

**REGULAR SESSION OF
THE ENTIAT CITY COUNCIL CONVENE
MAYOR KEITH VRADENBURG, PRESIDING
ENTIAT CITY COUNCIL CHAMBERS
SEPTEMBER 8, 2016; 7:00PM**

ROLL CALL: Councilmember Larry Marshall, Councilmember Lalla Przespolewski, Councilmember Marie Stenberg, Councilmember John Alt, Councilmember Bob Anderson, Mayor Keith Vradenburg.

STAFF PRESENT: Public Works Director Mike Herdt, City Clerk/Treasurer Linda Countryman, City Planner R J Lott, Code Compliance Officer Jim Brooks.

CALL TO ORDER

Mayor Vradenburg called the meeting to order at 7:00pm and established a quorum.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

CONSENT AGENDA

All matters listed under the Consent Agenda were distributed to Councilmembers for review prior to the Council Meeting. These matters are considered routine and will be enacted with one motion. Matters listed under the Consent Agenda will not be discussed. If Council desires to discuss a Consent Agenda matter, it will be removed from the Consent Agenda and added to the Regular Agenda to be discussed and considered separately.

- A. Consideration of Minutes
 - a. Regular Session Minutes, August 11, 2016
- B. Consideration of Bills
 - a. Approval of Payables Warrants – As of this date, September 8, 2016, Council does approve payables warrant numbers 20660 through 20716, in the total amount of \$62,393.29.
 - b. Approval of Payroll Warrants – As of this date, September 8, 2016, Council does approve payroll warrant numbers 9039 through 9066, in the total amount of \$29,835.53. Warrant number 9053 was voided.
 - c. Approval of Electronic Payments – As of this date, September 8, 2016, Council does approve EFTs dated August 8, 2016 through September 7, 2016, in the total amount of \$30,366.86.

Council Action: A motion was made by Councilmember Stenberg, second by Councilmember Alt to approve the Consent Agenda as presented. The motion carried, 5-0.

PRESENTATIONS

- A. Grant Update – Kara Zupke, Pacific Engineering – cancelled
Ms. Zupke was unavailable for the presentation. It was rescheduled for the October 13, 2016 Council Meeting.
Mayor Vradenburg provided an update of the 2017-2020 Regional Transportation Improvement Program Funded Program of Projects.
Mayor Vradenburg said the proceeds from the sale of the Senior Center property to the Housing Authority of Chelan County and City of Wenatchee would be \$147,000. The funds would be available for City match for other grants.

REPORTS**A. Engineer**

City Engineer Cordes submitted a written report to Council.

Highlights of the report were:

a. Saska Hills

With the exception of seeding the storm system, repairs were complete. Seeding would be completed in the fall when moisture conditions were better.

b. Backup Well

Bids for the Backup Well would be advertised on September 21 and September 28. The Bid Opening would be either October 7 or October 10.

c. Follis Short Subdivision

The proposed Follis Short Subdivision had been reviewed. City Planner Lott would forward comments to the applicant.

B. Public Works/Maintenance

Public Works Director Herdt introduced Jim Brooks as the City's new Code Compliance Officer. Mr. Herdt said Mr. Brooks would also be working towards certification in wastewater treatment. Also, in January 2017 Mr. Brooks would take on additional Public Works duties.

Mr. Brooks said he has begun the process of contacting Code violators. He said his procedure, depending on the severity of the violation would begin with a verbal notice and advance to written notices for the more severe violations.

Mr. Herdt said the summer camping season was winding down and the Public Works Department would be beginning winter preparations. Mr. Herdt said the Public Works Department would be composting through the end of September. The compost pit would be open Saturdays through the end of October. The irrigation would be shut off Sunday, October 9.

Mr. Herdt said he was working with City Engineer Cordes regarding a low water pressure issue at Saska Hills.

C. Building Inspector

August 2016 building permits included the following:

- a. Replacement deck at 13964 Roundy Drive
- b. New single-family residence/garage at 1008 Crest Loop
- c. New single-family residence at 15158 Kinzel Street
- d. Accessory building at 15039 Hwy 97A

D. Chelan County Sheriff's Office

The Chelan County Sheriff's Office report for the month of July 2016 was included in Council Packets. The report listed the following totals:

- a. Total Offenses in Entiat: 32
- b. Total Citations Issued in Entiat: 7
- c. Total Arrests in Entiat: 2

E. Park Board

Mayor Vradenburg said the Park Board met on September 6, 2016. He said Minutes from the meeting would be available at a later date.

Mayor Vradenburg said he had received a request from a resident whose house had burned down to pay a monthly rate to stay in the City Park. The Park Board recommended not setting a monthly rate and enforcing the current fourteen day visit limitation.

Mayor Vradenburg said the Park Board would like to change the reservation refund deadline of twenty-one days to fourteen days after which there would be no refund.

Mayor Vradenburg said The Park Board would be meeting with the Chelan County PUD on November 1. One topic to be discussed was a group park area. The use of tokens instead of quarters in the shower machines would also be discussed.

F. Tree Board

Mayor Vradenburg said the Tree Board would meet on September 20, 2016 at 4:00pm. The first meeting following the summer season would be held at the Park's south end picnic shelter and would be a potluck. Mayor Vradenburg said Council was invited to attend.

