



CITY OF ENTIAT
REGULAR SESSION COUNCIL MEETING AGENDA
THURSDAY MARCH 12, 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

MINUTES:

Agenda pg. 02

- a) Consideration of Regular Session Minutes of February 27, 2020
Action Requested: Approve Minutes as presented.

PAYABLES:

Agenda pg. 03-13

- | | |
|---|--------------------------|
| a) Payables Warrant Numbers 22884-22906: | Total \$ 57,417.80 |
| b) Electronic Fund Transfers: | Total \$ 8,139.37 |
| c) Payroll Direct Deposit and Check Numbers 9682: | Total \$ 60,133.43 |
| | Grand Total \$125,690.60 |

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) Housing Authority: | Verbal Report |
| d) Public Works/Maintenance: | Verbal Report |
| e) Finance & Administration: | Verbal Report |
| f) Chelan County Sheriff: | None |
| g) Humane Society: | None |
| h) Council Reports: | Verbal Report |

DISCUSSION/ACTION ITEMS:

Ordinance 2020-818 Amending Exhibit C of the 2020 Budget
Action Requested: Approve Ordinance 2020-818 as presented.

Agenda pg. 14-18

Resolution 2020-464 Amending Rate and Fee Schedule
Action Requested: Approve Resolution 2020-464 as presented.

Agenda pg. 18-27

Ecology Shoreline Master Program Grant Agreement
Action Requested: Approve Agreement as presented.

Agenda pg. 28-53

2018-2020 Dept of Natural Resources Tree Grant
No Action Requested.

Agenda pg. 54-56

2020 Council Assignments
No Action Requested.

Agenda pg. 57-60

Proclamation of Arbor Day
No Action Requested.

Agenda pg. 61

NEXT MEETING DATE/TIME: *Thursday March 26, 2020 @ 7:00 pm, held at the Entiat Council Chambers located at 14138 Kinzel Street.*

ADJOURNMENT:

Original Posted: March 4, 2020 at 1:00 pm