

**SPECIAL SESSION OF  
THE ENTIAT CITY COUNCIL CONVENEED  
MAYOR KEITH VRADENBURG, PRESIDING  
ENTIAT CITY COUNCIL CHAMBERS  
APRIL 25, 2017; 2:00PM**

**ROLL CALL:** Councilmember Lalla Przespolewski, Councilmember Marie Stenberg, Councilmember David Swearingen, Councilmember John Alt, Councilmember Robert Anderson, Mayor Keith Vradenburg

**STAFF PRESENT:** City Clerk/Treasurer Linda Countryman

**CALL TO ORDER**

Mayor Vradenburg called the meeting to order at 2:00pm and established a quorum. Mayor Vradenburg reminded Council and the audience to silence cell phones.

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARINGS**

Mayor Vradenburg said the following three Public Hearings were required by the Department of Commerce in order to apply for Community Development Block Grants (CDBG).

In response to Council questions, Mayor Vradenburg affirmed the applications were all for grants. Mayor Vradenburg said a 4% to 6% reimbursement for administrative costs was included in each grant.

17-04-03            Regarding a CDBG Planning Only Grant in the Amount of \$24,000 for a New Multi-Use City Park and Open Public Green Space, for the Benefit of All Citizens of Entiat

Mayor Vradenburg opened the Public Hearing at 2:02pm.

Hearing no public comment, Mayor Vradenburg closed the Public Hearing at 2:05pm.

**Council Action:** A motion was made by Councilmember Alt, second by Councilmember Anderson to adopt Resolution 2017-437 Resolving to Submit a Grant Application to the State Department of Commerce for a CDBG Planning Only Grant in the Amount of \$24,000 for a New Multi-Use City Park and Open Public Green Space, for the Benefit of All Citizens of Entiat. The motion carried, 5-0.

**RESOLUTION 2017-437**

**A RESOLUTION OF THE CITY OF ENTIAT, WASHINGTON RESOLVING TO SUBMIT A GRANT APPLICATION TO THE STATE DEPARTMENT OF COMMERCE FOR A CDBG PLANNING ONLY GRANT IN THE AMOUNT OF \$24,000 FOR A NEW MULTI-USE CITY PARK AND OPEN PUBLIC GREEN SPACE, FOR THE BENEFIT OF ALL CITIZENS OF ENTIAT**

17-04-04            Regarding a CDBG Economic Opportunity Grant in the Amount of \$275,000 for a New Multi-Use City Park and open Public Green Space, for the Benefit of All Citizens of Entiat

Mayor Vradenburg opened the Public Hearing at 2:11pm.

In response to questions from Councilmember Stenberg, Mayor Vradenburg said the resolution verbiage regarding low and moderate income residents was required by the Department of Commerce. The verbiage stated that the City would not displace or charge assessments related to the grant to low and moderate income residents.

City Clerk/Treasurer Countryman said the verbiage was standard for all Department of Commerce/CDBG grants.



Hearing no public comment, Mayor Vradenburg closed the Public Hearing at 2:13pm.

**Council Action:** A motion was made by Councilmember Swearingen, second by Councilmember Stenberg to adopt Resolution 2017-438 Resolving to Submit a Grant Application to the State Department of Commerce for a CDBG Economic Opportunity Grant in the Amount of \$275,000 for a New Multi-Use City Park and Open Public Green Space, for the Benefit of All Citizens of Entiat. The motion carried, 5-0.

#### RESOLUTION 2017-438

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ENTIAT, WASHINGTON, RESOLVING TO SUBMIT A GRANT APPLICATION TO THE STATE DEPARTMENT OF COMMERCE FOR A CDBG ECONOMIC OPPORTUNITY GRANT IN THE AMOUNT OF \$275,000 FOR A NEW MULTI-USE CITY PARK AND OPEN PUBLIC GREEN SPACE, FOR THE BENEFIT OF ALL CITIZENS OF ENTIAT**

17-04-05        Regarding a CDBG General Purpose Grant in the Amount of up to \$750,000 for the Entiat Community Center/City Hall Project, for the Benefit of All Citizens of Entiat

Mayor Vradenburg opened the Public Hearing at 2:17pm.

Mayor Vradenburg said the Community Center would include public uses such as a Senior Center and Library which qualified for grant funding. Mayor Vradenburg said the Community Center/City Hall Feasibility Study would include site recommendations.

Hearing no public comment, Mayor Vradenburg closed the Public Hearing at 2:19pm.

**Council Action:** A motion was made by Councilmember Stenberg, second by Councilmember Alt to adopt Resolution 2017-439 Resolving to Submit a Grant Application to the State Department of Commerce for a CDBG General Purpose Grant in the Amount of up to \$750,000 for the Entiat Community Center/City Hall Project, for the Benefit of All Citizens of Entiat. The motion carried, 5-0.

#### RESOLUTION 2017-439

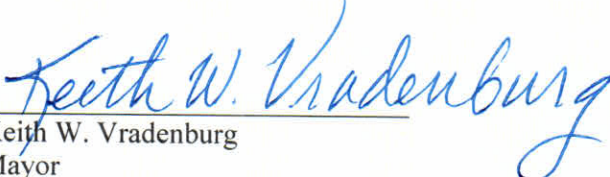
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ENTIAT, WASHINGTON, RESOLVING TO SUBMIT A GRANT APPLICATION TO THE STATE DEPARTMENT OF COMMERCE FOR A CDBG GENERAL PURPOSE GRANT IN THE AMOUNT OF UP TO \$750,000 FOR THE COMMUNITY CENTER/CITY HALL PROJECT FOR THE BENEFIT OF ALL CITIZENS OF ENTIAT**

#### 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 2:25pm.

  
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 Keith W. Vradenburg  
 Mayor

  
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 Linda J. Countryman  
 City Clerk/Treasurer