

**REGULAR SESSION OF
ENTIAT CITY COUNCIL
MAYOR JOHN ALT, PRESIDING
ENTIAT FIRE STATION
JULY 25, 2019; 1:30PM**

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 1:30 pm and established that there was a quorum.

PLEDGE OF ALLEGIANCE:

Director Botello led the Pledge of Allegiance.

INTRODUCTION OF GUESTS

MINUTES:

- a) Consideration of Minutes: Regular Session Minutes of July 11, 2019.

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

PAYABLES:

- a) Payables Warrant Numbers 22463-22492: Total \$180,247.13

Council Action: Councilmember Stenberg made a motion to approve the payables as presented, second by Councilmember Swearingen. The motion carried 5-0-0.

PRESENTATION

Chelan County Sheriff Annual Report

Mayor Alt notified Council this presentation is delayed due to illness and the Sheriff will be rescheduling.

DISCUSSION ITEMS:

Staff Review/Report Water and Sewer Fees

Director Botello gave an overview of the water and sewer fees related to the City code.

Mayor Appointment of Community Development Director Mark Botello to the Housing Authority Board

Mayor Alt explained to Council because Mr. Botello does not reside in Chelan County, he cannot serve on the board. Mayor Alt informed Council his intention is to appoint Clerk/Treasurer de la Mora after the first of the year.

CITIZEN COMMENTS/CARRY-IN ITEMS:

A Citizen asked a question why Council has afternoon meetings. Councilmember Chambers explained that Council has one afternoon and one evening meeting per month to accommodate as many Citizens as possible. The neighbors of the Fire Station Park project asked if there was a way to provide more dust control. Mayor Alt stated he would have them water the site more frequently throughout the day.

DEPARTMENT/BOARD REPORTS:

A) Community Development:

Director Botello gave an overview of the Fire Station Park and Cammack/Olin projects.

B) Public Works/Maintenance:

Director Herdt stated the crew has been working on the irrigation line for the new park.

C) Code Enforcement:

Director Botello gave an update on violation letters that have been sent out.

COMMITTEE REPORTS:

A) Planning Commission:

Director Botello stated the Commission is updating the bylaws and reviewing the definitions for the code.

MAYOR'S REPORT:

Mayor Alt gave an update on a new alert feature that will soon be ready on the website to notify citizens of emergencies within the City such as emergency water shut offs. Mayor Alt stated the City should have online bill pay within 30-45 days.

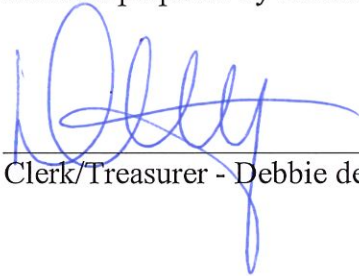
NEXT MEETING DATE/TIME:

The next scheduled City Council meeting will be held at the Entiat Fire Station on August 8, 2019, at 7:00 PM.

ADJOURNMENT:

There being no further business, Mayor Alt adjourned the Council Meeting at 2:05 pm.

Minutes prepared by Debbie de la Mora



Clerk/Treasurer - Debbie de la Mora

Approved this 8 day of August, 2019.



Mayor - John R. Alt II