



**CITY OF ENTIAT**  
**REGULAR SESSION COUNCIL MEETING AGENDA**  
**THURSDAY JANUARY 9, 2020; 7:00 PM**  
**ENTIAT FIRE STATION**  
**PLEASE SILENCE ALL ELECTRONIC DEVICES**

**CALL TO ORDER:**

Establish a Quorum, Pledge of Allegiance, and Introduction of Guests

**MINUTES:** Agenda pg. 2-7

- a) Consideration of Special Session Minutes of December 10, 2019
- b) Consideration of Regular Session Minutes of December 12, 2019
- c) Consideration of Special Session Minutes of December 19, 2019

**Action Requested:** Approve Minutes as presented.

**PAYABLES:** Agenda pg. 8-29

- a) Payables Warrant Numbers 22778-22789 and 22791-22812: Total \$ 44,904.97
- b) Electronic Fund Transfers: Total \$ 31,372.32
- c) Payroll Check No. 9675-9678 and Direct Deposits: Total \$ 62,336.05
- d) Voided Check No. 22790

Grand Total \$138,613.34

**Action Requested:** Approve Payables as presented.

**CITIZEN COMMENTS/CARRY-IN ITEMS:**

*The "Citizen Comments" period is to provide the opportunity for members of the public to address the Council on items not on the agenda or not listed as a public hearing. The Mayor will ask if there are any citizens wishing to address the Council. When recognized, please step up to the microphone, give your name and mailing address, and state the matter of your interest. If your interest is an agenda item, the Mayor may wait to hear your comments at that time. Citizen comments will be limited to three minutes.*

**DEPARTMENT/BOARD/COMMITTEE REPORTS:**

- |                              |                             |
|------------------------------|-----------------------------|
| a) Chamber of Commerce       | First Meeting of Each Month |
| b) Community Development:    | Verbal Report               |
| • Building Inspector         |                             |
| • Code Enforcement           |                             |
| • Economic Advisory Board    |                             |
| • Planning Commission        |                             |
| • Waterfront Advisory Board  |                             |
| • Park Board                 |                             |
| • Tree Board                 |                             |
| • Memorial Committee         |                             |
| c) Public Works/Maintenance: | Verbal Report               |
| d) Finance & Administration: | Verbal Report               |
| e) Humane Society            | None                        |
| f) Engineer:                 | None                        |
| g) Council Reports:          | Verbal Report               |

**DISCUSSION/ACTION ITEMS:**

Extend Temporary Employment for Finance Director **Agenda pg. 30**

**Action Requested:** Approve to extend Temporary Finance Director position.

City Council and Planning Commission Annual Meeting **Agenda pg. 31**

**No Action Requested**

Council Workshop Study Session, Meetings, and Location Changes **Agenda pg. 32-34**

**No Action Requested**

Ordinance 2020-813 Internal Purchasing Procedures **Agenda pg. 35-39**

**No Action Requested**

Department of Corrections Contract No. K11177 and Amendment No. 1 **Agenda pg. 40-51**

**Action Requested:** Approve Amendment No. 1 of Contract No. K11177 as presented.

Ordinance 2020-814 Development Regulations **Agenda pg. 52-102**

**Action Requested:** Approve Ordinance 2020-814 as presented.

**NEXT MEETING DATE/TIME:** *Thursday January 23, 2020 @ 1:30 pm, held at the Entiat Fire Station.*

**ADJOURNMENT:**

Original Posted: January 3, 2020 at 3:45 pm  
Amended Posted: January 7, 2020 at 1:00 pm