

**SPECIAL SESSION OF
ENTIAT CITY COUNCIL CHAMBERS
MAYOR JOHN ALT, PRESIDING
ENTIAT CITY FIRE STATION
MAY 30, 2019; 1:30PM**

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

STAFF PRESENT: Community Development Director Mark Botello, Deputy Clerk Deborah de la Mora, Field Supervisor/Code Enforcer Jim Brooks.

VISITORS:

Rob Harrington	Entiat Resident	John Cordell	Entiat Resident
Karen Marks	Entiat Resident	Sheryl Brown	Entiat Resident
Doug Brown	Entiat Resident	Clay Brandenburg	Entiat Resident
Kelly Krueger	Entiat Resident	Patrice Del Villar	Entiat Resident
Richard Crump	Entiat Resident	Sandra Bruntlett	Entiat Resident
Cathy Montgomery	Entiat Valley Community Services and Entiat Grange		
Rene Swearingen	Entiat Valley Chamber of Commerce		
Marty Miller	Housing Authority	Isabel Garcia	Housing Authority
Alicia McRae	Housing Authority	Jim Kuntz	Port of Chelan County
Lisa Parks	Port of Douglas County		

CALL TO ORDER:

Mayor John Alt called the meeting to order at 1:36 pm and established a quorum.

PLEDGE OF ALLEGIANCE:

Councilmember Stenberg led the Pledge of Allegiance.

PUBLIC HEARINGS:

Resolution 2019-455 Authorizing Community Development Block Grant (CDBG) Submittal

Mayor Alt opened the public hearing at 1:34 pm. Mayor Alt read Council the Appearance of Fairness Questions. Hearing no objections from the public, Mayor Alt continued with the hearing.

Mayor Alt gave an overview of the proposed partnership grant to obtain an extension of the sewer line to a part of the City currently without sewer services. Council posed questions about the proposed grant. Mayor Alt and Mr. Miller answered Councils questions. Mayor Alt and Mr. Miller stated just because an application is submitted for this grant, it does not mean it will get approved, as it is a highly competitive process.

Mayor Alt opened the hearing for public comment at 2:08 pm. Mayor Alt read the ground rules for public testimony.

Public testimony from multiple residents was heard. Mayor Alt, the Council and the Housing Authority answered their questions.

Hearing no further public comment, Mayor Alt closed the public comment section of the hearing at 2:41 pm.

Council Action: Councilmember Moore made a motion, second by Councilmember Chambers to approve Resolution 2019-455.

Council discussed the grant in question, in particularly if this apartment complex would happen with or without this grant. Councilman Moore also stated that the location of this sewer line is identified in the strategic plan. Mr. Miller indicated the Housing Authority's intention to construct the complex with or without grant and assistance from the City. They also questioned the Public Works Department if our current sewer treatment plant could handle the increase in flow. Field Supervisor/Code Enforcer Brooks stated the plant is currently at 1/3 of capacity. Council also heard and answered a few questions from the public about the potential route for the sewer line.

Councilmember Moore called for the question, second by Councilmember Chambers. All Councilmembers agreed to close debate.

The motion approving Resolution 2019-455 passed 4-1. (Councilmember Stenberg – Nay)

PORT OF CHELAN/DOUGLAS COUNTY CONSOLIDATION PRESENTATION

Lisa Parks with the Port of Douglas County and Jim Kuntz with the Port of Chelan County gave a presentation about a plan to do a 'functional consolidation' to allow the Ports to share resources and get their fiscal house in order.

CITIZEN COMMENTS/CARRY-IN ITEMS:

No comments.

ADJOURNMENT:

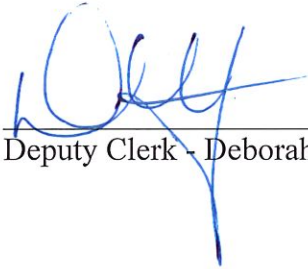
There being no further business, Mayor Alt adjourned the Council Meeting at 4:02 pm.

NEXT MEETING DATE/TIME:

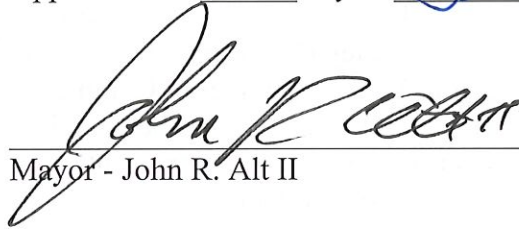
The next scheduled City Council meeting at the Entiat Fire Station is June 13, 2019, at 7:00 PM.

Minutes prepared by Debbie de la Mora

Approved this 13th day of June, 2019.



Deputy Clerk - Deborah de la Mora



Mayor - John R. Alt II