

**City of Grand Coulee
City Council Special Meeting
December 27, 2023**

AGENDA

6:00pm

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:

Planning Committee: City Owned Parcels/Info from Realtor

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 November 21, 2023
- 6.2. Motion to approve Budget Workshop Minutes of November 8, 2023
- 6.3. Motion to approve Budget Workshop Minutes of November 14, 2023
- 6.4. Motion to approve for Payment Vouchers, dated December 19, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated December 19, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 43396 thru 43440 and EFT items in the amount of \$116,537.84.
- 6.5. Motion to approve Payroll Vouchers, dated November 30, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 43380 through 43395 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$171,098.72

7. OLD BUSINESS:

- 7.1 Resolution 23-06 Approving RBOM 2024 Budget**
- 7.2 2024 Budget Discussion**

8. NEW BUSINESS:

- 8.1 Ordinance 1094 Setting the 2024 Budget**
- 8.2 Resolution 23-07 Setting Appointed Officials 2024 Wages and Benefits**
- 8.3 Resolution 23-08 Increasing the Constant Cost Factor for Sewer Service**
- 8.4 Resolution 23-09 Establishing Fees Related to Sewer Service**
- 8.5 Resolution 23-10 Increasing the Schedule of Charges for Water Service**
- 8.6 Resolution 23-11 Establishing Fees Related to Water Service**
- 8.7 Resolution 23-12 Increasing the Schedule of Charges for Solid Waste**
- 8.8 MOU for Light Replacement at the Library**

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

8.9 Ordinance 1095 Budget Amendment

9. ADJOURNMENT:

Next Ordinance No.: 1096

Next Resolution No.: 24-01

Next Regular Meeting Date: Tuesday, January 16, 2024