

**City of Grand Coulee  
City Council Regular Meeting  
December 20, 2022**

**AGENDA**

- 1. CALL TO ORDER: 6:00pm**
- 2. PUBLIC HEARING: 2023 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:**

**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 November 15, 2022
- 7.2. Motion to approve for Payment Vouchers, dated December 20, 2022, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated December 20, 2022, certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 42622 thru 426 and EFTs (no sequenced numbers) items in the amount of \$
- 7.3. Motion to approve Payroll Vouchers, dated November 30, 2022, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 42605 through 42622 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$ 168,984.40
- 7.4. **Motion to approve Resolution 22-13 Establishing a Fee Schedule for Development Permits and Miscellaneous Administrative Services**

**8. OLD BUSINESS:**

- 8.1 **Ordinance 1089 Amending Ambulance Rates and Wages**

**9. NEW BUSINESS:**

- 9.1 **Perla Gamboa, Dept. of Revenue, New Family Tax Credit**

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

- 9.2 AWC Scholarship Committee Update
- 9.3 Resolution 22-14 Increasing the Schedule of Charges for the Collection and Disposal of Solid Waste
- 9.4 Resolution 22-15 Establishing 2023 Wages for Department Heads
- 9.5 Resolution 22-16 Approving the 2023 RBOM Budget
- 9.6 Ordinance 1090 Amending the 2022 Budget
- 9.7 Ordinance 1091 Adopting the 2023 Budget
- 9.8 Request for Relief of Late Fee on Account 2438.0
- 9.9 Mosquito District Board Vacancy

**10. ADJOURNMENT:**

**Next Ordinance No.: 1092**

**Next Resolution No.: 22-17**

**Next Regular Meeting Date: Tuesday, January 17, 2023**