

**City of Grand Coulee  
City Council Regular Meeting  
February 15, 2022**

**AGENDA**

**Public Hearing: Sign Code Revisions 6:00pm**

**1. CALL TO ORDER: Following Public Hearing**

- 1.1. Roll Call.
- 1.2. Pledge of Allegiance.

**2. VISITOR/PUBLIC INPUT:**

Fifteen minutes is allotted for all visitors introducing issues not on the agenda. Prior to the meeting, each visitor should list his/her name, street address, and issue to be addressed on the sign-up form. The Mayor will call names in the order listed and each speaker should stand up and address the Council. Comments should be limited to no more than three minutes to allow time for all visitors. Issues relating to personnel should be referred to the Mayor prior to the meeting for review.

**3. DEPARTMENT REPORTS:**

**4. COMMITTEE REPORTS:**

**5. AGENDA REVISIONS:**

**6. CONSENT AGENDA:**

All matters listed within the Consent Agenda are distributed to each member of the Grand Coulee City Council for reading and study; considered routine; and approval enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item is removed from the Consent Agenda and placed on the Regular Agenda by request of a council member.

- 6.1. Motion to approve Council Meeting Minutes of January 18, 2022
- 6.2. Motion to approve for Payment Vouchers, dated February 15, 2022, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated February 15, 2022, certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 42008 thru 42056 and EFT items in the amount of \$125,355.29.
- 6.3. Motion to approve Payroll Vouchers, dated January 31, 2022, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 41988 through 42007 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$ 158,880.19

**7. OLD BUSINESS:**

- 7.1. **Water/Sewer Connection Fees**

**8. NEW BUSINESS:**

- 8.1. **Ordinance 1083 Repealing Chapter 14.28 and Amending Chapter 17.60 of the GCMC**
- 8.2. **Appointment of Mayor Pro Tempore for 2022**
- 8.3. **Committee Assignments**
- 8.4. **Request for Reimbursement of Charges for Sewer Plug**
- 8.5. **Request for Relief of Penalty Fees on NCWU Utility Tax**

**9. ADJOURNMENT:**

**The Council may add and take action on other items not listed on this agenda.**

**Next Ordinance No.: 1084**

**Next Resolution No.: 22-04**

**Next Regular Meeting Date: Tuesday, March 15, 2022**

**The Council may add and take action on other items not listed on this agenda.**