

**City of Grand Coulee  
City Council Regular Meeting  
May 16, 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 April 18, 2023
- 6.2. Motion to approve for Payment Vouchers, dated May 16, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated May 16, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 42954 thru 42998 and EFT items in the amount of \$102,098.89.
- 6.3. Motion to approve Payroll Vouchers, dated April 28, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 42937 through 42952 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$148,095.71

**7. OLD BUSINESS:**

**7.1 Jennifer Miley Request to Keep Third Dog**

**8. NEW BUSINESS:**

- 8.1 SJ Environmental, LLC Proposal for Contract Services for the WWTF**
- 8.2 NCI Datacom Lease Agreement**
- 8.3 Centerline Development Proposed Agreement**
- 8.4 City Limits Sign Alcan Rd.**
- 8.5 Crosswalk Sign at Federal and Main**
- 8.6 Sale of City Parcels**
- 8.7 Hanke Variance Application**

**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, June 20, 2023**

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