

**City of Grand Coulee
City Council Regular Meeting
September 19, 2023**

AGENDA

6:00PM PUBLIC HEARING: REVISED 2024-2029 SIX YEAR STREET PROGRAM

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:

Labor Committee:	Job Descriptions
Planning Committee:	Disposal Process of City Parcels Feeding Wildlife ROW Authority Short Term Rental Application

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 August 15, 2023
- 6.2. Motion to approve Emergency Council Meeting Minutes of August 23, 2023
- 6.3. Motion to approve for Payment Vouchers, dated September 19, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated September 19, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 43207 thru 43253 and EFT items in the amount of \$177,639.67
- 6.4. Motion to approve Payroll Vouchers, dated August 31, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 43189 through 43206 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$176,595.33

7. OLD BUSINESS:

- 7.1 McGovern St. Tree Removal - Update**
- 7.2 Traffic Study - Update**
- 7.3 Review of Miley Solution for Dog Containment**
- 7.4 Discussion of Hiring WWTF Staff**

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

8. NEW BUSINESS:

- 8.1 Introduction of New Librarian**
- 8.2 Library Card Month Proclamation**
- 8.3 Resolution 23-03 Revised 2024-2029 Six Year Street Plan**
- 8.4 Discussion of Sewer Rate Increase/Preparation for Loan Repayment**
- 8.5 Discussion of Water Rate Increase**
- 8.6 Discussion of Garbage Rate Increase charging**
- 8.7 Sample Lodging Tax Funds Application**
- 8.8 Discussion of Asset Management**
- 8.9 Discussion of Adding a Monthly Budget Workshop Beginning in October**

9. ADJOURNMENT:

Next Ordinance No.: 1094

Next Resolution No.: 23-04

Next Regular Meeting Date: Tuesday, October 17, 2023