

**CITY OF ENTIAT
REGULAR COUNCIL MEETING AGENDA
JUNE 8, 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, May 11, 2017 **Agenda pp. 3 - 7**
- B. Consideration of Bills **Agenda pp. 8 - 18**
 - a. Payables Warrant Numbers 21137 - 21192, in the total amount of \$112,466.91.
 - b. Payroll Warrant Numbers 9261 - 9302, in the total amount of \$31,844.87. Payroll warrant numbers 9267, and 9272 – 9284 were voided.
 - c. Electronic Payments, dated 5/26/2017 – 6/7/2017, in the total amount of \$28,545.04.

ACTION NEEDED: Approve Consent Agenda as presented.

PRESENTATIONS

- A. Chelan County Sheriff Brian Burnett - 2016 Annual Report

REPORTS

- A. Engineer
- B. Planning
- C. Public Works/Maintenance
- D. Building Inspector – Report Attached **Agenda p. 19**
- E. Chelan County Sheriff's Office/Chelan County Regional Justice Center – Reports Attached **Agenda pp. 20 - 21**
- F. Park Board – Will meet in September 2017
- G. Tree Board – Report Attached **Agenda pp. 22 - 23**
- H. Memorial/Historical Board – Will meet in the Fall of 2017
- I. Finance and Administration
- J. Council Reports
- K. Mayor – See Mayor's Travels Report

PUBLIC HEARINGS

17-06-01 Regarding the Adoption of a Chapter in the Entiat Municipal Code on the Processing and Requirements of Binding Site Plan Applications **Agenda pp. 24 - 33**

17-06-02 Adopting the 2018-2023 Six-Year Transportation Improvement Program **Agenda pp. 34 - 46**

ACTION NEEDED: Approve/disapprove Resolution 2017-441.

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. 47 - 64**

ACTION NEEDED: Approve/disapprove contract.

17-06-03 Extending Ordinance 2017-769, Adopting a Moratorium on the Placement and Siting of All New Nonresidential Buildings and Structures that have been Originally and Specifically Constructed for Use as Permanent or Temporary Buildings or Structures **Agenda pp. 65 - 67**

ACTION NEEDED: Approve/disapprove Ordinance 2017-771

17-06-04 Supporting Increased Commercial Air Service from Pangborn Memorial Airport to Additional Destinations and Airline Hubs for Regional Economic and Personal Benefit **Agenda pp. 68 - 76**

ACTION NEEDED: Approve/disapprove Resolution 2017-440

INFORMATION ITEMS

17-06-05 Regulating the Sale, Possession, and Use of Fireworks and Repealing Prior Ordinance 2004-618. **Agenda pp. 77 - 82**

ACTION NEEDED: No Action

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