# ENTIAT CITY COUNCIL AGENDA

**September 9, 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 August 12, 2010**
**B. Approval-Payroll Warrants #10-16 Warrants #7214-7241 $45,595.14**
**C. Approval-Payable Warrants #10-17 Warrants # 17295-17343 $228,624.65**
**D. Finance Reports**
**Motion #1 to Approve Consent Agenda as submitted.**
**E. Workshop Notes September 2, 2010**

**3. Public Hearing – Final Public Hearing for proposed Development Regulations, Comprehensive Plan, Zoning Map, and UGA Extension.**

**Hearing opened: _____**
**Hearing Closed: _____**

**(Motion #2)Approving proposed changes City Council agrees with**

**Ord. 2010-711 Adopting updates to Comprehensive Plan and Extension of UGA to include Parcels # 25-21-18-143-050 & 25-21-08-300-050**

**MOTION #3**

**Ord. 2010-712 Amending Titles of EMC 14.15, 18.48, 18.40 and Zoning Map**

**MOTION #4**

**4. REPORTS:**

**A.** Engineer:
**B.** Maintenance:
**C.** Community Development Director/Planning Commission: Attached reports.
**D.** Park Board:
**E.** Tree Board: Agenda Sept. 14, 2010
**F.** Economic Development Board:
**G.** Memorial Committee:
**H.** Building Inspector: Attached report.
**I.** Finance & Administration: Attached reports.
**J.** Council:
**K.** Mayor:

**5. OLD BUSINESS: NONE**

**6. NEW BUSINESS:**

**A. Town Toyota Staff 2/10% tax** and possible adoption of Resolution

**B. Link Transit Manager Richard DeRock** – Information on the E-bus project.

**C. Resolution #2010-366 Establish a Cash depositing policy.**

**MOTION #**

**D. Code Enforcement Contract with Ramon Perez.**

**7. 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.)*

**8. EXECUTIVE SESSION: NONE**

**9. ADJOURNMENT: at _____ p.m.**