



CITY OF ENTIAT
REGULAR SESSION COUNCIL MEETING AGENDA
THURSDAY JANUARY 23, 2020; 1:30 PM
ENTIAT FIRE STATION
PLEASE SILENCE ALL ELECTRONIC DEVICES

CALL TO ORDER:

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

PRESENTATION FROM ENTIAT SCHOOL DISTRICT

MINUTES:

Agenda pg. 2-4

- a) Consideration of Special Session Minutes of January 9, 2020

Action Requested: Approve Minutes as presented.

PAYABLES:

Agenda pg. 5-13

- a) Payables Warrant Numbers 22814-22838:

Total \$ 45,189.39

- b) Electronic Fund Transfers:

Total \$ 187.32

Grand Total \$ 45,376.71

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 | Report Attached | Agenda pg. 14-15 |
| • Memorial Committee | | |
| c) Public Works/Maintenance: | Verbal Report | |
| d) Finance & Administration: | Verbal Report | |
| e) Chelan County Sheriff: | Report Attached | Agenda pg. 16-19 |
| f) Humane Society | None | |
| g) Engineer: | None | |
| h) Council Reports: | Verbal Report | |

DISCUSSION/ACTION ITEMS:

Ordinance 2020-813 Internal Purchasing Procedures

Agenda pg. 20-23

Action Requested: Approve Ordinance 2020-813 as presented.

Ordinance 2020-815 City Council Meetings

Agenda pg. 24-26

Action Requested: Approve Ordinance 2020-815 as presented.

Visions Information Technology Contract

Agenda pg. 27-28

Action Requested: Approve Contract as presented.

NEXT MEETING DATE/TIME: *Thursday February 13, 2020 @ 7:00 pm, held at the Entiat Council Chambers located at 14138 Kinzel Street.*

ADJOURNMENT:

Original Posted: January 17, 2020 at 3:00 pm
Amended Posted: January 22, 2020 at 1:10 pm