

Regular Council Meeting  
July 9, 2009

Present: Mayor Keith Vradenburg

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

Staff: Bob Whitehall, Public Works Director; Karen Sweeney, City Clerk-Treas.; Susan Driver, Community Development Director

Guests: Norm Stenberg, Planning Commission; Marie Stenberg, Tree Board;  
Bob Sweeney; Joe and Judy Bell, Tree Board; Noemi Ortega, Steve Pasion and  
Ricardo Escobedo, US Census Bureau.

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 June 11, 2009
- B. Approval-Payroll Warrants #09-12-Warrants #6817-6843 /6-30-09 /\$42,771.50
- C. Approval-Payable Warrants #09-13-Warrants #16667-16713 /7-9-09/  
\$314,204.25
- D. Outlay #27 - \$156,377.15 Construction and Engineering Management  
for grant funds.

**ALL YEA. MOTION PASSED.**

3. **Public Hearing:** Mayor Vradenburg opened the Public Hearing on the Six Year  
Transportation Improvement Plan at 7:09pm

Comments: Public Works Director Bob Whitehall stated there would be no new projects until  
possibly 2013 except finishing the sidewalk to the park if funding is available.  
There being no further comments or questions Mayor Vradenburg closed the Public Hearing at  
7:13pm

**Public hearing closed at 7:13 pm**

4. **Resolution 347** resolving to adopt the Six Yr. Transportation Improvement Plan.

**MOTION #2:** Council Member Joy Draper moved, Council Member Joe Stegeman  
seconded to resolve to adopt Resolution 347 adopting the Six Year transportation  
Improvement Plan.

**ALL YEA. MOTION PASSED.**

5. **Resolution #348** resolving to establish a CD at North Cascade National Bank.

**MOTION #3** Council Member Jackie Shelton moved Council Member Lalla  
Przespolewski seconded to approve Resolution #348 as submitted.

**ALL YEA. MOTION PASSED.**

6. Ordinance 693 establishing to close Imprest Checking Account and return funds to Current Expense fund.

Motion #4 Council Member Joy Draper moved Council Member Joe Stegeman seconded to adopt Ord. 693 as submitted.

ALL YEA. MOTION PASSED.

8. New Business: Mayor Vradenburg introduced the US Census Bureau staff, who want to give a brief presentation concerning the Census that will be done April 1, 2010. Noemi Ortega introduced herself and two other staff members, Steve Pasion and Ricardo Escobedo. Ms Ortega explained the importance of the Census that will be done in 2010 and what the roll of the City could be. Ms Ortega submitted a Proclamation for the City to adopt and read.

MOTION #5 Council Member Jackie Shelton moved, Council Member Lalla Przespolewski seconded to approve that Mayor Vradenburg read the Proclamation and then sign the proclamation.

ALL YEA. MOTION PASSED.

Mayor Vradenburg read the Proclamation and then signed the document, returning it to Ms Ortega to take file in their office. The Proclamation states:

Whereas an accurate census count is vital to our community and residents' well-being by helping planners determine where to locate schools, day-care centers, roads and public transportation, hospitals and other facilities, and is used to make decisions concerning business growth and housing needs;

Whereas more than \$300 billion per year in federal and state funding is allocated to states and communities based on census data;

Whereas census data ensure fair Congressional representation by determining how many seats each state will have in the US House of Representatives as well as the redistricting of state legislatures, county and city councils and voting districts;

Whereas the 2010 Census creates jobs that stimulate economic growth and increase employment opportunities in our community

Whereas the information collected by the census is protected by law and remains confidential for 72 years;

Now therefore, we PROCLAIM that the City of Entiat, Washington is committed to partnering with the US Census Bureau to help ensure a full and accurate count in 2010.

Ms Ortega requested the Clerk send a copy of the minutes to establish the reading of the Proclamation.

#### 7. Reports:

A. Engineer: Mayor Vradenburg stated the Engineer had done a tour of the Sewer Treatment Plant with Council and Mayor prior to the Council Meeting and would not be at the meeting.

Mayor Vradenburg stated there would be a bus tour sometime in August touring Entiat, to view the developments, the city streets and the Sewer Treatment Plant after it's completion.

B. Maintenance: Public Works Director Whitehall asked Council to approve being allowed to use the contingency money to pay for items that weren't in the budget for the Treatment Plant upgrade if USDA will allow those expenditures. We don't have an exact dollar amount at this time.

**MOTION #6 Council Member Lalla Przespolewski moved Council Member Jackie Shelton seconded to allow the Mayor with staff recommendations to utilize all of the grant money.**

**ALL YEA. MOTION PASSED**

**Public Works Director Bob Whitehall** wanted to let Council know that the City went out for bid for a dump trailer for the plastic recycle. The county will purchase the trailer for the City. It will have side boards on it to hold the plastic; it should be large enough to be taken to Chelan every other week.

