

**SPECIAL SESSION
ENTIAT CITY COUNCIL
MAYOR ALT, PRESIDING
ENTIAT FIRE STATION
FEBRUARY 14, 2019**

ROLL CALL: Mayor John Alt, Councilmember David Swearingen, Councilmember Marie Stenberg, Councilmember Paul Moore, Councilmember Lalla Przespolewski, and Councilmember Michael Chambers.

STAFF PRESENT: Community Development Director RJ Lott, Deputy Clerk Debbie de la Mora.

VISITORS: Kelly Krueger Entiat Resident Annette Alt Entiat Resident
 Jackie Shelton Entiat Resident Greg Becker Entiat Resident

CALL TO ORDER:

Mayor Alt called the meeting to order at 1:31 pm and established a quorum.

PLEDGE OF ALLEGIANCE:

Director Lott led the Pledge of Allegiance.

CONSENT AGENDA:

A. Consideration of Minutes: Regular Session Minutes, January 24, 2019.

Council Action: Councilmember Chambers moved to approve the minutes as presented, second by Councilmember Stenberg. The motion carried 5-0.

B. Consideration of Payroll/Payables

| | |
|---|-------------------|
| Payables Warrant Numbers: Check Numbers 22195-22230 | Total \$27,079.54 |
| Payroll Warrants and Direct Deposits: | Total \$28,296.24 |
| Electronic Payments: | Total \$22,296.89 |

Council Action: Councilmember Moore moved to approve the payables as presented, second by Councilmember Swearingen. The motion carried 5-0.

In regards to the payables at the January 24th council meeting, Mayor Alt handed out emails from MRSC (Paul Sullivan) and the State Auditor's Office (Travis Beyerl) about the use of his personal cell phone with a separate line for his City business. When the emails were provided to Council the Mayor indicated these subject matter experts agreed with the Mayor's current cellular phone use practices and billing. Council reviewed the emails and had no further questions. Mayor Alt indicated he considered the matter closed.

In regards to the payables at the January 10th Council meeting, Mayor Alt handed out a document explaining the City attorney's role and the Mayor's ability to use legal services as the chief executive of the City. Mayor Alt and Council had a brief discussion about the handout and Council indicated they had no further questions. Mayor Alt indicated he considered the matter closed.

CITIZEN COMMENTS/CARRY-IN ITEMS: No public comment.

DEPARTMENT/BOARD REPORTS:

A) Community Development:

Director Lott stated the Chelan County PUD submitted an application to replace an existing dock at the City Park. He stated he is close to finishing up the paperwork on a new 8 lot sub division on Roundy Street. Director Lott said both the Fire Station Park and Cammack/Olin projects will be going out to bid the beginning of March. Director Lott handed out a draft park ordinance he would like Council to review and discuss at the next workshop.

B) Finance & Administration:

Mayor Alt stated Cheryl Grant from the City of Chelan and Kay Jones from the City of Cashmere have been helping Entiat get the financials straightened out. He is expecting to have Cheryl Grant join the City as a regular part-time employee in the near future.

C) Council Reports:

Councilmember Moore attended the Chelan County PUD strategic plan meeting and the North Central Washington Economic Development District meeting. He is working on assembling a team to draft a City strategic plan. Once completed, it could help the City obtain additional grant funding.

COMMITTEE REPORTS:

A) Economic Advisory Board:

Councilmember Moore stated the Economic Advisory Board is currently working on the 75th Anniversary for the City celebration.

B) Planning Commission:

Director Lott stated the Planning Commission has finished the review of the Comprehensive Plan. The Planning Commission is asking for Councils' approval to review missing definitions in the code.

Council Action: Councilmember Chambers made a motion to task the Planning Commission with reviewing the definitions within the City's use chart, seconded by Councilmember Moore.

Motion carried 5-0.

ACTION/DISCUSSION ITEMS:

Fee Schedule Amendment Resolution 2019-451

Mayor Alt gave an overview of the resolution.

Council Action: Councilmember Swearingen moved to approve Resolution 2019-451 as presented, second by Councilmember Stenberg.

Council discussed having the Planning Commission review the City Fee Schedule for additional recommended changes.

Motion carried 5-0

Economic Development & Transportation Comprehensive Plan Elements

Council had a brief discussion about the elements as presented. It was decided to bring these elements back to the next workshop scheduled for February 26, 2019.

Historical/Memorial Board Name Change

Council requested more information on the Historical Society bylaws to make sure they don't overlap. Joe and Judy Bell will be attending a workshop to go over edits with Council.

Compost Fees

Council requested a more detailed draft and asked Director Herdt for additional information about the origin of the fees he is proposing.

ADJOURNMENT:

There being no further business, Councilmember Moore made a motion to adjourn the meeting at 3:31pm, second by Councilmember Chambers. The motion carried 4-0. (Councilmember Stenberg was excused at 2:53pm.)

NEXT MEETING DATE/TIME:

The next scheduled City Council meeting will be held at the Entiat Fire Station on February 28, 2019 at 1:30pm.

Minutes prepared by Debbie de la Mora

Approved this 28th day of February 2019.


Deputy Clerk – Debbie de la Mora


Mayor – John R Alt II