

**REGULAR SESSION OF
ENTIAT CITY COUNCIL
MAYOR JOHN ALT, PRESIDING
ENTIAT FIRE STATION
OCTOBER 10, 2019; 7:00PM**

ROLL CALL: Mayor Pro-Tem (Councilmember) David Swearingen, Councilmember Paul Moore, Councilmember Marie Stenberg, and Councilmember Lalla Przespolewski. Mayor Alt was in attendance but was excused from Mayoral duties. (Councilmember Michael Chambers - Excused)

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

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 September 24, 2019.

Council Action: Councilmember Moore made a motion to approve the minutes as presented, second by Councilmember Stenberg. The motion carried 4-0-0.

PAYABLES:

a) Payables Warrant Numbers 22599-22624:	Total \$38,757.40
b) Payroll Direct Deposit and Check Numbers 9670:	Total \$57,575.76
b) Electronic Fund Transfers:	Total \$26,379.94
	Grand Total \$122,713.10

Council Action: Councilmember Moore made a motion to approve the payables as presented, second by Councilmember Przespolewski. The motion carried 4-0-0.

Mayor Pro-Tem Swearingen asked Council to move the Entiat Chamber of Commerce up on the agenda because they have an event this evening. All Council agreed. Ms. Swearingen stated the Entiat Chamber is in West Virginia attending training and will give a full report when they return. The Entiat Bazaar will be on November 9, 2019.

PUBLIC HEARINGS:

Zone Change Application

Mayor Pro-Tem Swearingen opened the public hearing at 7:10 pm and read Council the appearance of fairness questions. Council all answered no. The public gave no objections to Councils' participation.

Director Botello gave a staff report. Ms. Kiser stated she is representing the owner of the property and is happy to answer any questions.

Mayor Pro-Tem Swearingen opened the hearing for public comment at 7:13 pm. Mayor Pro-Tem Swearingen went over the rules for public testimony. Council answered a few questions that were presented. Hearing no other questions, Mayor Pro-Tem closed the public testimony at 7:20 pm.

Council asked many questions about the zone change to the owner's representative. Ms. Kiser answered.

Mayor Pro-Tem Swearingen closed the public hearing hearing at 7:36 pm. No action was taken.

DISCUSSION/ACTION ITEMS:

Resolution 2019-459 – Fire Station Park Community Development Block Grant Fund Close Out

Director Botello gave the staff report. Council had no questions.

Council Action: Councilmember Moore made a motion to approve Resolution 2019-459 as presented, second by Councilmember Stenberg. The motion carried 4-0-0.

Ordinance 2019-803 Entiat's Comprehensive Plan

Director Botello gave a staff report. Council had no questions.

Council Action: Councilmember Moore made a motion to approve Ordinance 2019-803 as presented, second by Councilmember Swearingen. The motion carried 4-0-0.

Agreement for As-Needed Finance Director

Council had no questions.

Council Action: Councilmember Moore made a motion to authorize the continued employment of Cheryl Grant as a temporary Finance Director through December 31, 2019, second by Councilmember Stenberg. The motion carried 4-0-0.

2020 Capital Funds Budget

Clerk/Treasurer de la Mora went over the Capital Funds projected for 2020. She stated there are no projections for any Capital projects and we just anticipate rebuilding our reserves. Council discussion ensued. No action was taken.

CITIZEN COMMENTS/CARRY-IN ITEMS:

Mr. Wolf asked if the Council was deciding on a name for the new park. Councilmember Moore stated that they have not decided the name yet, but it will be upcoming at a future meeting. Mr. Wolf would also like to preserve our Valley's history.

DEPARTMENT/BOARD REPORTS:

- a) Community Development:
Director Botello gave a brief update on the meetings he has attended this week. He stated the restrooms for the park will be delivered next week.
- b) Public Works/Maintenance:
Director Herdt and Director Botello briefed Council on the status of the Cammack/Olin project.
- c) Council Reports:
Councilmember Moore stated he attended four meetings this week. He gave a general overview of the business that was completed at those meetings.

COMMITTEE REPORTS:

- a) Planning Commission:
Director Botello stated the Planning Commission is still working on code definitions. Their next meeting will be in two weeks.
- b) Economic Advisory Board:
Councilmember Moore gave a brief update on the Economic Advisory Board Meeting held on October 15, 2019.

NEXT MEETING DATE/TIME:

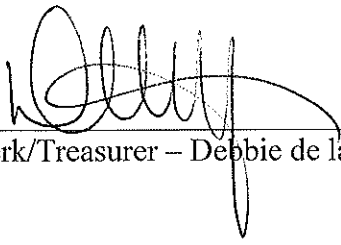
The next scheduled City Council meeting will be held at the Entiat Fire Station on October 10, 2019, at 7:00 PM.

ADJOURNMENT:

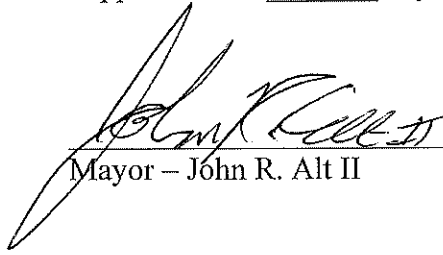
There being no further business, Mayor Pro-Tem Swearingen adjourned the Council Meeting at 8:28 pm.

Minutes prepared by Debbie de la Mora

Approved this 24th day of October, 2019.



Clerk/Treasurer – Debbie de la Mora



Mayor – John R. Alt II

