

**REGULAR SESSION OF
ENTIAT CITY COUNCIL
MAYOR MICHAEL BUCKINGHAM, PRESIDING
ENTIAT FIRE STATION
NOVEMBER 27, 2019; 1:30PM**

ROLL CALL: Mayor Michael Buckingham, Councilmember Paul Moore, Councilmember David Swearingen, Councilmember Kelly Krueger and Councilmember Lalla Przespolewski. (Councilmember Marie Stenberg – Excused)

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

CALL TO ORDER:

Mayor Buckingham called the meeting to order at 1:32 pm and established that there was a quorum.

PLEDGE OF ALLEGIANCE:

Councilmember Moore led the Pledge of Allegiance.

INTRODUCTION OF GUESTS

MINUTES:

A. Consideration of Minutes: Regular Session Minutes of November 14, 2019.

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

PAYABLES:

A. Payables Warrant Numbers 22686-22701: Total \$15,015.79

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

CITIZEN COMMENTS

A citizen asked about the status of the joint grant application the City had with the Housing Authority. Councilmember Swearingen explained that we were not awarded the grant.

DISCUSSION/ACTION ITEMS:

Correction to Employee Wage Range approved November 14, 2019

Council Action: Councilmember Swearingen made a motion to approve the Correction to the Employee Wage Range as presented, second by Councilmember Przespolewski. Council discussion ensued.

Council Action: Councilmember Moore made a motion to amend the motion to table this discussion until December 12, 2019 at 7:00 pm, second by Councilmember Przespolewski.

The motion to amend carried 3-1-0. (Councilmember Swearingen – Nay)

The motion carried 4-0-0.

Ordinance 2019-806 Ad Valorem Tax

Council Action: Councilmember ~~Przespolewski~~ Moore made a motion to approve Ordinance 2019-806 as presented, second by Councilmember Przespolewski. Council discussion ensued.

The motion carried 4-0-0.

Resolution 2019-460 Rate and Fee Schedule

Council Action: Councilmember Swearingen made a motion to approve Resolution 2019-460 as presented, second by Councilmember Moore. Council and Staff had a brief discussion.

The motion carried 4-0-0.

Ordinance 2019-807 Repealing Ordinance 618 Which Relates to Chapter 18.2 Fireworks

Council Action: Councilmember Krueger made a motion to approve Ordinance 2019-807 as presented, second by Councilmember Moore. Council and Staff had a brief discussion.

The motion carried 4-0-0.

Notion of Public Hearing for Final Project Performance for Theodore "Buzz" Butts Park (Fire Station Park)
Director Botello gave an overview. No Action taken.

2020 Budget Discussion

Council and Staff discussion ensued. No action was taken.

Councilmember Przespolewski asked Council if they could discuss the name for the new park at their next meeting. Council agreed to discuss the name at their next Council Workshop on January 7, 2019 at 1:30 pm.

NEXT MEETING DATE/TIME:

The next scheduled City Council meeting will be a Special Session held at the Entiat Fire Station on December 10, 2019 at 1:30 pm

ADJOURNMENT:

There being no further business, Mayor Buckingham adjourned the Council Meeting at 2:29 pm.

Minutes prepared by Debbie de la Mora

Approved this 12 day of December, 2019.



Deborah de la Mora, City Clerk/Treasurer



Michael Buckingham, Mayor