

**City of Grand Coulee  
City Council Regular Meeting  
March 28, 2023**

**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 February 28, 2023
- 6.2. Motion to approve for Payment Vouchers, dated March 21, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated March 21, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 42833 thru 42872 and EFT items in the amount of \$ 88,968.80.
- 6.3. Motion to approve Payroll Vouchers, dated February 28, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 42752 through 42772 and 42830-42832 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$ 172,024.49.

**7. OLD BUSINESS:**

**7.1 SMP Update/Council Comments**

**8. NEW BUSINESS:**

- 8.1 NCI Datacom Proposal for Use of City Property**
- 8.2 Discussion of EMT Training Costs**

**9. ADJOURNMENT:**

**Next Ordinance No.: 1092**

**Next Resolution No.: 23.01**

**Next Regular Meeting Date: Tuesday, April 18, 2023**

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