

**CITY OF ENTIAT
REGULAR COUNCIL MEETING AGENDA
JANUARY 12, 2017; 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 – Regular Session Minutes, December 8, 2016 **Agenda pp. 3-6**
- B. Consideration of Bills **Agenda pp. 7-15**
 - a. 2016 Payables Warrant Numbers 20861 - 20901, in the total amount of \$65,932.11.
 - b. Payroll Warrant Numbers 9145 - 9164, in the total amount of \$23,514.81.
 - c. Electronic Payments, dated 12/30/2016 – 1/4/2017, in the total amount of \$24,695.14.

ACTION NEEDED: Approve Consent Agenda as presented.

PRESENTATIONS

- A. Annual Update – Mark Miller, Town Toyota Center General Manager
- B. Grants Update – Kara Zupke, Pacific Engineering

REPORTS

- A. Engineer
- B. Planning
- C. Public Works/Maintenance
- D. Building Inspector – Report Attached **Agenda pp. 16-17**
- E. Chelan County Sheriff's Office – Report Attached **Agenda p. 18**
- F. Park Board
- G. Tree Board – Reports Attached **Agenda pp. 19-23**

ACTION NEEDED: Approve Tree Board's 2017 Plan of Work (Agenda p. 23)
- H. Memorial Committee
- I. Finance and Administration
 - a. 2016 Hearing Examiner Annual Report **Agenda p. 24**
 - b. Council Meeting Schedule for 2017 **Agenda p. 25**
- J. Council Reports
- K. Mayor – See Mayor's Travels Report
 - a. Council Appointments

ACTION ITEMS

16-12-04 Councilmember Code of Conduct **Agenda pp. 26-29**

ACTION NEEDED: Approve/Disapprove Resolution 2017-432

17-01-01 Code of Conduct Regarding the Administration of Federal Grant Funds
Agenda pp. 30-31

ACTION NEEDED: Approve/Disapprove Resolution 2017-433

17-01-02 Proposed Changes to Land Use Fee Schedule **Agenda pp. 32-44**

ACTION NEEDED: Approve/Disapprove Resolution 2017-434

17-01-03 Moratorium on Data Processing Facilities **Agenda pp. 45-48**

ACTION NEEDED: Approve/Disapprove Ordinance 2017-768

17-01-04 Moratorium on Cargo Containers **Agenda pp. 49-52**

ACTION NEEDED: Approve/Disapprove Ordinance 2017-769

DISCUSSION ITEMS

17-01-05 Waterfront Transition Zone **Agenda pp. 53-63**

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