



**CITY OF ENTIAT**  
**REGULAR SESSION COUNCIL MEETING AGENDA**  
**THURSDAY NOVEMBER 14, 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 Regular Session Minutes of October 24, 2019 **Agenda pg. 2-3**  
**Action Requested:** Approve Minutes as presented.

**PAYABLES:**

- |  |                    |                        |
|--|--------------------|------------------------|
| a) Payables Warrant Numbers 22649 - 22685:     | Total \$200,070.68 | <b>Agenda pg. 4-19</b> |
| b) Electronic Fund Transfers:                  | Total \$ 5,049.96  |                        |
| c) Payroll Check No. 9671 and Direct Deposits: | Total \$ 58,935.45 |                        |
| Grand Total \$264,056.09                       |                    |                        |

**Action Requested:** Approve Payables as presented.

**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.*

**PUBLIC HEARINGS**

**Agenda pg. 20-21**

Ad Valorem Tax and Other Revenue Sources (Published in the Wenatchee World on 11/6/2019)

**No Action Requested**

Development Code Amendments (Published in the Wenatchee World on 11/6/2019) **(Handout)**

**No Action Requested**

**DISCUSSION/ACTION ITEMS:**

Ordinance 2019-804 Zone Change Proposal **Agenda pg. 22-25**

**Action Requested:** Approve ordinance as presented.

Ordinance 2019-805 Use Districts Designated

**Agenda pg. 26-29**

**Action Requested:** Approve ordinance as presented.

Columbia Valley Community Health Memorandum of Understanding

**Agenda pg. 30-31**

**No Action Requested**

Agreement between City and Standard Pallet Co. for Wood Grinding

**Agenda pg. 32-35**

**Action Requested:** Approve contract as presented and authorize Mayor to sign agreement.

Naming of New Park on Olin Street

**Agenda pg. 36-91**

**Action Requested:** Council choose a name for the new park.

2020 Agreement for Emergency Services

**Agenda pg. 92-97**

**Action Requested:** Approve contract as presented and authorize Mayor to sign agreement.

Cities Insurance Association of Washington Policy

**Agenda pg. 98**

**No Action Requested**

Department of Commerce Letter about Comprehensive Plan Update

**Agenda pg. 99-100**

**No Action Requested**

2020 Budget Discussion

**(Handout)**

**No Action Requested**

Employee Wage Range

**(Handout)**

**Action Requested:** Approve Employee Wage Ranges as presented

**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: | Report Attached |
| g) Finance & Administration:     | Verbal Report   |
| h) Council Reports:              | Verbal Report   |

**Agenda pg. 101**

**COMMITTEE REPORTS:**

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

**Agenda pg. 102-104**

**NEXT MEETING DATE/TIME:** *Wednesday, November 27, 2019 @ 1:30 pm, held at the Entiat Fire Station.*

**ADJOURNMENT:**

Original Posted: November 8, 2019 at 5:30 pm  
Amended Posted: November 13, 2019 at 11:00am