



**CITY OF ENTIAT
REGULAR COUNCIL MEETING AGENDA
AUGUST 10, 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, July 27, 2017 **Agenda pp. 3 - 5**
- B. Consideration of Bills **Agenda pp. 6 - 14**
 - a. Payables Warrant Numbers 21256 - 21304, in the total amount of \$81,116.21.
 - b. Payroll Warrant Numbers 9334 - 9366, in the total amount of \$38,887.87.
Payroll Warrant Number 9350 was voided.
 - c. Electronic Payments, dated 7/26/2017 – 8/10/2017, in the total amount of \$44,104.00.

ACTION NEEDED: Approve Consent Agenda as presented.

PRESENTATIONS

- A. Brenda Blanchfield, Chelan County Solid Waste – Draft Solid Waste Management Plan
- B. Kara Zupke, Pacific Engineering – Grants Update

REPORTS

- A. Engineer
- B. Public Works/Maintenance
- C. Planning
- D. Code Enforcement
- E. Building Inspector – Report Attached **Agenda p. 15**
- F. Chelan County Sheriff's Office/Chelan County Regional Justice Center – No Report
- G. Park Board – Meets in September
- H. Tree Board – Meets in September
- I. Memorial Committee – Meets in October
- J. Finance and Administration – Memo Attached **Agenda pp. 16 - 19**
- K. Council Reports
- L. Mayor – See Mayor's Travels Report

DISCUSSION ITEMS

- 17-08-01 Interlocal Agreement for the County-Wide Solid and Hazardous Waste Program
Agenda pp. 20 - 32
- 17-08-02 EMC Code Chapter 18.49 Cargo Containers **Agenda pp. 33 - 35**

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