

**REGULAR SESSION OF
ENTIAT CITY COUNCIL CONVENED
MAYOR PRO TEM, PRESIDING
ENTIAT FIRE STATION
JANUARY 10, 2019**

ROLL CALL: Mayor Pro Tem David Swearingen, Councilmember Marie Stenberg, Councilmember Paul Moore, Councilmember Lalla Przespolewski, and Councilmember Michael Chambers. (Mayor John Alt excused)

STAFF PRESENT: Community Development Director RJ Lott, Public Works Director Michael Herdt, Deputy Clerk Debbie de la Mora.

VISITORS:	Greg Becker	Entiat Resident	Kelly Krueger	Entiat Resident
	Emma Galloway	Visitor	Joseph Stegeman	Entiat Resident
	Cathy Montgomery	Entiat Grange & Entiat Community Services Representative		
	Norman Stenberg	Entiat Resident & Entiat Chamber of Commerce President		
	Renee Swearingen	Entiat Resident & Entiat Chamber of Commerce Representative		

CALL TO ORDER:

Mayor Pro Tem Swearingen called the meeting to order at 7:00pm and established a quorum.

PLEDGE OF ALLEGIANCE:

Mayor Pro Tem Swearingen led the Pledge of Allegiance.

CONSENT AGENDA:

- A. Consideration of Minutes: Regular Session Minutes, December 13, 2018.

Council Action: Councilmember Chambers moved to approve the minutes as presented, second by Councilmember Stenberg. The motion carried 4-0.

- B. Consideration of Payroll/Payables

Payables Warrant Numbers: Check Numbers 22102, 22316-22174 Total \$39,729.42

Council Action: Councilmember Stenberg moved to ammend the payables to hold check to Ogden Murphy Wallace until further discussion, second by Councilmember Przespolewski. Councilmember Stenberg and Councilmember Przespolewski voted in favor to amend the payables, Councilmember Chambers and Councilmember Moore voted against amending the payables. Mayor Pro Tem Swearingen broke the tie and voted against the motion.

Council Action: Councilmember Chambers moved to approve the payables as presented, second by Councilmember Moore. Councilmember Chambers and Councilmember Moore voted in favor of approving the payables as presented. Councilmember Przespolewski and Councilmember Stenberg voted against the motion. Mayor Pro Tem Swearingen broke the tie and voted to approve the payables.

CITIZEN COMMENTS/CARRY-IN ITEMS:

Ms. Montgomery from the Entiat Grange is still requesting a letter from Mayor Alt in regards to the rumors that have been circulating about the future of the Entiat Grange. She would like to request the letter to be finished in time to take to the Grange meeting next weekend (January 19th). Mayor Pro Tem Swearingen stated he would remind Mayor Alt to draft a letter.

PUBLIC HEARINGS

District Use Chart Relating to Data Processing Centers Ordinance 2019-796

Mayor Pro Tem Swearingen read the Appearance of Fairness questions to council.

Hearing no objections, Mayor Pro Tem Swearingen opened the public hearing at 7:09pm.

Director Lott asked council to continue this hearing to allow more time to define the definitions of what a data processing center is. Director Lott stated 6 to 8 weeks should be more than adequate to allow the changes that need to be made.

Mayor Pro Tem Swearingen opened the public comment period at 7:12pm.

Hearing no public comments, Mayor Pro Tem Swearingen closed the public hearing at 7:13pm.

Council Action: Councilmember Stenberg made a motion to continue the public hearing for the "District Use Chart Relating to Data Processing Centers Ordinance 2019-796," to March 14, 2019 at 7:00pm, second by Councilmember Moore. The motion carried 4-0.

The Well Project Close Out

Mayor Pro Tem Swearingen read the Appearance of Fairness questions to council.

Hearing no objections, Mayor Pro Tem Swearingen opened the public hearing at 7:14pm.

Director Lott read the staff report and explained the need to have this public hearing was for a grant related to The Well Project. Councilmember Stenberg asked if the City will pursue other Grant opportunities for a new well. Director Herdt stated we will be looking at another location for a second well in the future.

Mayor Pro Tem Swearingen opened the public comment period at 7:16pm

Mr. Stegeman stated he thought a better location for a future well would be slightly up the Entiat River Road.

Hearing no further public comment, Mayor Pro Tem Swearingen closed the public hearing at 7:18pm. No action was taken.

DEPARTMENT/BOARD REPORTS:

A) Community Development:

B) Director Lott handed out a timeline for Fire Station Park. Director Lott stated the drawings for the park are 90% completed and would like to have an open house for Fire Station Park to receive public comment on the design. He also suggested to have the open house in the evening of January 24th and also have the council meeting either before or after the open house. Council briefly discussed changing the council meeting.

Council Action: Councilmember Chambers made a motion to move the January 24th council meeting from 1:30pm to 6:00pm followed by the Fire Station Park open house at 7:00pm, second by Councilmember Stenberg. The motion carried 4-0.

C) Public Works/Maintenance:

Director Herdt stated he is currently working with the City Engineer on re-bidding the Cammack/Olin project in the next few weeks. The City has until the end of 2019 to complete the project or we lose the grant.

D) Finance & Administration: Mayor Pro Tem Swearingen stated for the record that Clerk/Treasurer Joni Cartwright had resigned from her position.

E) Council Reports:

Councilmember Moore stated that there is a new president of the Entiat School Board. The school has also hired a new Spanish teacher. Councilmember Stenberg asked Ms. Swearingen to give a brief overview as the Entiat Chamber of commerce Representative. Ms. Swearingen stated the Chamber held their annual banquet and it was a huge success. The Entiat Lookout will be mailed this week and has a lot of good information along with contact information for each member of the Chamber.

COMMITTEE REPORTS:

A) Economic Advisory Board:

Councilmember Moore reported our 30 second video clip about Entiat is almost completed. The board is also trying to get the "B" roll footage to use on our new City website Revize is working on.

B) Planning Commission:

Director Lott stated the Planning Commission is currently working on updating the Comprehensive Plan and the Planning commission only has two more chapters to review. Director Lott brought to council's attention that the Memorial Board would like to change their name to "Historical Memorial Board" so they can also preserve buildings and items around town so be on the lookout for that change.

ACTION/DISCUSSION ITEMS:

Appointing a Representative to the Housing Authority Resolution 2019-450

Mayor Pro Tem Swearingen read Resolution 2019-450 aloud.

Council Action: Councilmember Chambers made a motion to accept Resolution 2019-450, second by Councilmember Przespolewski. The motion carried 4-0.

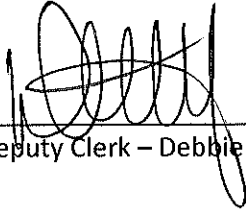
ADJOURNMENT:

There being no further business, Mayor Pro Tem Swearingen adjourned the Council Meeting at 7:52pm.

NEXT MEETING DATE/TIME:

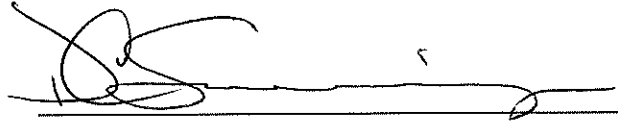
The next scheduled City Council meeting is January 24, 2018 a 6:00pm.

Minutes prepared by Debbie de la Mora



Deputy Clerk – Debbie de la Mora

Approved this 24th day of January, 2019.



Mayor Pro Tem – Dave Swearingen