**Public Works Director Whitehall** stated the City needs to have some survey work done for the property on the lake to be subdivided and also up at the lift station for the school. **Bob** stated he would get some costs on what the surveying will cost.

**Public Works Director Whitehall** stated he and **Mike the Field Supervisor** will be doing the fire hydrants soon. **Bob** also stated that if the gardener wasn't released to come back from his car accident; to work soon; he would have to be replaced. **Public Works Director Whitehall** informed council that early in August they would be chipping the material at the compost pit and mixing it with the Biosolids. He also stated he would notify the neighboring properties prior to that time there might be an odor for a few days when it is first mixed.

**C. Community Development Director/Planning Commission: Community Development Director Driver** stated she was sorry she had forgotten to tell **Public Works Director Whitehall** that the PUD would be doing the surveying of the Waterfront property the City would not have to survey that property after all.

**Community Development Director Driver** stated the only thing she wanted to discuss off of her report was about the Shoreline Master Program she and other Cities Planners are working on with the County Planner. There are some concerns from the Planners of the Cities that are being discussed and reviewed.

**Mayor Vradenburg** added that there would be a Workshop meeting July 16 at 7pm at the Grange for the purpose of the Waterfront Code. The **Mayor** also reminded everyone there will be a Public Hearing on July 28<sup>th</sup> concerning the Comp Plan, Zoning code etc.

**Community Development Director Susan Driver** stated that the Fire District had beaten out the City in the application process for the Community Development Grant and **Mayor Vradenburg** commented they had but then the Fire District was eliminated also.

**D. Park Board: see attached June minutes.** **Public Works Director Whitehall** stated that the Park Board and PUD meeting had gone pretty well. The PUD had stated they wanted the trail through the Park right down on the water. **Public Works Director** location the PUD wants to put the trail on. **Public Works Director Whitehall** will be sending a letter to the PUD with his recommendation to not put it on the water the full distance of the trail.

**E. Tree Board: no report Tree Board on summer break.**

**F. Economic Development Board: see attached June minutes.**

**G. Building Inspector: see attached report.**

**H. Finance & Administration: see attached reports from staff.** **Council Member Jackie Shelton** inquired if the work the software company had been doing was going

to cost the City; Clerk Sweeney stated no it was covered by the maintenance agreement.

**I. Council:** see attached meeting attendance reports from Council Member Joy Draper and Lalla Przespolewski.

**J. Mayor:** See attached meeting attendance report. Mayor Vradenburg handed out a report on the Chelan County PUD payment to the City to be used toward the Sewer Treatment Plant upgrade project. The Mayor went on to explain the PUD would be paying the money to the City in by the end of January, 2010. This will allow the City to pay off the smaller of the loans to USDA which is at the highest rate of interest. The park renovations will probably not start until 2011, but each year the dollar amount of renovations is increasing.

Mayor Vradenburg stated he would be meeting with BLM, DNR, County Commissioners and Forest Service personnel on land exchanges. The school is trying to purchase some land from them for bus garages. Bob and the Mayor will be talking to BLM over some land out by the Compost pit area.

Public Works Director Whitehall asked if it is in the Sheriff's Contract that a person from the Department would be at the Council meetings, Mayor Vradenburg stated that he was looking into that and would be talking to the Sheriff's Department Kent Sisson. Mayor Vradenburg will be meeting with other Mayors at Council of governments and they will be writing to the County Commissioners because it is becoming a safety issue with sheriff's department positions being let go and not refilled.

Mayor Vradenburg reported he had been asked to do another bus tour and that would probably be scheduled for later in August or September, the school has volunteered the use of a school bus and Candy Cate has volunteered to drive the bus.

Council Member Shelton asked what is happening with the land in the land exchange with the PUD. Mayor Vradenburg stated it is going to be surveyed and then we will do a boundary line adjustment or short plat and then the City will be able to sell some of the land.

Council Member Lalla Przespolewski asked what is the status of the request for annexation for the Todd's, Harrington's and Shull's? Mayor Vradenburg stated they had brought the paper into Susan and he would let Susan explain the process now. Community Development Director Susan Driver stated that they had 61% signatures for the property owners in the area and they needed 60%. It is now at the County for certification once I get that back I will bring it to Council.

Council Member Tom Martin asked what was happening with the Code enforcement for cleaning up of property. Public Works Director Whitehall stated that he and the Public Works Field Supervisor Mike Herdt would be going around to the different areas and personally discussing the issues with the property owners.

Mayor Vradenburg reminded Council that the 16<sup>th</sup> of July there would be a meeting for Waterfront Code and July 28 there will be a Public Hearing for updates to the Comp Plan, Zoning Code and Zoning Map. Mayor Vradenburg also noted that August 26<sup>th</sup> the Upper Columbia Salmon Recovery Board will be meeting in Entiat and State Congressional visit with all US Congress people.

#### **10. ADJOURN:**

Mayor Keith Vradenburg adjourned the meeting at 9:05 pm

Submitted by:  
Karen M. Sweeney, CMC  
Clerk-Treasurer

