

**ENTIAT CITY COUNCIL
MAYOR ALT, PRESIDING
ENTIAT FIRE STATION
FEBRUARY 28, 2019**

ROLL CALL: Mayor John Alt, Councilmember David Swearingen, Councilmember Marie Stenberg, Councilmember Lalla Przespolewski, and Councilmember Michael Chambers. (Councilmember Paul Moore arrived at 1:34 pm.)

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

VISITORS: Justin Erickson Chelan County PUD Ann Congdon Chelan County PUD Commissioner

CALL TO ORDER:

Mayor Alt called the meeting to order at 1:31 pm and established a quorum.

PLEDGE OF ALLEGIANCE:

Councilmember Stenberg led the Pledge of Allegiance.

CONSENT AGENDA:

A. Consideration of Minutes: Regular Session Minutes, February 14, 2019.

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

B. Consideration of Payroll/Payables

Payables Warrant Numbers: Check Numbers 22231-22242 Total \$35,727.09

Mayor Alt explained the addition of check number 22243 to Gregory Drilling for \$2,240.75, and check number 22244 to Pace Engineering for \$680.00 bringing the new total of the payables to \$38,647.84. These checks were added to enable the City to close out the Backup Well project.

Council Action: Councilmember Swearingen moved to approve the payables as amended to add checks 22243 and 22244, second by Councilmember Chambers. The motion carried 5-0.

CITIZEN COMMENTS/CARRY-IN ITEMS: No public comment.

PUBLIC HEARINGS:

Ordinance 2019-797 Park Lands

Mayor Alt gave an overview of the ordinance.

Mayor Alt opened the public hearing at 1:38pm. Council had a brief discussion about the ordinance.

Mayor Alt opened the hearing for public comment. Hearing no public comment, Mayor Alt closed the hearing at 1:41pm.

Council Action: Councilmember Chambers moved to continue the hearing to the March 14th, 2019 council meeting at 7:00pm, second by Councilmember Moore. The motion carried 5-0

Ordinance 2019-798 Historical Memorial Board

Mayor Alt opened the public hearing at 1:41pm.

Council discussed whether a change in duties warrants a name change. Council would like the board to attend the next workshop.

Mayor Alt opened the hearing for public comment. Hearing no comment, Mayor Alt closed the public hearing at 1:45pm.

Council Action: Councilmember Swearingen moved to continue the hearing to the March 14th, 2019 council meeting at 7:00pm, second by Councilmember Chambers. The motion carried 5-0.

PRESENTATION BY CHELAN COUNTY PUD SERVICE CENTER

Director Erickson and Commissioner Congdon gave a presentation of the proposed new Chelan County PUD Service Center located in Old Station.

DEPARTMENT/BOARD REPORTS:

A) Community Development:

Director Lott stated the City has received a complete application for a new 8 lot sub division on Roundy Street. Chelan County PUD's permit review for the dock replacement at the park should be completed next week. Director Lott is currently working on the SEPA environmental review for the new apartments along 97A. Director Lott and Field Supervisor Jim Brooks have been working on the Chelan County Disaster Mitigation Program which will be finished this summer. Director Lott stated with the payment of the two added checks today, he will be finishing up the closeout for the Backup Well project.

B) Public Works:

Director Herdt and Mayor Alt met with the park host who is the same as last year. The advertisements for seasonal help will be going out within the next few weeks. Councilmember Swearingen asked if we were going to utilize the jail work crews again. Director Herdt stated yes and that he would like to use them for the Fire Station Park. Mayor Alt stated possibly adding a credit card machine for the use of the boat launch. Councilmember Przespolewski asked if there could be an agreement that residents have to sign stating if they are misusing their free boat launch pass, they would lose it.

C) Finance & Administration:

Mayor Alt stated Cheryl Grant from the City of Chelan and Kay Jones from the City of Cashmere have been continuing to help with Entiat's financials. Ms. Grant has also been in contact with the State Auditor's office and they are excited she is on board.

D) Council Reports:

Councilmember Przespolewski stated she would like something in larger print for the reports she receives so its easier for her to read. Councilmember Moore said the Strategic Plan Kickoff went very well.

COMMITTEE REPORTS:

A) Economic Advisory Board:

Councilmember Moore stated the Economic Advisory Board is currently working on the 75th Anniversary for the City and the celebration is set for May 18th. The Entiat Chamber of Commerce is working on a pancake feed, cars in the park, and a few other things for the celebration. The Board is still working with Revize to resolve some issues on the new City website.

B) Planning Commission:

Director Lott stated the Planning Commission is working on the review of the Use Chart definitions within the City code. The Planning Commission would also like to look at the park vendor fees before the park opens.

C) Tree Board:

Councilmember Chambers would like to know why they are trading an Oak Tree for an Alder Tree.

ACTION/DISCUSSION ITEMS:

Pacific Engineering Contract

Mayor Alt explained the need for this contract. Council had a brief discussion.

Council Action: Councilmember Moore made a motion to accept the contract as presented. Second by Councilmember Chambers. The motion carried 5-0.

Park Host Job Description

Mayor Alt gave an overview of the new job description. The job description was approved by Council consensus.

New Procedure

Mayor Alt brought forth an email about a new procedure he is putting in place to manage staffs time.

Resolution 2019-452 Solicit Legal Advice

Mayor Alt gave an overview of Resolution 2019-452. He also presented an email in support of the resolution from the City Attorney Steve Smith. Council had a discussion about Resolution 2019-452.

Council Action: Councilmember Przespolewski made a motion to table Resolution 2019-452 until the March 14th, 2019 council meeting at 7:00pm, second by Councilmember Stenberg.

Council had a brief discussion. Mayor Alt presented a document in regards to legal expenses that did not benefit the Council as a whole. Mayor Alt stated further delays to implement this reasonable request from our Attorney is not responsible.

Councilmember Chambers called to question.

The motion carried 4-1. (Councilmember Swearingen – Nay)

ADJOURNMENT:

There being no further business, Councilmember Moore made a motion to adjourn the meeting at 3:50pm, second by Councilmember Chambers. The motion carried 5-0.

NEXT MEETING DATE/TIME:

The next scheduled City Council meeting will be held at the Entiat Fire Station on March 14, 2019 at 7:00pm.

Minutes prepared by Debbie de la Mora

Approved this 14th day of March, 2019.



Deputy Clerk – Debbie de la Mora



Mayor – John R Alt II

