

**REGULAR SESSION OF
ENTIAT CITY COUNCIL
MAYOR MICHAEL BUCKINGHAM, PRESIDING
ENTIAT FIRE STATION
MARCH 12, 2020; 7:00PM**

ROLL CALL: Mayor Michael Buckingham, Councilmember Paul Moore, Councilmember David Swearingen, and Councilmember Kelly Krueger and Councilmember Clay Brandenburg (Councilmember Marie Stenberg-Excused)

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

CALL TO ORDER:

Mayor Buckingham called the meeting to order at 7:02 pm and established that there was a quorum.

PLEDGE OF ALLEGIANCE:

Councilmember Brandenburg led the Pledge of Allegiance.

INTRODUCTION OF GUESTS

MINUTES:

A. Regular Session Minutes of February 27, 2020

Council Action: Councilmember Swearingen made a motion to approve the minutes as presented; second by Councilmember Krueger. The motion carried 4-0-0.

PAYABLES:

A. Payables Warrant Numbers 22884-22906:	Total \$ 57,417.80
B. Electronic Fund Transfers:	Total \$ 8,139.37
C. Payroll Direct Deposit and Check No. 9682	Total \$ 60,133.43
	Grand Total \$125,690.60

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 4-0-0.

CITIZEN COMMENTS

No Comments.

DEPARTMENT/BOARD/COMMITTEE REPORTS:

a) Community Development:

- Planning Commission:
Director Botello stated they are working on the Shoreline Master Program.
- Tree Board:
Director Botello stated Entiat's Arbor Day will be on April 22nd.
- Memorial Committee:

b) Housing Authority:

- Director Botello and Clerk/Treasurer de la Mora gave an updated report on the apartment complex project the Housing Authority is currently working on.

c) Finance & Administration:

- Clerk/Treasurer de la Mora stated her team is working to do a full reconciliation of the 2016, 2017, 2018 and 2019 years.

d) Public Works/Maintenance:

- Director Herdt stated his team just finished putting rock along the asphalt to complete the Cammack/Olin project.

e) Council Reports:

- Councilmember Moore read a statement addressed to the Mayor, fellow Councilmembers, and Staff. He stated that effective March 13, 2020, he would be resigning from his Council Position #1.

DISCUSSION/ACTION ITEMS:

Ordinance 2020-818 Amending Exhibit C of the 2020 Budget

Council Action: A motion was made by Councilmember Swearingen to approve Ordinance 2020-818 as presented, second by Councilmember Moore. Council and staff discussion ensued. The motion carried 4-0-0.

Resolution 2020-464 Amending Rate and Fee Schedule

Council Action: A motion was made by Councilmember Swearingen to approve Resolution 2020-464 with the correction of shredding to be \$5.00 instead of \$10.00 and the rest the same, second by Councilmember Krueger. Council and staff discussion ensued. The motion carried 4-0-0.

Ecology Shoreline Master Program Grant Agreement

Council Action: A motion was made by Councilmember Moore to table the discussion on the Ecology Shoreline Master Program Grant Agreement until April 9, 2020 at 7:00 pm, when a consultant is hired, second by Councilmember Krueger. Council and staff discussion ensued. The motion carried 4-0-0.

2018-2020 Department of Natural Resources Tree Grant

Council and staff discussion ensued. No action was taken.

2020 Council Assignments

Council had a brief discussion. Councilmembers Krueger and Brandenburg stated they would like to review the payables. Council agreed it would be good for them to get familiar with the City bills.

Proclamation of Arbor Day

Councilmember Moore read the Proclamation. Mayor Buckingham Proclaimed April 22, 2020 as Arbor Day.

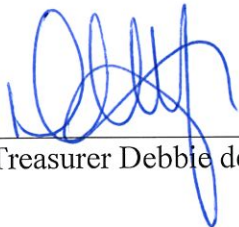
ADJOURNMENT:

There being no further business, Mayor Buckingham adjourned the meeting at 7:41 pm.

NEXT MEETING DATE/TIME:

The next scheduled City Council meeting is at the Entiat Library Council Chambers on March 26, 2020 at 7:00 pm.

Minutes prepared by Debbie de la Mora



Clerk/Treasurer Debbie de la Mora

Approved this 26th day of March, 2020.



Mayor Michael Buckingham