

**City of Grand Coulee
City Council Regular Meeting
October 17, 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:

**Planning Committee: City Owned Parcels
Wildlife Ordinance**

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 September 19, 2023
- 6.2. Motion to approve for Payment Vouchers, dated October 17, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated October 17, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 43 thru 4 and EFT items in the amount of \$
- 6.3. Motion to approve Payroll Vouchers, dated September 29, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 43254 through 43267 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$152,625.78.

7. OLD BUSINESS:

7.1

8. NEW BUSINESS:

- 8.1 Demo/Discussion of Subscribing to Text My Gov**
- 8.2 Set Date for Public Hearing on 2024 Revenue Sources**
- 8.3 Discussion of Salary Range for New Police Chief/Advertising**
- 8.4 Discussion of Removing Police Chief from Civil Service**
- 8.5 Discussion of Looking at City Insurance Options**
- 8.6 Library Lease Renewal**
- 8.7 Request for Relief of Additional Sewer Fees; Zion Lutheran Church**
- 8.8 Review of Sample Small and Attractive Asset Policies**
- 8.9 WWTF Hiring Discussion**

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

- 8.10 Grant County PUD
- 8.11 ROW Ordinance – Not Complete Yet
- 8.12 Discussion of EV Charging Station Grant
- 8.13 Appointments to Library Board

9. ADJOURNMENT:

Next Ordinance No.: 1094

Next Resolution No.: 23-04

Next Regular Meeting Date: Tuesday, November 21, 2023