G. Memorial Committee

Mayor Vradenburg said the Memorial Committee would meet in October 2016.

H. Finance and Administration

Mayor Vradenburg said he had been notified the Chelan County Deputy Prosecutor assigned to the City's fraud case had resigned. He said final restitution payments would be delayed four to six months to allow the new Deputy Prosecutor to review the case.

Ms. Countryman reviewed employee accrual balance reports for Council and answered questions regarding accrual rates.

Ms. Countryman said she had been notified the Community Development Planning Only Block Grant for the feasibility study for the Community Center/City Hall had been awarded. The grant amount was \$24,000 with a City match of \$6,000.

I. Planning Commission

City Planner Lott said his city hall office hours would be Wednesdays, from 9:00am to 1:00pm. He would be available outside of those times by phone or email. Mr. Lott said former City Planner Cooper would attend the next Planning Commission Meeting on September 13 to help with the transition.

Mr. Lott said the Planning Commission agenda would include a discussion regarding a Waterfront Transition Overlay District rather than a new zone; and affordable housing numbers forecasting for the Comprehensive Plan updates.

Mr. Lott said the fire station short plat had been filed with Chelan County and several other land use permits were in the process.

J. Council Reports

Councilmember Stenberg said several citizens had approached her regarding chickens in the city limits. She said the citizens would like to be allowed to have a small number of chickens. Mayor Vradenburg said the topic of allowing chickens within the city limits had been brought before Council a few years ago. At that time, several citizens attended the Council Meeting and were strongly against allowing chickens in the city limits. Mayor Vradenburg said the topic could be added to a future Council Agenda.

Councilmember Przespolewski reported the Housing Authority of Chelan County and City of Wenatchee had received a Stewardship Award from the State Auditor's Office. Ms. Przespolewski said an apartment building in Chelan had been condemned and the Housing Authority was currently looking for housing options for thirteen displaced families.

K. Mayor's Report: See Mayor's Travels Report

Mayor Vradenburg reported on the Tri-Council Meeting. He said Wenatchee Mayor Frank Kuntz and East Wenatchee Mayor Steve Lacy had both said their city contracts with Waste Management would expire at the end of the year. Both mayors stated, if Waste Management located in the City of Entiat, their cities would not be renewing the contracts.

Mayor Vradenburg said a discussion with the Chelan County PUD regarding a land swap with the PUD for the Kiwanis Park property had been put on hold until January 2017.

Mayor Vradenburg said Ms. Zupke had scheduled a meeting with the Community Foundation of North Central Washington for a site visit of the Fire Station Park property on October 26 at 2:30pm. Council was invited to attend.

Mayor Vradenburg said the contract with the Housing Authority had been signed and copies were included in Council Packets. Mayor Vradenburg said City Attorney Steve Smith had reviewed the contract and said he approved the agreement. Mayor Vradenburg said, as Mr. Smith represented both the City of Entiat and the Housing Authority, he had signed a waiver acknowledging and accepting that Mr. Smith represented both entities. Mayor Vradenburg said the Community Meeting with the Housing Authority was scheduled for Wednesday, September 14, 2016 at 7:00pm. Mayor Vradenburg said, with the exception of Councilmember Przespolewski who represents the City on the Housing Authority Board, Councilmembers should not attend the Meeting. This was to avoid any conflict of interest.

Mayor Vradenburg said he would be on vacation October 15 through October 22.

PUBLIC HEARINGS

- 16-08-02 Regarding a Six (6) Month Extension of the Moratorium on the Establishment of Medical and Recreational Cannabis Dispensaries, Collective Gardens, and the Licensing and Permitting of Such Within the City Limits of the City of Entiat

Mayor Vradenburg opened the public hearing at 9:11pm.

Mayor Vradenburg said Ordinance 2016-765, Extending the Cannabis Moratorium, was approved at the August 11, 2016 Council Meeting and a public hearing was required within thirty days passage of the ordinance. Mayor Vradenburg said the County and State both continued to review the rules and regulations of cannabis licensing and permitting. Council discussed the issue of cannabis dispensaries in the City of Entiat.

Hearing no public comment, Mayor Vradenburg closed the public hearing at 9:21pm.

ACTION ITEMS

- 16-09-01 Regarding the Preservation, Maintenance, and Improvement of the John Wayne Pioneer Trail

Mayor Vradenburg said he had received an email from Councilmember Ted Blaszak of the City of Tekoa. Mr. Blaszak asked for the City of Entiat's support for the continued funding for the preservation and maintenance of the John Wayne Pioneer Trail.

Council Action: A motion was made by Councilmember Marshall, second by Councilmember Stenberg to support continued funding for the preservation and maintenance of the John Wayne Pioneer Trail. The motion carried, 5-0.

CITIZEN COMMENTS/CARRY-IN ITEMS

Fifteen minutes is allotted for all citizen comments introducing issues not on the agenda. Comments should be limited to three minutes to allow time for all. Issues relating to personnel matters should be referred to the City Clerk/Treasurer prior to the meeting for review.

ADJOURNMENT

There being no further business, Mayor Vradenburg adjourned the Council Meeting at 9:30pm.


Keith W. Vradenburg
Mayor


Linda J. Countryman
City Clerk/Treasurer