

**City of Grand Coulee
City Council Regular Meeting
July 19, 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: 2022 1st Quarter Financial Report

4. COMMITTEE REPORTS:

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|-----------------------|--------------------------------|
| Street Committee: | Morrison Street Sidewalk |
| Labor Committee: | Update on Job Descriptions |
| Facilities Committee: | Painting Exterior of City Hall |

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 June 21, 2022
- 6.2. Motion to approve for Payment Vouchers, dated July 19, 2022, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated July 19, 2022, certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 423 thru 423 and EFTs (no sequenced numbers) items in the amount of \$
- 6.3. Motion to approve Payroll Vouchers, dated June 30, 2022, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 42296 through 42315 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$ 161,460.32

7. OLD BUSINESS:

- 7.1 **Resolution 22-07 RBOM ILA**

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

8. NEW BUSINESS:

- 8.1 Ordinance 1085 Amending Section 8.12.170 of GC Municipal Code/Garbage Collection**
- 8.2 Ordinance 1086 Amending Section 13.04.140 of GC Municipal Code/Meter Replacement**
- 8.3 Authorizing Mayor's Signature on Shoreline Master Plan Update ILA with Grant County**
- 8.4 Authorizing Mayor's Signature on Agreement with Public Safety Testing**
- 8.5 Eagles Request for Relief of Penalty Fees on Delinquent Gambling Taxes**
- 8.6 Kevin Portch – Parks and Recreation Dist. Funding of North Dam Park**
- 8.7 Payment Request #2 Federal Ave. Project**
- 8.8 Request for Relief of Late Fee on Utility Account 1597.0**

9. ADJOURNMENT:

Next Ordinance No.: 1087

Next Resolution No.: 22-09

Next Regular Meeting Date: Tuesday, August 16, 2022