Regular City Council Meeting
October 14, 2010
Minutes

Present: Mayor Keith Vradenburg
Council Members Present: Tom Martin
Joseph Stegeman
Joy Draper - Absent
Bill Haven
Lalla Przespolewski

Staff: Public Works Director Bob Whitehall, Community Development Director Susan Driver, Clerk-Treasurer Karen Sweeney

Guests: Chuck Follis, Larry Cordes (HCWL)

Flag Salute

1. Call to Order: Mayor Vradenburg called the meeting to order at 7:02 p.m. and established a quorum.

2. Consent agenda:

Motion #1: Council Member Lalla Przespolewski moved Tom Martin seconded all yea. to approve consent agenda as follows:

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 #17295-17344 $56,332.92
Voided warrant # 17356
D. Finance Reports
E. Outlay #37 final Outlay for WWTP project $4,793.16

ALL YEA. MOTION PASSED.

3. Reports:

A. Engineer- Water System Plan will be submitted to Dept. of Health in a couple of weeks. See attached report.
B. Maintenance – Ferc with the PUD has approved the Recreation Plan for the park and will be moving ahead with that. Mike, Mark and Roger finished painting City Hall and Library. Cammack Street has been patched. Town Hill Park Shelter pad has been poured and posts will go in next week. STP test for foundary wet test cost is about $5000 and the foundary will pay that cost. Bob will be discussing with the foundary that they do the testing themselves then the City doesn't have any costs.
C. Community Development Director/Planning Commission: Attached reports.
D. Park Board-no report
E. Tree Board: attached agenda and minutes.
F. Economic Development Board – no report, Looking at David Thompson Burgade coming June 25th to the City park they would like to camp and

share the park for Summer Fest. We would be covering cost to feed the 300 some people who will be traveling with the David Thompson Brigade if the Port can not cover the cost. Also Peggy Whitmore is taking a leave of absence from the board and John Huselton will cover that position.

G. Memorial Committee – Next meeting will be October 21st.
H. Building Inspector: Attached report
I. Finance & Administration: Attached reports.
Discussed the finding from the auditor.
Request for a Catholic Bible Study to be given in the Council Chambers, with a donation. It will be on Friday nights at 7pm.
J. Council- Reminder to check your boxes and get your reports in. Tom Martin and Joe Stegeman are going to School Board meetings and Keith has requested they send someone to our meeting so that we can work together better.
K. Mayor-SMP meeting on October 27th from 6-9. Staff meeting on the 27th at 9:00am. Discussed other meetings that he plans on attending. He will be at Chelan County PUD on November 1st at 1:00 pm for the land swap.
Fire station- we are talking about swapping location for the park and the Fire station. The Fire station would be on Entiat Way and Olin and the Park near the Senior Center.
See report for further information.

4. **Old Business**: None
5. New Business:
A. Set date and time for Budget Workshop on Monday October 20th.

Motion #2 Tom Martin moved to set workshop for 2011 Budget for October 20th at 6pm at City Hall Joe Stegeman second.

ALL YEA MOTION PASSED.

6. Visitors: Chuck Follis would like to purchase the trailer park but needs to know what he needs to do to get that done and allow him to add more trailers. He questions the zoning in that area as well.
Susan states that he can replace a trailer with the same use in one year's time but cannot add more trailers. She will also get Chuck another copy of the zoning change from 1990.
Mayor Vradenburg invited Chuck to come into City Hall and discuss the options of the trailer park.

Council/Planning Commission workshop regarding the Shoreline Master Plan is at 7:00pm on November 30th.
Next Council meeting is November 18th.

7. EXECUTIVE SESSION:

8. ADJOURMENT:
Keith Vradenburg, Mayor adjourned the meeting at 9:25 pm.

Karen M. Sweeney, CMC,	**Keith Vradenburg**
City Clerk-Treasurer	**Mayor**