

Ordinance 2019-797 Park Lands

Mayor Alt opened the public hearing at 7:09pm.

Mayor Alt gave a brief overview.

Mayor Alt opened the hearing for public comment. Hearing no public comment Mayor Alt Closed the public hearing 7:10pm

Council Action: Councilmember Swearingen made a motion to continue the public hearing for Ordinance 2019-797 to the March 28th, 2019 council meeting at 1:30pm, second by Councilmember Chambers. The motion carried 5-0.

Ordinance 2019-796 District Use Chart relating to Data Processing Center

Mayor Alt gave an overview of the status of the use charts.

Council Action: Councilmember Stenberg moved to continue the hearing to the March 28th, 2019 council meeting at 1:30pm, second by Councilmember Moore. The motion carried 5-0.

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

DEPARTMENT/BOARD REPORTS:

A) Community Development:

Director Lott stated the Cammack/Olin bid will be opening April 1st. The Fire Station Park will be going out to bid next week. Director Lott said Entiat will be hosting a "Small City Connector" through Association of Washington Cities (AWC) on May 30th, 2019. The City has received a complete application for a 4-lot short plat between Stoneridge and Highway 97A. The dock permit with the Chelan County PUD is complete with construction anticipated in the late summer. Director Lott stated he, Mayor Alt, and Deputy Clerk de la Mora will be attending a training put on by Washington State Department of Commerce, for Community Development Block Grants (CDBG) next Thursday. This training will give staff knowledge of what grants the City will qualify for.

B) Public Works:

Director Herdt stated he and Director Lott met with Gloria Bennett from the Transportation Improvement Board (TIB) and reviewed the upcoming chip seal project. Director Herdt stated the well house has a cracked flange on one of the pumps and will be getting repaired in the next few weeks.

C) Council Reports:

Councilmember Moore attended the North Central Washington Economic Development District Board Retreat. At the meeting, different economic incentives were discussed and the board is prioritizing the incentives.

COMMITTEE REPORTS:

A) Planning Commission:

Director Lott stated the Planning Commission is working on clarifying the definitions for the Use Chart. Commissioners brought forward suggestions for the first 2/3rds of the items on the list.

B) Tree Board:

Mr. Bell stated there is a scheduled meeting next Tuesday at 4:00pm. The Tree Board has a full year ahead and will be working towards a \$500.00 grant for Arbor Day.

C) Chamber of Commerce:

Mr. Stenberg gave an overview of the Kite Festival that will be held on March 30th.

ACTION/DISCUSSION ITEMS:

Cities Insurance Association of Washington (CIAW)

Mayor Alt gave an overview of the savings the City has saved this year on insurance.

Backup Well Project Closeout

Mayor Alt let Council know the project is now closed.

Dump Fees

Director Lott presented Council with Resolution 2019-453.

Council Action: Councilmember Moore made a motion to consider Resolution 2019-453, second by Councilmember Swearingen.

Council discussed the resolution as it was presented.

Council Action: Councilmember Swearingen made a motion to amend Resolution 2019-453 to strike out the 3rd "whereas" in reference to the hours, remove the hours from exhibit A, remove "and identifying its hours of operation" from the title, strike "and set hours of operation for" in the second to last sentence. No Council Action was taken.

Council Action: Councilmember Chambers moved to amend the motion for Resolution 2019-453 and to move the discussion of the Resolution to the March 28, 2019 council meeting at 1:30pm, second by Councilmember Moore. The motion carried 5-0.

Citizen Comments: Ms. Shelton asked if there was going to be a fee for city residents. Mayor Alt stated the citizens of the City will receive two free dumps per year. Ms. Montgomery stated she thought the compost fee was always going to be free. Director Herdt stated it cost the City four to five thousand dollars to bring the chipper out from Chelan County sometimes twice a year, because of this, the compost site is no longer sustaining itself. Mr. Maffeo asked why the Council did not want to include the hours of operation in the Resolution. Councilmember Swearingen explained that if the hours were included in the Resolution, it would take Council action to change them. Mr. Maffeo asked if the fee change would also address the free dumps the citizens are entitled to. Mayor Alt made a note to add that in the discussion at the March 28th, Council meeting.

Chelan County Regional Justice Center Contract

Mayor Alt briefly discussed the contract and advised the Council not to approve it. Councilmember Chambers has concerns over Section 17 "Death of an Inmate," the definition of "retaking" in Section 18, and would like clarification on Section 20 "Right of Refusal." Mayor Alt will be reaching out to the City attorney Steve Smith to schedule an executive session during the next workshop or Council meeting.

Resolution 2019-452 Solicit Legal Advice

Mayor Alt gave an overview of Resolution 2019-452.

Council Action: Councilmember Chambers made a motion to approve Resolution 2019-452 as presented, second by Councilmember Swearingen.

Councilmember Chambers stated the council has been considering this resolution for a few weeks as well as a few other options presented by Councilmember Przespolewski. He believes the resolution presented is the best policy to have in place. Councilmember Swearingen agrees with Councilmember Chambers.

Councilmember Stenberg stated she is concerned that this resolution could allow the majority of the Council to deny a request from another council member, thus causing potential conflict amongst council members.

Councilmember Przespolewski wanted to make sure if attorney fee expenses went over budget council would be made aware. Mayor Alt explained that this expense is a line item under the general fund and if the fund as a whole goes over budget it would be brought back to council for a budget amendment.

Councilmember Swearingen called to question, second by Councilmember Chambers. The vote to end debate carried 3-2. (Councilmember Stenberg and Councilmember Przespolewski - Nay)

The motion carried 3-2. (Councilmember Stenberg and Councilmember Przespolewski - Nay)

MAYOR'S REPORT:

Mayor Alt stated this is the last week of the 30-day comment period for the permit on the Marina, and hopes to hear back next week about the permit status.

ADJOURNMENT:


There being no further business, Councilmember Moore made a motion to adjourn the meeting at 8:25pm, second by Councilmember Chambers. The motion carried 5-0.

NEXT MEETING DATE/TIME:

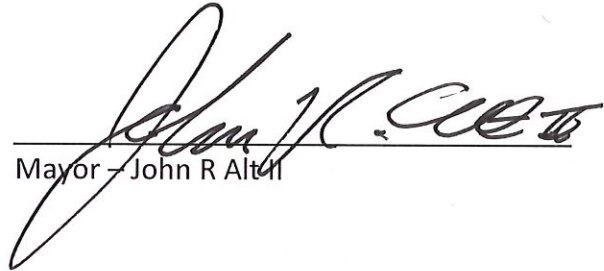
The next scheduled City Council meeting will be held at the Entiat Fire Station on March 28, 2019 at 1:30pm.

Minutes prepared by Debbie de la Mora

Approved this 28 day of March, 2019.



Deputy Clerk – Debbie de la Mora



Mayor – John R Alt