



CITY OF ENTIAT
REGULAR SESSION COUNCIL MEETING AGENDA
THURSDAY FEBRUARY 13, 2020; 7:00 PM
ENTIAT LIBRARY COUNCIL CHAMBERS
PLEASE SILENCE ALL ELECTRONIC DEVICES

CALL TO ORDER:

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

EXECUTIVE SESSION

To evaluate the qualifications of a candidate for appointment to elective office RCW 42.30.110

APPOINTMENT OF COUNCIL POSITION #5

Agenda pg. 1-14

Action Requested: Appoint Candidate for Council Position #5.

5 MINUTE RECESS

MINUTES:

Agenda pg. 15-16

a) Consideration of Special Session Minutes of January 23, 2020

Action Requested: Approve Minutes as presented.

PAYABLES:

Agenda pg. 17-28

a) Payables Warrant Numbers 22839-22861:	Total \$ 18,000.83
b) Electronic Fund Transfers:	Total \$ 5,455.74
c) Payroll Direct Deposit and Check Numbers 9680-9681:	Total \$ 59,696.80
	Grand Total \$ 83,153.37

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 / Code Inspector	
• Economic Advisory Board	
• Planning Commission	
• Park Board	
• Tree Board	
• Memorial Committee	
c) Public Works/Maintenance:	Verbal Report
d) Finance & Administration:	Verbal Report
e) Chelan County Sheriff:	None
f) Humane Society	Report Attached
g) Council Reports:	Verbal Report

Agenda pg. 29-30

DISCUSSION/ACTION ITEMS:

Selection of new Tree Board Advisory & Planning Commission members **Agenda pg. 31-34**
Action Requested: Approve the selection of new Tree Advisory Board and Planning Commission members.

Resolution 2020-463 Authorizing Signers **Agenda pg. 35-36**
Action Requested: Approve Resolution 2020-463 as presented.

Business Licensing Services Agreement **Agenda pg. 37-47**
Action Requested: Approve the Business Licensing Services Agreement as presented.

Ordinance 2020-816 Business Licenses **Agenda pg. 48-56**
Action Requested: Approve Ordinance 2020-816 as presented.

Ordinance 2020-817 Ordinance Passage Procedures **Agenda pg. 57-62**
Action Requested: Approve Ordinance 2020-817 as presented.

Appointment of Mayor-Pro Tem
Action Requested: Make a motion to appoint a Mayor-Pro-Tem

2020 Council Assignments **Agenda pg. 63-67**
No Action Requested.

Employee Wage Discussion **Agenda pg. 68-73**
No Action Requested.

NEXT MEETING DATE/TIME: *Thursday February 27, 2020 @ 7:00 pm, held at the Entiat Council Chambers located at 14138 Kinzel Street.*

ADJOURNMENT: