

**CITY OF ENTIAT
REGULAR COUNCIL MEETING AGENDA
JUNE 22, 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, June 8, 2017 **Agenda pp. 3 - 7**

ACTION NEEDED: Approve Consent Agenda as presented.

REPORTS

- A. Engineer – Report Attached **Agenda pp. 8 - 9**
- B. Planning
- C. Public Works/Maintenance
- D. Code Enforcement
- E. Building Inspector – No Report
- F. Chelan County Sheriff's Office/Chelan County Regional Justice Center – Reports Attached **Agenda pp. 10 - 11**
- G. Park Board
- H. Tree Board – Agenda Attached **Agenda p. 12**
- I. Memorial Committee
- J. Finance and Administration – Information Attached **Agenda pp. 13 - 23**
- K. Council Reports
- L. 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. 24 - 45**

ACTION NEEDED: Approve/disapprove contract.

17-06-03 Second Reading of an Ordinance 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. 46 - 48**

ACTION NEEDED: Approve/disapprove Ordinance 2017-771

17-06-06 Regarding a Consultant's Agreement between the City of Entiat and Erlandsen and Associates **Agenda pp. 49 - 54**

ACTION NEEDED: Approve/disapprove Contract

17-06-07 Regarding the Surplus of an International Dump Truck **Agenda p. 55**

ACTION NEEDED: Approve/disapprove

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