

**City of Grand Coulee
City Council Regular Meeting
June 20, 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:

Street Committee: Street Signage
Planning Committee: Disposal Process of City Parcels
Labor Committee: Job Descriptions

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 May 16, 2023
- 6.2. Motion to approve for Payment Vouchers, dated June 20, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated June 20, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 4 thru 4 and EFT items in the amount of \$
- 6.3. Motion to approve Payroll Vouchers, dated May 31, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 42953, 42999 through 43015 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$150,175.46.

7. OLD BUSINESS:

- 7.1 **NCI Datacom Lease Agreement**
- 7.2 **Centerline Development Payment**

8. NEW BUSINESS:

- 8.1 **Allocation of Prop 1 Funds for the COPS and DARE Program**
- 8.2 **Request to Close Midway Ave Between Kimble and Morrison St August 1, 2023**
- 8.3 **Resolution 23-01 Accepting the Wastewater Facility Plan as Complete**
- 8.4 **Motion to Move Forward with Design Phase of WW Facility**
- 8.5 **Code Publishing Quote to Review Municipal Code**

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

- 8.6 Discussion of Longevity Pay for Transfer Station Employee
- 8.7 Ordinance 1092 Adopting the Revised Shoreline Management Plan
- 8.8 Chamber Request to Close Main St. First Friday of Each Month July – October
- 8.9 Set Public Hearing for Closeout of Dept. of Commerce Grant – WW Facility Plan

9. ADJOURNMENT:

Next Ordinance No.: 1093

Next Resolution No.: 23-02

Next Regular Meeting Date: Tuesday, July 18, 2023