



CITY OF ENTIAT
REGULAR SESSION COUNCIL MEETING AGENDA
THURSDAY SEPTEMBER 12, 2019; 7:00 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 22, 2019 **Page 2 - 3**
Action Requested: Approve Minutes as presented.

PAYABLES:

- a) Payables Warrant Numbers: Total \$ 49,583.01 **Page 4 – 16**
b) Payroll Direct Deposit and Check Numbers: Total \$ 194,020.97
c) Electronic Fund Transfers: Total \$ 34,699.81
Action Requested: Approve Payables as presented.

PUBLIC HEARING

Ordinance 2019-801 Amending Water Code **Page 17-20**
Action Requested: Approve Ordinance 2019-801 as presented.

DISCUSSION ITEMS:

Resolution 2019-457 Fire Station Park Interfund Loan **Page 21**
Action Requested: Approve Resolution 2019-457 as presented.

Resolution 2019-458 Cammack/Olin Interfund Loan **Page 22**
Action Requested: Approve Resolution 2019-457 as presented.

Ordinance 2019-802 Budget Amendment **Page 23-24**
Action Requested: Approve Ordinance 2019-802 as presented.

CCPUD Park Milfoil Discussion **Page 25**

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: None
g) Finance & Administration: Verbal Report
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
- g) Memorial Committee:
- h) Chamber of Commerce:

None
None
First Meeting of Each Month

MAYOR'S REPORT:

NEXT MEETING DATE/TIME: *Thursday, September 24, 2019 @ 1:30 pm, held at the Entiat Fire Station.*

ADJOURNMENT:

Original Posted: September 9, 2019 4:00 pm