



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

**CALL TO ORDER:**

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

**MINUTES:**

**Agenda pg. 2**

a) Consideration of Regular Session Minutes of March 26, 2020

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

**PAYABLES:**

**Agenda pg. 3-13**

a) Payables Warrant Numbers 22926-22950: Total \$ 22,907.16

b) Electronic Fund Transfers: Total \$ 2,996.70

c) Payroll Direct Deposit and Check Numbers 9683 & 9684: Total \$ 58,885.54

Grand Total \$ 84,789.40

**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) Public Works/Maintenance: | Verbal Report               |
| c) Finance & Administration: | Verbal Report               |
| d) Council Reports:          | Verbal Report               |

**DISCUSSION/ACTION ITEMS:**

Proclamation of Emergency

**No Action Requested**

Resolution 2020-466 Ratifying Proclamation of Emergency

**Action Requested:** Approve Resolution 2020-466 as presented.

Ordinance 2020-819 Adopting Public Health Emergency and/or Pandemic Utility Billing Policy

**Action Requested:** Approve Ordinance 2020-819 as presented.

**Agenda pg. 14-16**

Resolution 2020-465 Supplemental Leave

**Action Requested:** Approve Resolution 2020-465 as presented.

**Agenda pg. 17-21**

Amendment #1 to DNR Agreement No 93.097244

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

**Agenda pg. 22-52**

Select Erlandsen Engineering for On-Call Engineering Services

**Action Requested:** Approve and select Erlandsen Engineering for on-call engineering services.

**Agenda pg. 53**

Agreement with Erlandsen Engineering for On-call Engineering Services **Agenda pg. 54-72**

**Action Requested:** Approve Consultation Agreement between the City of Entiat and Erlandsen Engineering for on-call general engineering services as presented.

Select Perteet for On-call Planning Services **Agenda pg. 73**

**Action Requested:** Approve the selection of Perteet as the on-call planner for the City of Entiat.

Agreement with Perteet for On-call Planning Services **Agenda pg. 74-99**

**Action Requested:** Approve Consultation Agreement between the City of Entiat and Perteet for on-call planning services as presented.

Council Meeting on April 23, 2020

**Action Requested:** Determination to cancel April 23, 2020 Council Meeting.

**NEXT MEETING DATE/TIME:** *To be determined due to COVID-19*

**ADJOURNMENT:**

Original Posted: April 7, 2020 at 2:30 pm

Amended Posted: April 8, 2020 at 2:00 pm

To maintain compliance with Proclamation 20-28, Council Meetings will be closed to the public. We are providing the public with a teleconference "GOTO" meeting as an alternative. If you would like the phone number and access code, please contact City Hall by 3:00 pm on Thursday April 9, 2020. Thank you for your understanding.