

**REGULAR SESSION OF
ENTIAT CITY COUNCIL
MAYOR JOHN ALT, PRESIDING
ENTIAT FIRE STATION
SEPTEMBER 12, 2019; 7:00PM**

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

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

CALL TO ORDER:

Mayor Alt called the meeting to order at 7:02 pm and established that there was a quorum.

PLEDGE OF ALLEGIANCE:

Councilmember Chambers led the Pledge of Allegiance.

INTRODUCTION OF GUESTS

MINUTES:

- a) Consideration of Minutes: Regular Session Minutes of August 22, 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 22537-22575:	Total \$ 49,583.01
b) Payroll Direct Deposits and Check Numbers:	Total \$194,020.97
b) Electronic Fund Transfers:	Total \$ 34,699.81

Council Action: Councilmember Swearingen made a motion to amend the payables to include check numbers 22576 and 22577 bringing the total amount of the payables to \$713,755.18, second by Councilmember Moore. The motion carried 5-0-0.

PUBLIC HEARING:

Ordinance 2019-801 Amending Water Code

Mayor Alt opened the public hearing at 7:08 pm.

Director Botello gave an overview of Ordinance 2019-801. Council discussion ensued.

Mayor Alt opened the hearing for public comment at 7:11 pm. Hearing no comment, Mayor Alt closed the public comment period at 7:12 pm.

Council asked staff to explain why this amendment was needed. Director Botello and Clerk/Treasurer de la Mora explained that the language is not clear between our Water Connection Requirements and our Accessory Dwelling Unit requirements.

Council Action: Councilmember Moore made a motion to adopt Ordinance 2019-801 as presented. Second by Councilmember Swearingen. The motion passed 4-0-1. (Councilmember Przespolewski – Abstained)

Mayor Alt closed the public hearing at 7:25 pm.

DISCUSSION ITEMS:

Resolution 2019-457 Fire Station Park Interfund Loan

Council Action: Councilmember Swearingen made a motion to approve Resolution 2019-457 as presented, second by Councilmember Moore.

Council and Staff had a brief discussion on why the interfund loan is needed.

The motion carried 4-0-1. (Councilmember Stenberg – Abstained)

Resolution 2019-458 Cammack/Olin Interfund Loan

Council Action: Councilmember Moore made a motion to approve Resolution 2019-458 as presented, second by Councilmember Chambers. ~~The motion carried 4-0-1. (Councilmember Stenberg – Abstained)~~

Council and Staff discussed the interfund loan.

The motion carried 4-0-1. (Councilmember Stenberg – Abstained)

Ordinance 2019-802 Budget Amendment

Council Action: Councilmember Swearingen made a motion to approve Ordinance 2019-802 as presented, second by Councilmember Chambers.

Clerk/Treasurer de la Mora explained that these amendments were already approved in previous meetings earlier in the year, and that this Ordinance was the paperwork for those amendments. Mayor Alt and Council discussed Ordinance 2019-802 in length.

The motion carried 3-1-1. (Councilmember Stenberg – Nay, Councilmember Przespolewski – Abstained)

CCPUD Park Milfoil Discussion

Council reviewed attachment in packet.

CITIZEN COMMENTS/CARRY-IN ITEMS:

A citizen asked what was discussed at the workshop on Tuesday about the milfoil. Mayor Alt answered.

Gerardo Rangel (Jerry) with Columbia Valley Community Health, gave a presentation on their new Healthcare Bus.

DEPARTMENT/BOARD REPORTS:

a) Community Development:

Director Botello stated Fire Station Park is waiting on the restrooms which is set for delivery the first part of October.

b) Public Works/Maintenance:

Director Herdt stated the contractor may be pouring the sidewalks for the Cammack/Olin project next week.

c) Finance & Administration:

Clerk/Treasurer de la Mora stated the audit for 2016, 2017, and 2018 was scheduled for September 25, 2019. Councilmember Stenberg asked for a copy of the general fund revenue and expenditures for 2019. Mayor Alt stated we would print it off and put it in their box. Councilmember Moore asked what our general fund looks like for 2016, 2017, and 2018. Mayor Alt stated we will not have those numbers until the annual report is filed for those years.

d) Council Reports:

Councilmember Moore attended the North Central Washington Economic Development District meeting and they will be starting a new project called the “Supernova Business Launch Competition”, which will help launch a new business in our area. Councilmember Przespolewski attended the Irrigation Board meeting and stated the irrigation will be turned off on October 13th.

COMMITTEE REPORTS:

- a) Planning Commission:
Director Botello stated the Planning Commission is still working on the District Use Chart and code definitions.
- b) Economic Advisory Board:
Councilmember Moore stated the Board is currently looking for another member. Their next meeting is on September 17th at 7:00 pm at the Entiat Library.
- c) Chamber of Commerce:
Ms. Brown stated they have been working with the Entiat Ranger District and is happy to announce the Tyee and Steliko Lookouts will be available for rentals starting as early as October of 2019. Ms. Brown stated National Geographic will be coming out to Entiat to feature us in the National Geographic Traveler Magazine. We are the only location on 97 Alt that will be featured. Ms. Brown stated there will be an Entiat Sustainable Recreation Strategy Public Meeting held at the Fire Station on October 5th. The Chamber partnered with the North Central Washington Economic Development District and received a Citizen Institute of Rural Design Grant to attend a conference in West Virginia in October 2019. Ms. Swearingen stated if the city would like to help sponsor the Chamber to send someone to this conference it would be greatly appreciated. Ms. Swearingen stated the Entiat Holiday Bazar is on November 9th

MAYOR'S REPORT:

No Report.

NEXT MEETING DATE/TIME:

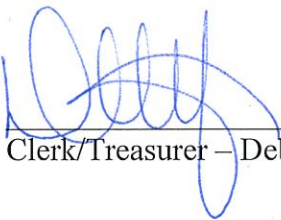
The next scheduled City Council meeting will be held at the Entiat Fire Station on September 26, 2019, at 1:30 PM.

ADJOURNMENT:

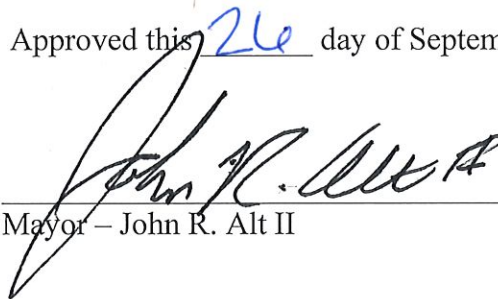
There being no further business, Mayor Alt adjourned the Council Meeting at 8:45 pm.

Minutes prepared by Debbie de la Mora

Approved this 26 day of September, 2019.



Clerk/Treasurer – Debbie de la Mora



Mayor – John R. Alt II

