ENTIAT CITY COUNCIL AGENDA
October 14, 2010
7:00 PM – Entiat City Council Chambers

1. CALL TO ORDER: at _____ p.m. **Establish a Quorum**
Flag Salute
Introduction of Guests

2. CONSENT AGENDA:

(All matters listed under the Consent Agenda are considered routine and will be enacted with one motion in the form listed below. There will not normally be discussion of these items. If discussion is desired, item will be moved to the Regular Agenda and considered separately.)

A. Regular Meeting Minutes of September 9, 2010
B. Approval-Payroll Warrants #10-18 Warrants #7242-7269 $44,019.54
C. Approval-Payable Warrants #10-19 Warrants # 17344-17385 $56,332.92
Voided Warrant #17356
D. Finance Reports
E. Outlay #37 final Outlay for WWTP project $4,793.16.

Motion #1 to Approve Consent Agenda as submitted.

3. REPORTS:

A. Engineer:
B. Maintenance:
C. Community Development Director/Planning Commission: Attached reports.
D. Park Board:
E. Tree Board: Minutes 9-14-10, agenda 10-12-10 and minutes
F. Economic Development Board:
G. Memorial Committee:
H. Building Inspector: Attached report.
I. Finance & Administration: Attached reports.
J. Council:
K. Mayor:

4. OLD BUSINESS: NONE

5. NEW BUSINESS:

A. Set date and time for Budget workshop on Monday October 18th or Wednesday October 20th

Motion#_____ Set workshop for 2011 budget for October _____ at ___ pm at _____ _____.

6. VISITORS/LAST MINUTE ADDITIONS:

(Fifteen minutes is allotted for all visitors introducing issues not on the agenda. Prior to the meeting, each should list his/her name, address and issue on the "Council Access Form" in the back of the room. Mayor will call names in the order listed and each speaker should stand to address Council. Comments should be limited to three minutes to allow time for all visitors. Issues relating to personnel matters should be referred to City Clerk prior to review.)

7. EXECUTIVE SESSION: NONE

8. ADJOURNMENT: at _____ p.m.