

**CITY OF ENTIAT
REGULAR COUNCIL MEETING AGENDA
DECEMBER 8, 2016; 7:00 PM
ENTIAT COUNCIL CHAMBERS**



COUNCIL MEETING

CALL TO ORDER

- Establish 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 **Agenda pp. 3-9**
 - a. Regular Session Minutes, November 10, 2016
 - b. Special Session Minutes, November 23, 2016
 - c. Special Session Minutes, November 30, 2016
- B. Consideration of Bills **Agenda pp. 10-19**
 - d. Payables Warrant Numbers 20814 - 20860, in the total amount of \$64,045.93. Warrant number 20783, issued November 10, 2016, was voided.
 - e. Payroll Warrant Numbers 9117 - 9144, in the total amount of \$24,961.26. Payroll warrant numbers 9130 – 9134 were voided.
 - f. Electronic Payments, dated 12/1/2016 – 12/7/2016, in the total amount of \$23,863.03.

ACTION NEEDED: Approve Consent Agenda as presented.

PRESENTATIONS

- B. School District Update – Diane Grover, Entiat School District Business Manager

REPORTS

- A. Engineer – Entiat Way Well Project **Agenda pp. 20-35**
- B. Planning
- C. Public Works/Maintenance
- D. Building Inspector – Report Attached **Agenda p. 36**
- E. Chelan County Sheriff's Office – Report Attached **Agenda p. 37**
- F. Park Board – Report Attached **Agenda p. 38**
- G. Tree Board – Report Attached **Agenda pp. 39-40**
- H. Memorial Committee
- I. Finance and Administration
- J. Council Reports
- K. Mayor – See Mayor's Travels Report

ACTION ITEMS

16-12-01 Regarding the Schedule of Fees to be Charged for City Services, Licensing, and Permits in the Year 2017 **Agenda pp. 41-49**

ACTION NEEDED: Approve/Disapprove Resolution 2016-431.

16-12-02 Regarding the City of Entiat 2017 Final Budget **Agenda pp. 50-61**

ACTION NEEDED: Approve/Disapprove Ordinance 2016-767.

16-12-03 Regarding an Emergency Declaration Banning the Use of Fireworks **Agenda pp. 62-68**

ACTION NEEDED: Approve/Disapprove Emergency Declaration.

DISCUSSION ITEMS

16-12-04 Councilmember Code of Conduct **Agenda p. 69 and Attachment**

ACTION NEEDED: Councilmember Signatures

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.

EXECUTIVE SESSION – None Scheduled

ADJOURNMENT