

**SPECIAL SESSION OF
ENTIAT CITY COUNCIL
MAYOR MICHAEL BUCKINGHAM, PRESIDING
ENTIAT FIRE STATION
DECEMBER 10, 2019; 1:30PM**

ROLL CALL: Mayor Michael Buckingham, Councilmember Paul Moore, Councilmember Marie Stenberg, Councilmember David Swearingen and Councilmember Lalla Przespolewski. (Councilmember Kelly Krueger arrived at 1:35 pm.)

STAFF PRESENT: Community Development Director Mark Botello and Clerk/Treasurer Deborah de la Mora. (Financial Director Cheryl Grant arrived at 1:36 pm)

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 Swearingen led the Pledge of Allegiance.

INTRODUCTION OF GUESTS

PUBLIC HEARINGS

2020 Budget

Mayor Buckingham opened the public hearing at 1:34 pm.

Hearing no public comment, Mayor Buckingham closed the public hearing at 1:34 pm. No Action was taken.

CITIZEN COMMENTS

No public comment.

DISCUSSION/ACTION ITEMS:

Appointment of Alyce Brown to the Entiat Economic Advisory Board

Director Botello gave an overview of the appointment. Council discussion ensued. Consensus was reached to appoint Alyce Brown to the Entiat Economic Advisory Board.

Ordinance 2019-808 Water Utility Business and Operation Tax

Director Botello, Clerk/Treasurer de la Mora and Director Grant gave an overview.

Council Action: Councilmember Swearingen made a motion to approve Ordinance 2019-808 as presented, second by Councilmember Moore.

The motion carried 5-0-0.

Resolution 2019-462 Chelan County Multi-Jurisdictional Natural Hazard Mitigation Plan

Council and staff discussed the Resolution. No Council Action

Interlocal Agreement for Chelan County Regional Justice Center

Council Action: Councilmember Swearingen made a motion to approve the Interlocal Agreement for Chelan County Regional Justice Center as presented, second by Councilmember Moore. Council and staff discussed the Resolution.

The motion carried 5-0-0.

2020 Budget Discussion

Council and Staff discussion ensued. No action was taken.

*Director Botello let Council know that Jackie Shelton has submitted a letter of resignation for her Council position. Director Botello will be advertising for the open seat and is hoping to have the seat filled by the end of January.

ADJOURNMENT:

There being no further business, Mayor Buckingham adjourned the Council Meeting at 2:52 pm.

NEXT MEETING DATE/TIME:

The next scheduled City Council meeting at the Entiat Fire Station is December 12, 2019 at 7:00 pm.

Minutes prepared by Debbie de la Mora

Approved this 9 day of January, 2020.



Clerk/Treasurer Debbie de la Mora



Mayor Michael Buckingham