob. Mayor Vradenburg stated that we will be applying for a sidewalk grant. Fire hydrants are currently being painted.

C. Community Development Director: see submitted report

D. Park Board: Meeting with the P.U.D. in October regarding the upgrade. They are hoping for fall 2012.

E. Tree Board: See attached July Agenda.
Make a Difference Day is October 23rd.

F. Economic Development Board: no report.

G. Memorial Committee: Meeting October 21st @7pm.

H. Building Inspector: See attached report.

I. Finance & Administration: See attached reports.

J. Council: Nothing to report.

K. Mayor: On the behalf of the park we should receive half of \$65,000 in the beginning of October from the PUD and the remaining in December. We are currently negotiating the new contract with the PUD for next year. Also we will be discussing the Water Front purchase agreement with the PUD on Tuesday 9/14 8:30 am council chambers. Staff meeting will be held Wednesday 9/15 at 9 am. Friday 9/16 audit exit interview. DOT will meet with Keith on 9/20 -1pm regarding speed limits in the city.

5. Old Business: None

6. New Business:

A. Town Toyota Center Staff: Cancelled per staff of Town Toyota Center - Mark Miller.

C. Resolution #2010-366 Establishing a cash depositing policy.

MOTION #5 Council Member Joy Draper moved Council Member Joe Stegeman seconded to adopt Resolution #2010-366 establishing a cash depositing policy.

ALL YEA. MOTION PASSED.

D. Code Enforcement Contract with Ramon Perez. Mayor Vradenburg informed the Council he had entered into a contract with Ramon Perez to become the contract Code Enforcement person. Ramon currently works part-time for two other cities and is available for Entiat. Mayor Vradenburg went on to tell council the contract is for 8 hours every two weeks for \$500.00 per month, this will be in effect until December 31, 2010 at which time a new contract will be in effect. Mayor Vradenburg stated that he would be negotiating the new contract later this fall.

MOTION #6 Council Member Joy Draper moved Council Member Joe Stegeman seconded to the Mayor hiring Mr. Perez as the Code Enforcement Person.

ALL YEA. MOTION PASSED.

MOTION #7 Council Member Lalla Przespolewski moved Council Member Bill Haven seconded to Public Hearing Workshop for November 18th.

ALL YEA, MOTION PASSED.

7. Visitors/Last Minute additions: Next City Council meeting will be October 14th and November meeting will be held the 18th due to Veterans Day.

8. Executive Session:

9. Adjournment:

Keith Vradenburg, Mayor adjourned the meeting at 8:37 pm.

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

**Keith Vradenburg
Mayor**