

**REGULAR SESSION OF  
ENTIAT CITY COUNCIL  
MAYOR PRO-TEM DAVID SWEARINGEN, PRESIDING  
ENTIAT FIRE STATION  
AUGUST 22, 2019; 1:30PM**

**ROLL CALL:** Mayor Pro-Tem David Swearingen, Councilmember Paul Moore, Councilmember Marie Stenberg, Councilmember Michael Chambers, Councilmember Lalla Przespolewski. (Mayor John Alt - Excused)

**STAFF PRESENT:** Public Works Supervisor Jim Brooks and Community Development Director, Mark Botello.

**CALL TO ORDER:**

Mayor Pro-Tem Swearingen called the meeting to order at 7:00 pm and established that there was a quorum.

**PLEDGE OF ALLEGIANCE:**

Mayor Pro-Tem Swearingen led the Pledge of Allegiance.

**INTRODUCTION OF GUESTS**

**MINUTES:**

- a) Consideration of Minutes: Regular Session Minutes of August 8, 2019.

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

**PAYABLES:**

- |  |                    |
|--|--------------------|
| a) Payables Warrant Numbers 22518-22536: | Total \$198,869.26 |
| b) Electronic Fund Transfers:            | Total \$31,236.62  |

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

**DISCUSSION ITEMS:**

Insurance bid for the Chelan County Regional Justice Center

Council had a brief discussion involving the insurance bid. No action was taken.

Notice of Public Hearing – Amending Entiat Municipal Water Code

Council had a very lengthy discussion about the Water Code. Council decided to have planning commission review the water code. No action was taken.

Awarding the Storage Shed Project and Authorizing Mayor Alt to Sign Contract Documents

Council discussed the pros and cons of awarding the storage shed project.

**Council Action:** Councilmember Moore made a motion to table the discussion for consideration at the February 27, 2020 2019 Council meeting, second by Councilmember Stenberg. The motion carried 5-0-0.

Naming of the New Fire Station Park

Council discussion ensued. Deadline for suggestions is September 30, 2019. Council discussed the opening ceremony. No action was taken.

Compost Site Overflow

Council discussed possible solutions for the excess compost being placed at Entiaqua Entiat-City Park. No action was taken.

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

No Comments.

**COMMITTEE REPORTS:**

- A) Economic Advisory Board:

Councilmember Moore reported we need reports needing a new member on the Economic Board. Also reports that Economic Developer Craig Larson from Port of Chelan came and had a Tour of Entiat.

**MAYOR'S REPORT:**

No Report.

**NEXT MEETING DATE/TIME:**

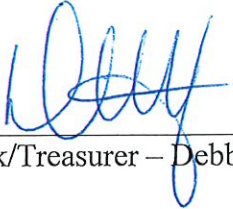
The next scheduled City Council meeting will be held at the Entiat Fire Station on September 12, 2019, at 7:00 PM.

**ADJOURNMENT:**

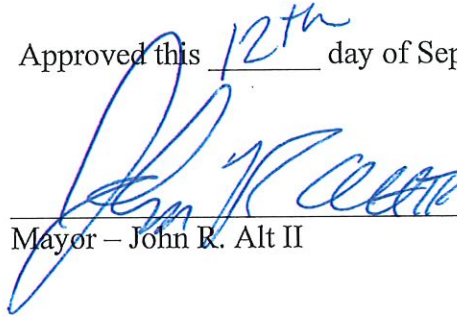
There being no further business, Mayor Pro-Tem Swearingen adjourned the Council Meeting at 8:22 pm.

Minutes prepared by Debbie de la Mora

Approved this 12<sup>th</sup> day of September, 2019.



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Clerk/Treasurer – Debbie de la Mora



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Mayor – John R. Alt II

RESOLUTION #2019 – 458

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ENTIAT, WASHINGTON, AUTHORIZING AND DIRECTING A LOAN FROM THE WATER FUND (#401) TO THE CAPITAL IMPROVEMENT FUND (#301), PROVIDING REPAYMENT OF SAID LOAN AND PROVIDING FOR INTEREST IN ADDITION TO PAYMENT OF THE PRINCIPAL

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THE CITY COUNCIL OF THE CITY OF ENTIAT, WASHINGTON HEREBY RESOLVE AS FOLLOWS:

**Section 1.** A loan of up to \$753,000.00 shall be transferred from the Water Fund and is hereby authorized and directed to the Capital Improvement Fund, which shall be drawn from as directed by the City Clerk/Treasurer and the Mayor.

**Section 2.** The loan from the Water Fund to the Capital Improvement Fund shall only be for the purpose of providing interim cash flow and construction financing for the Cammack and Olin Road and Sidewalk project and repayment is from the reimbursement of grant monies.

**Section 3.** The City Council of the City of Entiat determines that interest at the rate of 2.23% is a reasonable interest rate with reference to said loan. Interest shall be charged from the date of the first draw and on the declining balance of the sums loaned. Loan repayments shall occur within 30 days of receipt of grant monies until said loan is paid in full.

PASSED by the Council of the City of Entiat this 12<sup>th</sup> day of September, 2019.

APPROVED:

  
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John R Alt II, Mayor

ATTEST:

  
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Debbie de la Mora, City Clerk/Treasurer