

**City of Grand Coulee
City Council Regular Meeting
September 20, 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 August 23, 2022
- 6.2. Motion to approve for Payment Vouchers, dated September 20, 2022, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated September 20, 2022, certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 42438 thru 42475 and EFTs (no sequenced numbers) items in the amount of \$192,390.28
- 6.3. Motion to approve Payroll Vouchers, dated August 31, 2022, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 42420 through 42437 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$ 151,821.52

7. OLD BUSINESS:

- 7.1 **Morrison St. Sidewalk**
- 7.2 **Garbage Ordinance**

8. NEW BUSINESS:

- 8.1 **Introduction of New Librarian ~ Joanne Percy**
- 8.2 **Nancy Wetch, Gray & Osborne Update on WWTP Facilities Plan**
- 8.3 **Resolution 22-09 Repealing Resolution 20-03 Supplemental Leave**
- 8.4 **Review Fee Schedule**

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

- 8.5 Authorize Mayor's Signature on Agreement for Hearing Examiner Services
- 8.6 Discussion of Increasing Business License Fee
- 8.7 Discussion/Review of City Owned Parcels
- 8.8 Discussion of Changing Verbiage in Solid Waste Ordinance
- 8.9 Discussion of Increasing Utility Charges
- 8.10 Set Date for Public Hearing on 2023 Revenue Sources/Ad Valorem Taxes
- 8.11 Appointing Linda Black to Position #4 on the Library Board
- 8.12 Approving the Purchase of Rubber Mulch and Rubber Curbing for the Park Project

9. ADJOURNMENT:

Next Ordinance No.: 1087

Next Resolution No.: 22-10

Next Regular Meeting Date: Tuesday, October 18, 2022