

**CITY OF ENTIAT
REGULAR COUNCIL MEETING AGENDA
FEBRUARY 9, 2017; 7:00 PM
ENTIAT COUNCIL CHAMBERS**



*****REVISED*****

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, January 12, 2017 **Agenda pp. 3-8**
- B. Consideration of Bills **Agenda pp. 9-20**
 - a. Payables Warrant Numbers 20902 - 20970, in the total amount of \$88,598.15.
 - b. Payroll Warrant Numbers 9168 - 9189, in the total amount of \$25,747.57.
 - c. Electronic Payments, dated 1/26/2017 – 2/3/2017, in the total amount of \$28,328.79.

ACTION NEEDED: Approve Consent Agenda as presented.

PROCLAMATION

- A. World Spay Day 2017 **Agenda p. 21**

REPORTS

- A. Engineer
- B. Planning
- C. Public Works/Maintenance
- D. Building Inspector – Report Attached **Agenda p. 22**
- E. Chelan County Sheriff's Office – Report Attached **Agenda p. 23**
- F. Park Board
- G. Tree Board – Report Attached **Agenda pp. 24-25**
- H. Memorial Committee
- I. Finance and Administration
- J. Council Reports
- K. Mayor – See Mayor's Travels Report

PUBLIC HEARINGS

17-01-03 Regarding a Moratorium on Data Processing Facilities **Agenda p. 26**

ACTION NEEDED: Ordinance 2017-768 was approved at the January 12, 2017 Council Meeting

17-01-04 Regarding a Moratorium on Cargo Containers **Agenda p. 27**

ACTION NEEDED: Ordinance 2017-769 was approved at the January 12, 2017 Council Meeting

~~17-01-05 — Regarding Amendments to Title 18, Chapters 10, 34, and 40 of the Entiat Municipal Code (Waterfront Transition Zone) Agenda pp. 28-39~~

~~**ACTION NEEDED: Approve/Disapprove Ordinance 2017-770** **CANCELLED**~~

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