



CITY OF ENTIAT
REGULAR SESSION COUNCIL MEETING AGENDA
THURSDAY OCTOBER 10, 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 September 26, 2019 **Page 2-3**
Action Requested: Approve Minutes as presented.

PAYABLES:

- | | | |
|---|--------------------------|------------------|
| a) Payables Warrant Numbers 22599-22624: | Total \$38,757.40 | Page 4-17 |
| b) Payroll Direct Deposit and Check Numbers 9670: | Total \$57,575.76 | |
| b) Electronic Fund Transfers: | Total \$26,379.94 | |
| | Grand Total \$122,713.10 | |

Action Requested: Approve Payables as presented.

PUBLIC HEARINGS:

Zone Change Application

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DISCUSSION/ACTION ITEMS:

Resolution 2019-459 – Fire Station Park Community Development Block Grant Fund Close Out

Action Requested: Approve Resolution 2019-459 as presented. **Page 19-20**

Ordinance 2019-803 Entiat’s Comprehensive Plan

Page 21-139

Action Requested: Approve Ordinance 2019-803 as presented.

Agreement for As-Needed Finance Director

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Action Requested: Approve Agreement as presented.

2020 Capital Funds Budget

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 | None |
| g) Memorial Committee: | None |
| h) Chamber of Commerce: | First Meeting of Each Month |

MAYOR'S REPORT:

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

ADJOURNMENT:

Original Posted: October 4, 2019 at 12:00 pm