

**CITY OF ENTIAT
REGULAR COUNCIL MEETING AGENDA
APRIL 13, 2017; 7:00 PM
ENTIAT COUNCIL CHAMBERS**



CALL TO ORDER

Establish a Quorum, Pledge of Allegiance, Introduction of Guests

CONSENT AGENDA

- A. Consideration of Minutes – Regular Session Minutes, March 9, 2017 **Agenda pp. 3 - 8**
- B. Consideration of Bills **Agenda pp. 9 - 19**
 - a. Payables Warrant Numbers 21020 - 21080, in the total amount of \$102,540.82.
 - b. Payroll Warrant Numbers 9211 - 9232, in the total amount of \$26,163.96.
 - c. Electronic Payments, dated 3/24/2017 – 4/5/2017, in the total amount of \$27,767.66.

ACTION NEEDED: Approve Consent Agenda as presented.

RECOGNITION

- A. Honoring former Councilmember Larry Marshall for his years of service

PROCLAMATIONS

- A. Arbor Day 2017 **Agenda p. 20**

PRESENTATIONS

- A. Chelan County PUD, John Stoll, Managing Director of Customer Utilities

REPORTS

- A. Engineer
- B. Planning
- C. Public Works/Maintenance
- D. Building Inspector – Report Attached **Agenda p. 21**
- E. Chelan County Sheriff's Office/Chelan County Regional Justice Center – Reports Attached **Agenda pp. 22 - 23**
- F. Park Board – Report Attached **Agenda p. 24**
- G. Tree Board – Report Attached **Agenda pp. 25 - 27**
- H. Memorial Committee – Reports Attached **Agenda pp. 28 - 31**
- I. Finance and Administration
- J. Council Reports
- K. Mayor – See Mayor's Travels Report

PUBLIC HEARINGS

- 17-01-05 Regarding Amendments to Title 18, Chapters 10, 34, and 40 of the Entiat Municipal Code (Waterfront Transition Zone) **Agenda pp. 32 - 53**

ACTION NEEDED: Approve/Disapprove Revised Ordinance 2017-770

ACTION ITEMS

17-04-01 Adopting a Work Program and Public Participation Program to Guide Future Planning Activities as Required Pursuant to the Growth Management Act **Agenda pp. 54 - 68**

ACTION NEEDED: Approve/Disapprove Adopt Resolution 2017-435

17-04-02 Amending Resolution 2016-434, the Schedule of Fees to be Charged for City Services, Licensing, and Permits in the Year 2017 **Agenda pp. 69 - 82**

ACTION NEEDED: Approve/Disapprove Resolution 2017-436

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