

**REGULAR SESSION OF
ENTIAT CITY COUNCIL
MAYOR JOHN ALT, PRESIDING
ENTIAT FIRE STATION
JUNE 13, 2019; 7:00PM**

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, Public Works Director Mike Herdt

INTRODUCTION OF GUESTS

CALL TO ORDER:

Mayor John Alt called the meeting to order at 7:01 pm and established that there was a quorum.

PLEDGE OF ALLEGIANCE:

Public Works Director Mike Herdt led the Pledge of Allegiance.

CONSENT AGENDA:

- a) Consideration of Minutes: Special Session Minutes of March 26, 2019.
- b) Consideration of Minutes: Regular Session Minutes of May 23, 2019.
- c) Consideration of Minutes: Special Session Minutes of May 24, 2019.
- d) Consideration of Minutes: Special Session Minutes of May 30, 2019.

Council Action: Councilmember Swearingen made a motion to accept the minutes as presented, second by Councilmember Chambers. The motion carried 5-0.

CONSENT PAYABLES:

- | | |
|--|-------------------|
| a) Payables Warrant Numbers 22390-22423: | Total \$20,570.54 |
| b) Check Number 9637 & Direct Deposit: | Total \$38,664.54 |
| c) Electronic Fund Transfers: | Total \$28,170.05 |

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

ACTION/DISCUSSION ITEMS:

Award Contract for Fire Station Park

Mayor Alt gave a project overview.

Council Action: Councilmember Swearingen made a motion to select KRCI, LLC for the City's Fire Station Park project as lowest bidder at \$608,659.62 and authorize Mayor Alt to sign contract documents, second by Councilmember Moore. Council discussion ensued. The motion carried 5-0.

Council Action: Councilmember Swearingen made a motion to authorize a budget amendment in an amount not to exceed \$608,659.62 plus the sales tax for the Fire Station Park project, utilizing real estate tax funds from the Capital Improvement fund, second by Councilmember Moore. The motion carried 5-0.

Award Contract for Transportation Improvement Board Chip Seal Project

Mayor Alt gave a brief description of the project.

Council Action: Councilmember Moore made a motion to select A & W Paving for the City's 2019 BST project as the lowest bidder and authorize Mayor Alt to sign contract documents, second by Councilmember Swearingen. The motion carried 5-0.

Council Action: Councilmember Swearingen made a motion to authorize a budget amendment in an amount not to exceed \$4,785.00 for 2019 BST project utilizing real estate excise funds from the Capital Improvement Fund, second by Councilmember Chambers. The motion carried 5-0.

Award Contract for Cammack/Olin Improvement Project

Mayor Alt gave a project overview.

Council Action: Councilmember Chambers made a motion to rescind Pipkin Construction as the apparent low bidder for the Cammack Avenue/Olin Street and street/water improvement project per the Washington State Department of Transportation requirements, second by Councilmember Moore. The motion carried 5-0.

Council Action: Councilmember Swearingen made a motion to select Hurst Construction, LLC for the City's Cammack Avenue/Olin Street project as the lowest base bidder at \$438,417.00 with the addition of Alternate 1B-Storm Chamber in the amount of \$148,000.00, Alternate 2-Watermain in the amount of \$94,370.00 and Alternate 3-Lighting in the amount of \$50,000.00 for a construction total of \$730,787.00 plus the sales tax and authorize Mayor Alt to sign contract documents. Second by Councilmember Moore. Council discussion ensued. The motion carried 5-0.

Council Action: Councilmember Moore made a motion to authorize a budget amendment in an amount not to exceed \$730,787.00 for the Cammack Avenue/Olin Street and watermain improvement project utilizing real estate excise tax funds from Capital Improvement Fund and water revenue from the Water System Expansion Fund. Second by Councilmember Swearingen. The motion carried 5-0.

Council Statements

Councilmember Stenberg made a statement. Councilmember Moore made a statement.

DEPARTMENT/BOARD REPORTS:

A) Community Development:

Director Botello gave an overview of his previous work history.

B) Public Works/Maintenance:

Director Herdt stated the crew is working hard to take care of weeds and potholes.

C) Code Enforcement:

Director Botello stated he is supporting Code Enforcer Jim Brooks. A property along Entiat Way is in the process of being sold and will be cleaned up soon.

D) Council Reports:

Councilmember Swearingen has been in contact with a financial institution about the possibility of opening a bank in town. Councilmember Moore and Mayor Alt gave an overview of the meeting with the North Central Washington Economic Development District.

COMMITTEE REPORTS:

E) Planning Commission:

Director Botello stated the Comprehensive Plan is done and will hold a public hearing. Once that is done, it will come before Council to review.

MAYOR'S REPORT:

Mayor Alt stated the new City website will be launched on Saturday June 15,2019. The City is reviewing options for online bill pay for our utility customers.

CITIZEN COMMENTS/CARRY-IN ITEMS:

Annette Alt said a huge thank you to everyone that made the 75th anniversary celebration a success.

ADJOURNMENT:

There being no further business, Mayor Alt adjourned the Council Meeting at 8:19 pm.

NEXT MEETING DATE/TIME:

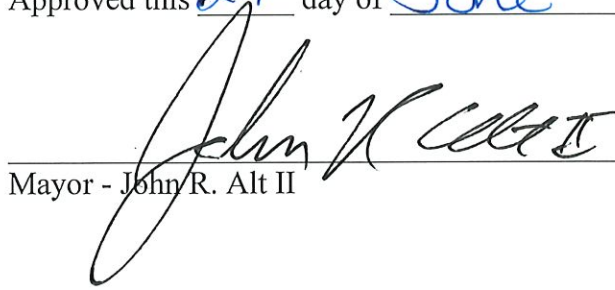
The next scheduled City Council meeting at the Entiat Fire Station is June 27, 2019, at 1:30 PM.

Minutes prepared by Debbie de la Mora

Approved this 27th day of June, 2019.



Deputy Clerk - Deborah de la Mora



Mayor - John R. Alt II

