

**City of Grand Coulee
City Council Regular Meeting
November 21, 2023**

AGENDA

6:00pm

**PUBLIC HEARING: Ad Valorem Tax/Revenue Sources
PUBLIC HEARING: Preliminary 2024 Budget**

1. CALL TO ORDER:

- 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:

**Scholarship Committee: Scholarship Opportunity
Planning Committee: City Owned Parcels**

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 October 17, 2023
- 6.2. Motion to approve Budget Workshop Minutes of October 3, 2023
- 6.3. Motion to approve Budget Workshop Minutes of October 24, 2023
- 6.4. Motion to approve for Payment Vouchers, dated November 21, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated November 21 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 \$
- 6.5. Motion to approve Payroll Vouchers, dated October 31, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 43315through 43330 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$119,370.80.

7. OLD BUSINESS:

- 7.1 ROW Ordinance**
- 7.2 Library Agreement**
- 7.3 Set a Salary Range for New Police Chief**
- 7.4 Removal of Chief from Civil Service**
- 7.5 Discussion Small and Attractive Asset Policy**
- 7.6 Wildlife Ordinance**

8. NEW BUSINESS:

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

- 8.1 Discussion of School Resource Officer – Officer Gilbert
- 8.2 Resolution 23-04 Increase Property Tax
- 8.3 Grant County Health District Request for Contribution
- 8.4 Request for Relief of Late Fee; Acct. 1598.0
- 8.5 Resolution 23-05 Surplus Property
- 8.6 Requests for Lodging Tax Funds

9. ADJOURNMENT:

Next Ordinance No.: 1094

Next Resolution No.: 23-06

Next Regular Meeting Date: Tuesday, December 19, 2023