

**Regular Council Meeting
February 12, 2009**

Present: Mayor Keith Vradenburg

**Council Members: Lalla Przespolewski
Tom Martin
Joy Draper
Joseph Stegeman
Jackie Shelton**

**Staff: Karen Sweeney, City Clerk-Treas., Bob Whitehall, Public Works Director,
Susan Driver, Staff Planner**

**Consultants: Larry Cordes - Engineers, Hammond, Collier,
Wade, & Livingstone,**

1. Call to Order: Mayor Vradenburg called the meeting to order at 7:00 p.m.
Established a quorum.

2. Consent agenda:

MOTION #1: Council Member Joy Draper moved Council Member Jackie Shelton seconded to approve consent agenda as follows:

- A.** Regular Meeting Minutes of January 16, 2009
- B.** Approval P/R Warrants #09-02 Warrant # 6676-6697 \$36,896.38
- C.** Approval Payables Warrants#09-03 Warrant #16439-16476 \$170,525.49
- D.** Outlay #22\$16,376.12 Construction and Engineering Management WWTP project.

ALL YEA. MOTION PASSED.

3. Public Hearing: Park, Recreation and Open Space Plan.

Public Hearing opened at 7:03 pm. City Planner Susan Driver stated this is the Plan the Park Board and she had written and were proposing to City Council to adopt after the review period. (see attached plan)

Comments: No comments or questions

Public Hearing closed at 7:08 pm

4. Reports:

A. Engineer: Engineer Larry Cordes reported that the 1036 water service connections will soon be allowed by DOH. **Mr. Cordes** stated he would be in Entiat for a pre-app for the Sherman property to allow a manufactured home Park Wed. Feb. 18 - 9a.m.

B. Maintenance: Public Works Director Bob Whitehall stated the water rights should be approved next month with the conservancy board. **Public Works Director Whitehall** reported he has been working on the change of how water is charged for; to the residents. **Public Works Director Whitehall** stated that the City will be charging for water usage by the gallon with a basic charge for availability of service. **Saska-Hills development** progress is stopped due to weather (the ground is frozen to deep to do necessary dirt work). **Work at Sewer Treatment Plant** is stopped due to weather also; for the same

reasons. In March the **Public Works Department** will start doing GIS mapping of the City water and sewer services.

C. Planner/Planning Commission: Planner Report see attached submitted report.

D. Park Board: see attached submitted report.

E. Tree Board: see attached submitted report.

F. Building Inspector: see attached submitted report.

G. Finance and Administration: see attached submitted report.

H. Council: No reports submitted

I. Mayor: No report submitted.

5. Old Business: NONE

6. New Business:

A. Res #340 accepting the terms of the CERB Grant for the Waterfront Development:

MOTION #2 Council Member Jackie Shelton moved and Council Member Tom Martin seconded to adopt Resolution #340 accepting the terms of the CERB Grant for the Waterfront Development.

ALL YEA. MOTION PASSED.

B. Council Approval of the Mayor signing the Grant Contract with CERB for the Waterfront Development

MOTION #3 Council Member Jackie Shelton moved Council Member Joy Draper seconded to approve the Mayor signing the Grant Contract with **CERB** for the Waterfront Development.

ALL YEA. MOTION PASSED.

C. Council approval of the Mayor signing the Consultant agreement with ESA Adolfson for Planning the Waterfront Development under the CERB Grant.

MOTION #5 Council Member Joy Draper moved Council Member Tom Martin seconded to have the Mayor sign the Consultant Agreement with ESA Adolfson for the Planning for the Waterfront Development under the CERB Grant.

ALL YEA. MOTION PASSED.

D. Council Approval of the Council Finance Committee reviewing and approving the Mayor signing the Interlocal Agreement with the Port of Chelan County for their matching funds for the Waterfront Planning Project for the waterfront Development.

MOTION #6 Council Member Jackie Shelton moved Council Member Tom Martin seconded to approve the Council Finance Committee reviewing and approving the Mayor to sign the Interlocal Agreement with the Port of Chelan County for their matching funds for the Waterfront Planning project for the Waterfront Development.

ALL YEA. MOTION PASSED.

E. Council approval of forming an Economic Development Advisory Board.

MOTION #7 Council Member Joy Draper moved Council Member Lalla Przespolewski seconded to approve the forming of and Economic Development Advisory board.

ALL YEA. MOTION PASSED.

7. Visitors/ Last Minute Additions: Bob Whitehall requested the up-dating of the Park recognition Board. **Mayor Vradenburg** asked the **Park Board** to come up with recommendations for additional names to put on the board. **Public Works Director Whitehall** stated he would like to work with them on that project.

John Huselton stated that **Columbia Breaks** is looking into getting a third lookout to put at ground level for visitors to be able to get inside. The Lookouts presently you have to climb steps and the liability doesn't allow entry into them.

Mayor Vradenburg stated the PUD is surplusng land around Entiat and will be giving it to the City including Numeral Mountain which the city is not interested in because of the liability.

Council Member Tom Martin is working on a user's agreement with all entities for the reader sign that was purchased by the School, the City and the Fire Department. **Council Member Martin** reported that River com dispatch center is losing \$800,000.00 of their funding to pay for the Rivercom 911 system. They are going to request a 1/10 of 1% tax increase for the County.

8. Executive session. None

9. Meeting adjourned 8:05 pm

Karen M. Sweeney
City Clerk-Treasurer

Keith Vradenburg
Mayor