

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

AGENDA

- 1. CALL TO ORDER: 6:00pm**
- 2. PUBLIC HEARING: 2023 Preliminary Budget**
 - 2.1. Roll Call.
 - 2.2. Pledge of Allegiance.
- 3. 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.
- 4. DEPARTMENT REPORTS:**

2022 3rd Quarter Financial Report
- 5. COMMITTEE REPORTS:**
- 6. AGENDA REVISIONS:**
- 7. 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.

 - 7.1. Motion to approve Council Meeting Minutes of October 18, 2022
 - 7.2. Motion to approve for Payment Vouchers, dated November 15, 2022, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated November 15, 2022, certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 42562 thru 42604 and EFTs (no sequenced numbers) items in the amount of \$311,459.89
 - 7.3. Motion to approve Payroll Vouchers, dated October 31, 2022, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 42543 through 42561 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$ 160,482.24
- 8. OLD BUSINESS:**
 - 8.1 **Review of Fee Schedule**
 - 8.2 **Authorize Mayor's Signature on Agreement for Hearing Examiner Services**
 - 8.3 **Ordinance 1089 Amending Ambulance Rates and Wages**
- 9. NEW BUSINESS:**

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

- 9.1 Set Date for Public Hearing on 2023 Budget
- 9.2 Ordinance 1088 Amending Section 8.12.190 of GCMC
- 9.3 Resolution 22-10 Establishing Sewer Utility Charges for 2023
- 9.4 Resolution 22-11 Establishing Water Utility Service Fees for 2023
- 9.5 Resolution 22-12 Setting 2023 Property Tax Levy
- 9.6 Resolution 22-13 Setting Dept. Head 2023 Salaries
- 9.7 Discussion of Solid Waste Rate Increase
- 9.8 Discussion of AWC Scholarship Program
- 9.9 Grant County Dept. Health Agreement
- 9.10 RBOM Draft Budget
- 9.11 Request for Relief of Late Fee Acct. 2558.0/First Request
- 9.12 Open Council Position
- 9.13 Wastewater Facility Plan/ Date for Meeting
- 9.14 Request to Close a Portion of Main St.

10. ADJOURNMENT:

Next Ordinance No.: 1090

Next Resolution No.: 22-14

Next Regular Meeting Date: Tuesday, December 20, 2022