

**REGULAR SESSION OF
ENTIAT CITY COUNCIL
MAYOR MICHAEL BUCKINGHAM, PRESIDING
ENTIAT FIRE STATION
DECEMBER 12, 2019; 7:00PM**

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

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

CALL TO ORDER:

Mayor Buckingham called the meeting to order at 7:01 pm and established that there was a quorum.

PLEDGE OF ALLEGIANCE:

Councilmember Stenberg led the Pledge of Allegiance.

INTRODUCTION OF GUESTS

MINUTES:

A. Consideration of Minutes: Regular Session Minutes of November 27, 2019.

Council Action: Councilmember Swearingen made a motion to approve the minutes as amended to reflect Under Ordinance 2019-806 Ad Valorem Tax that "Councilmember Moore made a motion," second by Councilmember Moore. The motion carried 4-0-0.

PAYABLES:

| | |
|---|--------------------------|
| A. Payables Warrant Numbers 22739-22775: | Total \$279,890.53 |
| B. Voided Warrant Numbers 22702-22738 | (Mistake Printing) |
| C. Payable Warrant Numbers 22776-22777: | Total \$187,458.51 |
| D. Electronic Fund Transfers: | Total \$ 2,851.03 |
| E. Payroll Check No. 9672-9674 and Direct Deposits: | Total \$ 56,939.22 |
| | Grand Total \$527,139.29 |

Council Action: A motion was made by Councilmember Swearingen, second by Councilmember Moore to approve the Payables as presented. Council discussion ensued.

The motion carried 4-0-0.

Council Action: Councilmember Moore made a motion that staff draft an ordinance instituting a fiscal policy on both credit cards and purchases orders to make sure there is a review process for purchases moving forward, second by Councilmember Swearingen. Council Discussion ensued.

The motion carried 4-0-0.

CITIZEN COMMENTS

No comment.

PUBLIC HEARING

Community Development Block Grant Close Out for Theodore "Buzz" Butts Park (Fire Station Park)
Mayor Buckingham opened the public hearing at 7:09 pm.

Hearing no public comment, Mayor Buckingham closed the hearing at 7:10 pm. No action was taken.

DEPARTMENT/BOARD/COMMITTEE REPORTS:

a) Chamber of Commerce

Ms. Swearingen stated the Chamber has partnered with several organizations to get guided bi-lingual snow shoeing tours throughout the trail system here in Entiat. The Chamber has received \$50,000.00 from Trout Unlimited to construct the ADA Pier down at the Entiaqua Park with a completion date in 2021. The Chambers website is almost complete.

b) Community Development:

- Building Inspector: Director Botello stated our Building Inspector Frank Spaun has entered a semi-retirement state.
 - Economic Advisory Board: Councilmember Moore stated that Alyce Brown is now a member and will start meeting up again after the holidays.
 - Planning Commission: Director Botello stated there is no Planning Commission meeting in December and they will be having a joint meeting with Council in January.
 - Waterfront Advisory Board: Director Botello stated there is a meeting on Monday with the Chamber and a few citizens and hopefully that will be the start to the Board coming back together.
 - Park Board: Director Botello stated he met with the Park Board and at this time they are meeting quarterly until the seasons change.
 - Tree Board: Director Botello stated there is a Tree Board meeting next Tuesday.
 - Memorial Committee: Minutes were included with the packet.
- c) Public Works/Maintenance: Director Herdt stated his team is working in cleaning up the old food bank. In the summer they would like to repaint the building.
- d) Finance & Administration: Clerk/Treasurer de la Mora stated the Ordinance for the adoption of the 2019 budget amendment and 2020 budget are not completed yet and will discuss that later on in the meeting.
- e) Council Reports: Councilmember Swearingen stated he and Councilmembers Krueger, Moore and Mayor Buckingham attended a workshop put on by Associations of Washington Cities. He would also like to wait to discuss Council duties until they have their fifth Councilmember. Councilmember Moore stated he attended the Housing Authority meeting and stated they have moved forward with the purchase of land in the City of Entiat. Councilmember Stenberg has been asked by a citizen about changing the ordinance to allow chickens in the City limits. Director Botello asked to address the ordinance about chickens at the joint meeting in January.

DISCUSSION/ACTION ITEMS:

Contract for Legal Services between City and Steve Smith of Davis Arneil Law Firm, LLP

Council Action: Councilmember Stenberg made a motion to approve the Contract for Legal Services between the City and Steve Smith of Davis Arneil Law Firm, LLP as presented, second by Councilmember Swearingen.

Council discussion ensued. The motion carried 4-0-0.

Resolution 2019-462 Hazard Mitigation Plan

Council Action: Councilmember Moore made a motion to approve Resolution 2019-462 as presented, second by Councilmember Swearingen.

Council had a brief discussion. The motion carried 4-0-0.

Ordinance 2019-809 Planning Commission Bylaws

Council Action: Councilmember Moore made a motion to approve Ordinance 2019-809 as presented, second by Councilmember Stenberg.

Director Botello gave a staff report. Council discussion ensued.

Council Action: Councilmember Swearingen made a motion to amend the motion to reflect the changes under 2.50.037 Commission selection process, last sentence changing “wanted” to “wanting” and under 2.50.090 Amendments first paragraph last sentence adding the word “approval” after for, second by Councilmember Moore.

The motion to amend carried 4-0-0.

The motion carried 4-0-0.

Ordinance 2019-810 Fund Closures

Council Action: Councilmember Swearingen made a motion to approve Ordinance 2019-810, second by Councilmember Stenberg. Council and Staff had a brief discussion.

The motion carried 4-0-0.

Resolution 2019-461 Interfund Loan from Water Fund to General Fund

Council Action: Councilmember Moore made a motion to approve Resolution 2019-461 as presented, second by Councilmember Swearingen.

Council and staff discussion ensued. Clerk/Treasurer de la Mora stated the 1.8% interest is the current LGIP interest rate. The motion carried 4-0-0.

Employee Wage Range (Discussion Continued from November 27, 2019 Council Meeting)

Council Action: Councilmember Swearingen made a motion to table discussion till the February 13, 2020 Council meeting at 7:00 pm, second by Councilmember Krueger.

Council and staff discussion ensued. The motion carried 4-0-0.

Set Time and Date for Special Session to Amend 2019 Budget and Adopt 2020 Budget

Council Action: Councilmember Swearingen made a motion to set the date of a special session on Thursday December 19, 2020 at 1:30 pm at the Library Council Chambers, second by Councilmember Moore.

Council had a brief discussion. The motion carried 4-0-0.

ADJOURNMENT:

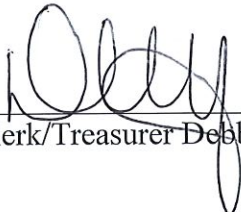
There being no further business, Mayor Buckingham adjourned the Council Meeting at 7:59 pm.

NEXT MEETING DATE/TIME:

The next scheduled City Council meeting is at the Entiat Library Council Chambers is December 19, 2019 at 1:30 pm.

Minutes prepared by Debbie de la Mora

Approved this 9 day of January, 2020.



Clerk/Treasurer Debbie de la Mora



Mayor Michael Buckingham

