

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

**AGENDA**

**1. CALL TO ORDER: 6:00pm**

- 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: 2021 4<sup>th</sup> Quarter Financial Report**

**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 February 15, 2022
- 6.2. Motion to approve for Payment Vouchers, dated March 15, 2022, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated March 15, 2022, certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 42074 thru 42116 and EFT items in the amount of \$113,716.26
- 6.3. Motion to approve Payroll Vouchers, dated February 28, 2022, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 42057 through 42072 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$ 145,106.36

**7. OLD BUSINESS:**

**7.1 NCWU Utility Tax**

**8. NEW BUSINESS:**

- 8.1 **Resolution 22-05 Establishing Fees Related to Water Services**
- 8.2 **Discussion of Amending Section 13.40.506 of the Municipal Code to Include Fees for Use of Sewer Jetter**
- 8.3 **Authorizing Mayor Signature on WWTF Application for Lease Renewal with USBR**
- 8.4 **Discussion of Utilizing MACC Dispatch as Sole Source for Police Response**
- 8.5 **Discussion of Reviewing City Owned Parcels for Needs to the City**
- 8.6 **Request for Matching Funds on the Federal Ave. TIB Project**
- 8.7 **Request/Discussion of Shared Garbage Services**
- 8.8 **Resolution 22-06 Declaring Surplus Property**
- 8.9 **Guidance for Planning Agency Review of Municipal Codes**

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

**9. ADJOURNMENT:**

**Next Ordinance No.: 1084**

**Next Resolution No.: 22-07**

**Next Regular Meeting Date: Tuesday, April 19, 2022**