

**City of Grand Coulee
City Council Regular Meeting
April 18, 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:

First Quarter Revenue and Expenditure Reports Provided

4. COMMITTEE REPORTS:

**Street Committee: Speed Zone and Signage
Public Safety Committee: Colorama-Law Enforcement**

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 March 28, 2023
- 6.2. Motion to approve for Payment Vouchers, dated April 18, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated April 18, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 42890 thru 42 and EFT items in the amount of \$.
- 6.3. Motion to approve Payroll Vouchers, dated March 31, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 42873 through 42889 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$143,795.49.

7. OLD BUSINESS:

7.1

8. NEW BUSINESS:

- 8.1 Nancy Wetch, G&O, WWTF Plan Update
- 8.2 G&O Consultant Agreement – Fortuyn Rd. Project
- 8.3 Jennifer Miley-Request to Keep Third Dog
- 8.4 Budget Review

9. ADJOURNMENT:

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

Next Ordinance No.: 1092
Next Resolution No.: 23-01
Next Regular Meeting Date: Tuesday, May 16, 2023

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