

**City of Grand Coulee  
City Council Regular Meeting  
January 18, 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:**

**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 December 21, 2021
- 6.2. Motion to approve for Payment Vouchers, dated December 31, 2021 (Open Period), certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated December 31, 2021, certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 41936 thru 41965 and EFT items in the amount of \$42,166.73
- 6.3. Motion to approve for Payment Vouchers, dated January 18, 2022, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated January 18, 2022, certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 41966 thru 41987 and EFT items in the amount of \$42,646.46
- 6.4. Motion to approve Payroll Vouchers, dated December 30, 2021, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 41915 through 41935 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$ 147,643.23

**7. OLD BUSINESS:**

- 7.1. **Water/Sewer Connection Fees**
- 7.2. **Resolution 22-01 Local Income Tax**
- 7.3. **Parking Enforcement**

**8. NEW BUSINESS:**

- 8.1 **Appointment to Council Position #1**
- 8.2 **Agreement for Court Services**
- 8.3 **Agreement for Water Delivery USBR**
- 8.4 **Resolution 22-02 Transfer Station Tipping Fees**
- 8.5 **Resolution 22-03 Declaring Surplus Property**
- 8.6 **Ordinance 1082 Adopting Section 17.60.170 Regulating Short Term Rentals**
- 8.7 **Request to Reinstate Deferred Pay Agreement**

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

**9. ADJOURNMENT:**

**Next Ordinance No.: 1083**

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

**Next Regular Meeting Date: Tuesday, February, 2022**