

**REGULAR SESSION OF  
ENTIAT CITY COUNCIL  
MAYOR JOHN ALT, PRESIDING  
ENTIAT FIRE STATION  
JULY 11, 2019; 7:00PM**

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

**STAFF PRESENT:** Community Development Director Mark Botello, Public Works Director Mike Herdt, and Clerk/Treasurer Debbie de la Mora.

**CALL TO ORDER:**

Mayor John Alt called the meeting to order at 7:00 pm and established that there was a quorum.

**PLEDGE OF ALLEGIANCE:**

Councilmember Stenberg led the Pledge of Allegiance.

**INTRODUCTION OF GUESTS**

**MINUTES:**

- a) Consideration of Minutes: Regular Session Minutes of June 27, 2019.

**Council Action:** Councilmember Swearingen made a motion to amend the minutes to reflect the votes being tallied as 3-0 instead of 4-0, second by Councilmember Moore. The motion carried 5-0.

**PAYABLES:**

- |  |                   |
|--|-------------------|
| a) Payables Warrant Numbers 22441-22462: | Total \$21,422.92 |
| b) Payroll Check Numbers 9638-9662:      | Total \$41,483.09 |
| c) EFT Payments:                         | Total \$28,632.34 |

**Council Action:** Councilmember Chambers made a motion to approve the payables as presented, second by Councilmember Swearingen.

Council discussion ensued. The motion carried 5-0.

**PUBLIC HEARING**

Comprehensive Plan

Mayor Alt gave a brief overview of the Comprehensive Plan.

Mayor Alt read the ground rules for the public hearing and opened the hearing for public comment at 7:12 pm.

Hearing no public comment, Mayor Alt closed the public hearing at 7:13 pm.

**ACTION/DISCUSSION ITEMS:**

Chelan County PUD Boundary Line Adjustment Application 19-01

Director Botello gave an overview and invited Vicki Griffin with Chelan County PUD to address any questions from Council. Council had a brief discussion and agreed to hear public comment.

**Council Action:** Councilmember Chambers made a motion to approve the Boundary Line Adjustment Application 19-01 as presented, second by Councilmember Przespolewski. The motion carried 3-2-0 (Councilmember Moore and Stenberg – Nay).

Amended and Restated Lease & Operating Agreement for the Entiat City Park

**Council Action:** Councilmember Chambers made a motion to accept the Amended and Restated Lease & Operating Agreement for the Entiat City Park as presented, second by Councilmember Przespolewski.

Director Botello gave an overview of the Lease & Operating Agreement. Council discussion ensued and public comment was heard by Council.

The motion carried 3-2-0 (Councilmember Moore and Stenberg – Nay).

**CITIZEN COMMENTS/CARRY-IN ITEMS:**

Warren Hills presented Council with a letter contesting a utility lien. Council had a discussion and requested staff review regarding the issue. Council requested a staff report at the next council meeting.

**DEPARTMENT/BOARD REPORTS:**

- A) Community Development:  
Director Botello updated Council on the status of the Fire Station Park project. The chip/seal project will finish tomorrow July 12, 2019. Cammack/Olin project will be starting on July 21<sup>st</sup>. The Tree Board will be submitting a request for an official name for the Fire Station Park.
- B) Public Works/Maintenance:  
Director Herdt stated the crew has been working to control goat heads.
- C) Code Enforcement:  
Director Botello gave an update on violation letters that have been sent out.
- D) Building Inspector:  
Director Botello stated there are 12 active new homes currently under construction
- E) Chelan County Sheriff's/Jail:  
Council had a discussion about the current Jail contract.
- F) Finance & Administration:  
Mayor Alt stated we are currently hiring two office staff members.

**COMMITTEE REPORTS:**

- A) Planning Commission:  
Director Botello stated there is a meeting on July 23, 2019 at 7:00 pm and will be going over crypto currency and data processing centers. Planning Commission will also only be meeting once a month on the 4<sup>th</sup> Tuesday of the month at 7:00 pm.
- B) Chamber of Commerce:  
Ms. Swearingen stated the 75<sup>th</sup> Anniversary Celebration was a great success. General meetings are the 1<sup>st</sup> Thursday every month. Ms. Swearingen stated there will be a meet and greet for candidates on August 1<sup>st</sup> at 6:30 pm. Ms. Brown announced that Columbia Breaks will be having a Smokey Bear 75<sup>th</sup> birthday celebration on August 10, 2019 from 10:00 am to 2:00 pm.

**MAYOR'S REPORT:**

Mayor Alt presented to Council a quote on liability insurance for inmates.

**NEXT MEETING DATE/TIME:**

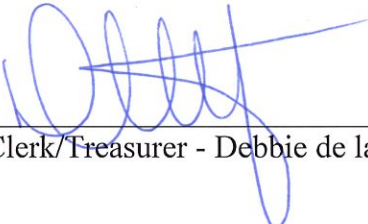
The next scheduled City Council meeting at the Entiat Fire Station is July 25, 2019, at 1:30 PM.

**ADJOURNMENT:**

There being no further business, Mayor Alt adjourned the Council Meeting at 8:27 pm.

Minutes prepared by Debbie de la Mora

Approved this 25<sup>th</sup> day of July, 2019.

  
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 Clerk/Treasurer - Debbie de la Mora

  
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 Mayor - John R. Alt