

**CITY OF ENTIAT
REGULAR COUNCIL MEETING AGENDA
MAY 11, 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
 - a. Regular Session Minutes – April 13, 2017 **Agenda pp. 2 - 6**
 - b. Special Session Minutes – April 25, 2017 **Agenda pp. 7 - 8**
- B. Consideration of Bills **Agenda pp. 9 - 18**
 - a. Payables Warrant Numbers 21081 - 21136, in the total amount of \$107,248.27.
 - b. Payroll Warrant Numbers 9233 - 9260, in the total amount of \$24,168.60.
Payroll Warrant Numbers 9253 – 9257 were voided.
 - c. Electronic Payments, dated 4/24/2017 – 5/3/2017, in the total amount of \$32,276.41.

ACTION NEEDED: Approve Consent Agenda as presented.

PRESENTATIONS

- A. Mike Endsley, Endsley and Company – Facebook and Website Update
- B. Kara Zupke, Pacific Engineering – Grants Update

REPORTS

- A. Engineer
- B. Planning – Reports Attached **Agenda pp. 19 - 28**
- C. Public Works/Maintenance
- D. Building Inspector – Report Attached **Agenda p. 29**
- E. Chelan County Sheriff’s Office/Chelan County Regional Justice Center – Reports Attached **Agenda pp. 30 - 31**
- F. Park Board
- G. Tree Board – Reports Attached **Agenda pp. 32 - 34**
- H. Memorial Committee
- I. Finance and Administration – Report Attached **Agenda pp. 35 - 42**
- J. Council Reports
- K. Mayor – See Mayor’s Travels Report

ACTION ITEMS

- 17-05-01 Approving Pacific Engineering Binding Site Plan Revised Scope of Work and 48 Degrees North Contract re: Entiat Waterfront Master Plan Project **Agenda pp 43 - 51**

ACTION NEEDED: Approve/disapprove contract.

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