

**REGULAR SESSION OF
THE ENTIAT CITY COUNCIL CONVENEED
MAYOR KEITH VRADENBURG, PRESIDING
ENTIAT CITY COUNCIL CHAMBERS
JULY 27, 2017; 7:00PM**

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

STAFF PRESENT: Public Works Director Mike Herdt, Community Development Director RJ Lott, City Clerk/Treasurer Linda Countryman.

CALL TO ORDER

Mayor Vradenburg called the meeting to order at 7:00pm and established a quorum. Mayor Vradenburg reminded Council and the audience to silence cell phones.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

All matters listed under the Consent Agenda were distributed to Councilmembers for review prior to the Council Meeting. These matters are considered routine and will be enacted with one motion. Matters listed under the Consent Agenda will not be discussed. If Council desires to discuss a Consent Agenda matter, it will be removed from the Consent Agenda and added to the Regular Agenda to be discussed and considered separately.

- A. Consideration of Minutes
 - a. Regular Session Minutes, July 13, 2017.

Council Action: A motion was made by Councilmember Przespolewski, second by Councilmember Stenberg to approve the Consent Agenda as presented. The motion carried, 5-0.

REPORTS

A. Engineer

Mayor Vradenburg said City Engineer Larry Cordes had been excused from the Council Meeting. Mayor Vradenburg said the Entiat Way Well Project had gone to bid for the test well drilling.

City Clerk/Treasurer Countryman said the project had been advertised in the Wenatchee World on July 16 and July 23. Ms. Countryman said the bid opening would be on August 9.

B. Public Works/Maintenance

Public Works Director Herdt said the downstairs office had been completed and Staff had moved in with computers, telephones, etc. now all operational.

Mr. Herdt said the Public Works Crew was working with Wilbur-Ellis to establishing a watering and fertilizing plan for the City Park. Mr. Herdt said the brown areas in the City Park were the result of soil density causing the irrigation water not to be thoroughly absorbed into the soil. Mr. Herdt said with the Wilbur-Ellis plan, there should be noticeable green improvements in the park within a couple of weeks.

Mr. Herdt said the Public Works Crew had been working on seasonal street repairs such as potholes and patching.

Mr. Herdt said the Department of Corrections Community Service Crew had weeded and cleaned around the outside of the Grange building. A nice letter of appreciation had been received from the Grange.

C. Planning

Community Development Director Lott said the City had received a five thousand dollar grant and a twenty-four month extension for the Comprehensive Plan Update. The original due date for the update was June 2017 and would now be June 2019. Mr. Lott said the Planning Commission continued to work diligently on the update.

Mr. Lott said there was a Council Study Session on July 25 regarding cargo containers. Mr. Lott recommended a discussion regarding cargo containers be included on the next Council Meeting Agenda, August 10 with a Public Hearing at the September 14, 2017 Council Meeting.

D. Code Enforcement – No Report

E. Building Inspector – No Report

F. Chelan County Sheriff's Office/Chelan County Regional Justice Center

The Chelan County Regional Justice Center report was included in packets.

G. Park Board

The Park Board will not be meeting again until September 2017.

H. Tree Board

The Tree Board will not be meeting again until September 2017.

I. Memorial/Historical Board

The Memorial/Historical Board will be meeting in October 2017.

J. Finance and Administration

City Clerk/Treasurer Countryman said she had received requests for information regarding Councilmember Candidates for the upcoming primary election. She said she referred the inquiries to the Chelan County Auditor website where all election information is available for review. Ms. Countryman said for the appearance of fairness, election information was not available at City Hall.

Ms. Countryman said second quarter financial reports were included in Council Packets. Ms. Countryman said through the end of June 2017, revenues were at 46.69% of expectation and expenditures were at 44.33% of expectation.

Ms. Countryman said the Washington State Recreation and Conservation Office (RCO) had contacted the City and the City would be able to submit bills through the end of 2015 for reimbursement of Marina Project expenditures. Ms. Countryman said Deputy Clerk Carol McLester had been collecting invoices for submission.

K. Council Reports – No Reports

L. Mayor's Report

Mayor Vradenburg said he would only be submitting his "Mayor's Travels" report once a month.

Mayor Vradenburg said the Entiat School Board had discussed the hiring of a School Resource Officer at its last Board Meeting. The School Board decision was to not hire a School Resource Officer for the 2017-2018 school year.

Mayor Vradenburg said meetings continued with the Grange and Post Office regarding the new Community Center. The meetings were positive and the Grange and Post Office were interest in being included in the Community Center Feasibility Study. The study will review five property options including the Grange property rented by the Post Office.


Mayor Vradenburg said two real estate agents had contacted the City regarding the City owned property on the north end. Mayor Vradenburg said he would be meeting with the real estate agents. The City had advertised the property for \$275,000; however, an appraisal would be required.

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 8:23pm.



Keith W. Vradenburg
Mayor



Linda J. Countryman
City Clerk/Treasurer