

**City of Grand Coulee
City Council Regular Meeting
August 15, 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: Possible Traffic Study
ROW Authority**
**Planning Committee: Disposal Process of City Parcels
Feeding Wildlife**

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 July 18, 2023
- 6.2. Motion to approve for Payment Vouchers, dated August 15, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated August 15, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 43145 thru 4 and EFT items in the amount of \$
- 6.3. Motion to approve Payroll Vouchers, dated July 31, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 43127 through 43144 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$148,916.71

7. OLD BUSINESS:

- 7.1 **McGovern St. Tree Removal**
- 7.2 **Signage on Main and Federal**
- 7.3 **Code Review – Code Publishing**

8. NEW BUSINESS:

- 8.1 **Design Phase Funding – Nancy Wetch, G&O**
- 8.3 **Request for Removal of Late Fee Acct. 1928.0 – First Request**
- 8.4 **Request for Removal of Late Fee Acct. 1931.0 – First Request**

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

- 8.5 Request by Kindred Spirits Against Diabetes to Close the Alley by the Park
- 8.6 Rachelle Baughman – Funding for Non-Profits
- 8.7 Set Public Hearing for Revised 2024- 2029 Six Year Street Plan
- 8.8 Bids for ADA Access in the City Park

9. ADJOURNMENT:

Next Ordinance No.: 1094

Next Resolution No.: 23-03

Next Regular Meeting Date: Tuesday, September 19, 2023