



**CITY OF ENTIAT**  
**REGULAR SESSION COUNCIL MEETING AGENDA**  
**THURSDAY AUGUST 22, 2019; 1:30 PM**  
**ENTIAT FIRE STATION**  
**PLEASE SILENCE ALL ELECTRONIC DEVICES**

**CALL TO ORDER:**

Establish a Quorum, Pledge of Allegiance, and Introduction of Guests

**MINUTES:**

- a) Consideration of Minutes: Regular Session Minutes of August 8, 2019 **Page 2 - 3**  
**Action Requested:** Approve Minutes as presented.

**PAYABLES:**

- a) Payables Warrant Numbers 22518-22536: Total \$ 198,869.26 **Page 4 - 9**  
b) Electronic Fund Transfers: Total \$ 31,236.62  
**Action Requested:** Approve Payables as presented.

**DISCUSSION ITEMS:**

Insurance bid for the Chelan County Regional Justice Center

Notice of Public Hearing – Amending Entiat Municipal Water Code **Page 10**

Awarding the Storage Shed Project and Authorizing Mayor Alt to Sign Contract Documents **Page 11 - 19**

**CITIZEN COMMENTS/CARRY-IN ITEMS:**

*The “Citizen Comments” period is to provide the opportunity for members of the public to address the Council on items not on the agenda or not listed as a public hearing. The Mayor will ask if there are any citizens wishing to address the Council. When recognized, please step up to the microphone, give your name and mailing address, and state the matter of your interest. If your interest is an agenda item, the Mayor may wait to hear your comments at that time. Citizen comments will be limited to three minutes.*

**DEPARTMENT/BOARD REPORTS:**

- |                                  |               |
|----------------------------------|---------------|
| a) Engineer:                     | None          |
| b) Community Development:        | Verbal Report |
| c) Public Works/Maintenance:     | Verbal Report |
| d) Code Enforcement:             | Verbal Report |
| e) Building Inspector:           | Verbal Report |
| f) Chelan County Sheriff’s/Jail: | Verbal Report |
| g) Finance & Administration:     | None          |
| h) Council Reports:              | Verbal Report |

**COMMITTEE REPORTS:**

- |                                   |                             |
|-----------------------------------|-----------------------------|
| a) Economic Advisory Board:       | Verbal Report               |
| b) Waterfront Advisory Committee: | None                        |
| c) Planning Commission:           | Verbal Report               |
| d) Park Board:                    | None                        |
| e) Tree Board:                    | None                        |
| f) Humane Society                 | None                        |
| g) Memorial Committee:            | None                        |
| h) Chamber of Commerce:           | First Meeting of Each Month |

**MAYOR’S REPORT:**

**NEXT MEETING DATE/TIME:** *Thursday, September 12, 2019 @ 7:00 pm, held at the Entiat Fire Station.*

**ADJOURNMENT:**

Original Posted: August 14, 2019 3:00 pm