



CITY OF ENTIAT
REGULAR SESSION COUNCIL MEETING AGENDA
THURSDAY DECEMBER 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 Regular Session Minutes of November 27, 2019

Action Requested: Approve Minutes as presented.

Agenda pg. 2-3

PAYABLES:

- a) Payables Warrant Numbers 22739-22775: Total \$279,890.53
b) Electronic Fund Transfers: Total \$ 2,851.03
c) Payroll Check No. 9672-9674 and Direct Deposits: Total \$ 56,939.22
Grand Total \$339,680.78

Agenda pg. 4-23

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 HEARING

Community Development Block Grant Close out for Theodore "Buzz" Butts Park (Fire Station Park)

No Action Requested

Agenda pg. 24

DEPARTMENT/BOARD/COMMITTEE REPORTS:

- a) Chamber of Commerce First Meeting of Each Month
b) Community Development: Verbal Report
- Building Inspector
 - Code Enforcement
 - Economic Advisory Board
 - Planning Commission
 - Waterfront Advisory Board
 - Park Board
 - Tree Board
 - Memorial Committee
- c) Public Works/Maintenance: Report attached
d) Finance & Administration: Verbal Report
e) Humane Society: None
f) Engineer: None
g) Council Reports: Verbal Report

Agenda pg. 25-26

DISCUSSION/ACTION ITEMS:

Contract for Legal Services between City and Steve Smith of Davis Arneil Law Firm, LLP

Action Requested: Approve contract as presented. **Agenda pg. 27-31**

Resolution 2019-462 Hazard Mitigation Plan

Action Requested: Approve Resolution 2019-462 as presented. **Agenda pg. 32-36**

Ordinance 2019-809 Planning Commission Bylaws

Action Requested: Approve Ordinance 2019-807 as presented. **Agenda pg. 37-43**

Ordinance 2019-810 Fund Closures

Action Requested: Approve Ordinance 2019-810 as presented. **(Handout)**

Resolution 2019-461 Interfund Loan from Water Fund to General Fund

Action Requested: Approve Resolution 2019-461 as presented. **(Handout)**

Ordinance 2019-811 2019 Budget Amendment

Action Requested: Approve Ordinance 2019-811 as presented. **(Handout)**

Ordinance 2019-812 2020 Budget Adoption

Action Requested: Approve Ordinance 2019-812 as presented. **(Handout)**

NEXT MEETING DATE/TIME: *Thursday January 9, 2020 @ 7:00 pm, held at the Entiat Fire Station.*

ADJOURNMENT:

Original Posted: December 6, 2019 at 2:30 pm