

**REGULAR SESSION OF
ENTIAT CITY COUNCIL
MAYOR JOHN ALT, PRESIDING
ENTIAT CITY COUNCIL CHAMBERS
MAY 23, 2019; 1:30PM**

ROLL CALL: Mayor John Alt, Councilmember Paul Moore, Councilmember Marie Stenberg, Councilmember David Swearingen, Councilmember Michael Chambers by teleconference (Councilmember Lalla Przespolewski excused.)

STAFF PRESENT: Community Development Director Mark Botello, Deputy Clerk Deborah de la Mora.

VISITORS:

Richard Crump	Entiat Resident	Norman Stenberg	Entiat Resident
Annette Alt	Entiat Planning Commission and Entiat Resident		
Cathy Montgomery	Entiat Valley Community Services and Entiat Grange		

CALL TO ORDER:

Mayor John Alt called the meeting to order at 1:36 pm and established that there was a quorum.

PLEDGE OF ALLEGIANCE:

Councilmember Swearingen led the Pledge of Allegiance.

CONSENT AGENDA:

PAYABLES:

A. Payables Warrant Numbers 22364-22389: Total \$43,037.42

Council Action: A motion was made by Councilmember Swearingen, second by Councilmember Moore to approve the Consent Payroll/Payables as presented. The motion carried 4-0.

MINUTES:

A. Consideration of Minutes

Regular Session Minutes, April 11, 2019.

Council Action: A motion was made by Councilmember Stenberg, second by Councilmember Moore to approve the minutes as amended.

Council had a discussion about the response from the Attorney in regards to the April 11th council minutes.

Council Action: Councilmember Swearingen made a motion to amend the motion to remove the whole section on 'Clarification on Comfort Animals,' second by Councilmember Stenberg.

Council discussed striking this section from the minutes.

Council Action: Councilmember Moore made a motion to amend the amended motion to include under 'Clarification on Comfort Animals' the section "Councilmember Stenberg stated for the record "she misspoke about the terminology between comfort and service animal and her dog is, in fact, a service animal," second by Councilmember Stenberg. The motion carried 4-0.

The motion to accept the minutes as amended carried 4-0.

B. Regular Session Minutes, May 6, 2016.

Council Action: A motion by Councilmember Swearingen, second by Councilmember Moore to approve the minutes as presented. The motion carried 4-0.

DEPARTMENT/BOARD REPORTS:

A) Community Development:

Mayor Alt introduced Mark Botello, the new Community Development Director. Director Botello gave an overview of his work history and background as a planner. He is working on the comprehensive plan, and working on the City's current grants. Mayor Alt and Director Botello gave Council a brief overview of a proposed apartment project from the Housing Authority that will be located on private land. The Housing Authority contacted the City about an opportunity for a grant to fund a sewer line to the property, which would also bring infrastructure to a large area.

B) Public Works/Maintenance:

Director Botello stated the bid for the Chip Seal Project was advertised and we received one bid and will be brought to Council for approval at a future Council meeting.

C) Code Enforcement:

Ms. Montgomery had a question on what a "zombie property" was. Mayor Alt stated it is a property considered an abandoned property.

D) Tree Board:

Councilmember Stenberg stated she could not be on the Tree Board because she was on Council. She wanted to find out if that was true. Mayor Alt will double check on that. Councilmember Moore stated the North Central Washington Economic Development District Board is working on the review of their director.

MAYOR'S REPORT:

Mayor Alt proposed to Council a Special Session on May 30, 2019, at 1:30 pm to hear from the Housing Authority about the proposed sewer line grant. Council present stated they would be in attendance.

CITIZEN COMMENTS/CARRY-IN ITEMS:

Ms. Montgomery invited Council to attend a Memorial Day Service to honor the Veterans at the Cemetery on Monday, May 27, 2019, at 12:00 pm. She also stated the Historical Society had their annual picnic with a guest speaker and there was a great turn out with about 100 people in attendance.

ADJOURNMENT:

There being no further business, Mayor Alt adjourned the Council Meeting at 2:45 pm. (Councilmember Swearingen excused at 2:26 pm.)

NEXT MEETING DATE/TIME:

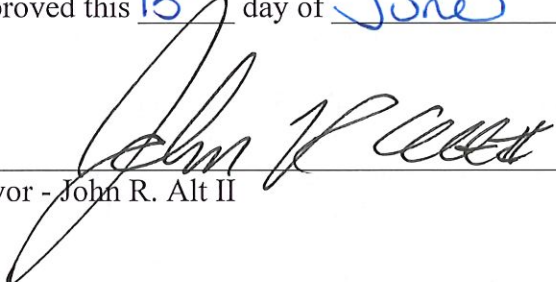
The next scheduled City Council meeting at the Entiat Fire Station is May 30, 2019, at 1:30 PM.

Minutes prepared by Debbie de la Mora

Approved this 13th day of June, 2019.



Deputy Clerk - Deborah de la Mora



Mayor - John R. Alt II