

**ENTIAT CITY COUNCIL
MAYOR ALT, PRESIDING
ENTIAT FIRE STATION
APRIL 25, 2019**

ROLL CALL: Mayor Pro-Tem David Swearingen, Councilmember Marie Stenberg, Councilmember Lalla Przespolewski, Councilmember Michael Chambers, and Councilmember Paul Moore. (Mayor Alt arrived at 2:30pm)

STAFF PRESENT: Public Works Director Mike Herdt.

VISITORS:	Kelly Krueger	Entiat Resident	Sandi Bruntlett	Entiat Resident
	Richard Crump	Entiat Resident	Nathan Goodrich	Entiat Resident
	Norman Stenberg	Entiat Resident		
	Richard DeRock	Link Transit		
	Kara Raferty	Pacific Engineering		
	Renee Swearingen	Entiat Chamber of Commerce		
	Cathy Montgomery	Entiat Valley Community Services		

CALL TO ORDER:

Mayor Pro-Tem Swearingen called the meeting to order at 1:30 pm and established a quorum.

PLEDGE OF ALLEGIANCE:

Mayor Pro-Tem Swearingen led the Pledge of Allegiance.

CONSENT AGENDA:

A. Consideration of Minutes: Regular Session Minutes, April 11, 2019.

Council Action: Councilmember Chambers moved to table the minutes to the Council meeting on May 9, 2019 at 7:00pm, second by Councilmember Moore. The motion tied with a 2-2 vote (Councilmember Przespolewski and Councilmember Stenberg – Nay.) Mayor Pro-Tem Swearingen broke the tie to approve the motion. The motion passes.

Council had a discussion about whether or not medical conditions can be stated in the minutes.

Council Action: Councilmember Moore made a motion to contact City Attorney Steve Smith about whether or not Council can remove part of the minutes when someone states for the record as well as if medical information can be disclosed in the minutes, second by Councilmember Chambers. The motion tied with a 2-2 vote (Councilmember Przespolewski and Councilmember Stenberg – Nay.) Mayor Pro-Tem Swearingen broke the tie to approve the motion. The motion passes.

B. Payables Warrant Numbers 22317-22336 Total \$43,664.31

Council Action: Councilmember Chambers moved to approve the payables as presented, second by Councilmember Moore. The motion carried 4-0.

LINK TRANSIT UPDATE PRESENTATION BY RICHARD DEROCK

Mr. DeRock gave an update on Link Transits operation and explained the need for a small tax rate increase.

CITIZEN COMMENTS/CARRY-IN COMMENTS

None

DEPARTMENT/BOARD REPORTS:

A) Public Works:

Director Herdt stated the park crew is busy fertilizing, spraying weeds, and general clean up. He stated he is still working on a letter to send out to citizens about the compost fees.

COMMITTEE REPORTS:

A) Planning Commission:

Councilmember Chambers stated the Planning Commission does not want to make changes to the zoning code at this time.

B) Economic Advisory Board:

Councilmember Moore stated the new City website is almost ready to presented to Council. The Board is still actively working on the 75th anniversary celebration.

C) Chamber of Commerce:

Ms. Swearingen stated the Chamber is working on the 75th anniversary celebration, and many events are planned.

MAYORS REPORT:

Mayor Alt introduced Kara Raferty from Pacific Engineering. Ms. Raferty explained the Cammack/Olin project and problems with funding shortfalls. Mayor Alt stated he is currently working on securing extra funding for this project from the funding partners. Mayor Alt asked Council to consider an increase from \$734,000.00 to \$800,000.00 for the project. After a brief discussion, Council decided they need more information and would like to have a Special Session next week to discuss this more in detail.

Mr. Goodrich stated every June 1st, prevailing wage for Washington State goes up. This might affect the budget for Cammack/Olin as well.

Ms. Raferty discussed the bids for Fire Station Park. All bids came in significantly higher than anticipated, and now the City is looking for additional funds. Councilmember Stenberg expressed concerns over the property lines. Mayor Alt stated the property lines are not in dispute and the property lines are established.

ADJOURNMENT:

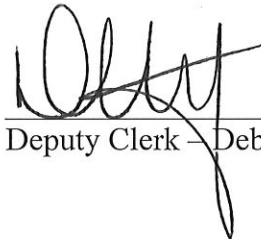
There being no further business, Mayor Alt closed the meeting at 3:20 pm.

NEXT MEETING DATE/TIME:

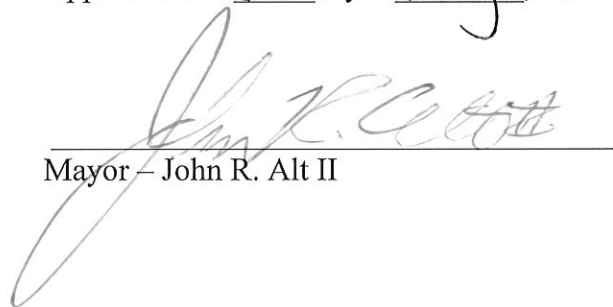
The next scheduled City Council meeting will be held at the Entiat Fire Station on May 9, 2019, at 7:00 pm.

Minutes prepared by Debbie de la Mora

Approved this 06 day of May, 2019.



Deputy Clerk – Debbie de la Mora



Mayor – John R. Alt II