

**REGULAR SESSION OF
ENTIAT CITY COUNCIL
MAYOR MICHAEL BUCKINGHAM, PRESIDING
ENTIAT FIRE STATION
FEBRUARY 13, 2020; 7:00PM**

ROLL CALL: Mayor Michael Buckingham, Councilmember Paul Moore, Councilmember Marie Stenberg, Councilmember David Swearingen, and Councilmember Kelly Krueger. (Councilmember Clay Brandenburg took his seat when sworn in at 7:37 pm.)

STAFF PRESENT: Community Development Director Mark Botello, Public Works Director Michael Herdt, Clerk/Treasurer Deborah de la Mora and Deputy Clerk/Treasurer Nikki Contes.

CALL TO ORDER:

Mayor Buckingham called the meeting to order at 7:00 pm and established that there was a quorum.

PLEDGE OF ALLEGIANCE:

Councilmember Swearingen led the Pledge of Allegiance.

INTRODUCTION OF GUESTS

EXECUTIVE SESSION

Mayor Buckingham announced Council would be going into executive session to discuss the qualifications of Council candidates per RCW 42.30.110 (i)(h). Councilmember Stenberg recused herself from this session because she was related to an applicant.

Council Action: Councilmember Swearingen made a motion to go into executive session at 7:01 pm for 15 minutes and to concluded at 7:16 pm, second by Councilmember Moore. The motion carried 3-0-0.

Mayor Buckingham and Councilmember Moore announced the executive session would be extended by 15 minutes and conclude at 7:31 pm

Mayor and Council returned from executive session at 7:31 pm.

APPOINTMENT OF COUNCIL POSITION #5

Councilmember Stenberg abstained from voting because she was related to an applicant.

Councilmember Krueger voted for Clay Brandenburg

Councilmember Moore voted for Marty Bandy

Councilmember Swearingen voted for Clay Brandenburg

Council Action: Councilmember Swearingen made a motion to appoint Clay Brandenburg to Council position #5, second by Councilmember Moore. The motion carried 3-0-1 (Councilmember Stenberg – Abstain)

5 MINUTE RECESS

At this time, Clay Brandenburg was sworn in and took his seat on Council.

MINUTES:

A. Regular Session Minutes of January 23, 2020

Council Action: Councilmember Swearingen made a motion to approve the minutes as presented; second by Councilmember Krueger. The motion carried 5-0-0.

PAYABLES:

A. Payables Warrant Numbers 22839-22861:	Total \$ 18,000.83
B. Electronic Fund Transfers:	Total \$ 5,455.74
C. Payroll Direct Deposit and Check No. 9680-9681	Total \$ 59,696.80
	Grand Total \$ 83,153.37

Council Action: A motion was made by Councilmember Moore to approve the payables as presented; second by Councilmember Swearingen. Council discussion ensued. The motion carried 5-0-0.

CITIZEN COMMENTS

Cynthia Purcell asked Council to address a concern over there being no cat ordinance. Council asked Director Botello to have Planning Commission look this over and report back to them at the first meeting in March.

DEPARTMENT/BOARD/COMMITTEE REPORTS:

- a) Chamber of Commerce:
Ms. Swearingen stated the monthly meetings for the Chamber are now held at 6:30 pm on the 1st Tuesday of every month. They meet at the Entiat Pub’N’Grub for Taco Tuesday. She also let Council know the Chambers annual banquet is being held on Wednesday February 19th at 6:00 pm.
- b) Community Development:
 - Planning Commission:
Director Botello stated they are working on the Shoreline Master Program, but will now be working on a cat ordinance as directed by Council.
 - Economic Advisory Board: Councilmember Moore presented Council with the 2020 Entiat Economic Advisory Board Annual Report.
 - Tree Board:
Joe and Judy Bell went over the completion of the Department of Natural Resource Grant they received in part with Columbia Breaks and the Memorial Board. They also let us know the types of trees they will be handing out on Arbor Day.
 - Memorial Committee:
- c) Finance & Administration:
Clerk/Treasurer de la Mora let Council know a newsletter would be going out in the next week. Staff was waiting to see who was selected for Council Position #5.
- d) Council Reports:

DISCUSSION/ACTION ITEMS:

Selection of new Tree Advisory Board & Planning Commission Members

Mayor Buckingham appointed Mike Marks, Jack Wandling and Patricia Corn to the Tree Advisory Board. Mayor Buckingham also appointed Julie Holbrook and Evelyn Quezada to the Planning Commission. Council confirmed the Mayors appointment.

Resolution 2020-463 Authorizing Signers

Council Action: A motion was made by Councilmember Swearingen to approve Resolution 2020-463 as presented, second by Councilmember Stenberg. Council and staff discussion ensued. The motion carried 5-0-0.

Business Licensing Services Agreement

Council Action: A motion was made by Councilmember Moore to approve the Business Licensing Services Agreement as presented, second by Councilmember Swearingen. Council and staff discussion ensued. The motion carried 5-0-0.

Ordinance 2020-816 Business Licenses

Council Action: A motion was made by Councilmember Swearingen to approve Ordinance 2020-816 as presented, second by Councilmember Moore. Council and staff discussion ensued. The motion carried 5-0-0.

Ordinance 2020-817 Ordinance Passage Procedures

Council Action: A motion was made by Councilmember Moore to approve Ordinance 2020-817 as presented, second by Councilmember Swearingen. Council and staff discussion ensued. The motion carried 5-0-0.

Appointment of Mayor Pro-Tem

Council Action: Councilmember Moore made a motion to appoint Councilmember Swearingen as Mayor Pro-Tem, second by Councilmember Krueger. Council had a brief discussion. The motion carried 5-0-0.

2020 Council Assignments

Council Action: Councilmember Swearingen made a motion to appoint the assignments that require elected officials tonight, and wait to assign the rest of the assignments at the first meeting in March, second by Councilmember Moore. The motion carried 5-0-0.

Councilmember Moore nominated Councilmember Brandenburg to the Health District Board, second by Councilmember Swearingen. Council confirmed.

Councilmember Krueger nominated Mayor Buckingham to the Link Board, second by Councilmember Moore. Council confirmed.

Councilmember Moore nominated Councilmember Stenberg with Councilmember Swearingen as an alternate to the Solid Waste Council, Second by Councilmember Krueger. Council confirmed.

Employee Wage Discussion

Council and staff had a discussion about the employee wage ranges. No action was taken.

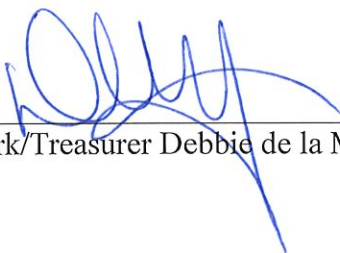
ADJOURNMENT:

There being no further business, Mayor Buckingham adjourned the meeting at 9:01 pm.

NEXT MEETING DATE/TIME:

The next scheduled City Council meeting is at the Entiat Library Council Chambers on February 27, 2020 at 7:00 pm.

Minutes prepared by Debbie de la Mora



Clerk/Treasurer Debbie de la Mora

Approved this 27th day of February, 2020.



Mayor Michael Buckingham