

**City of Grand Coulee
City Council Regular Meeting
January 17, 2024**

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 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 Special Council Meeting Minutes of December 5, 2022
- 6.2. Motion to approve for Payment Vouchers, dated December 31, 2022 (Open Period), certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated December 31, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 42 thru 42 and EFT items in the amount of \$
- 6.3. Motion to approve for Payment Vouchers, dated January 16, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated January 16, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 42 thru 42 and EFT items in the amount of \$
- 6.4. Motion to approve Payroll Vouchers, dated December 31, 2023, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 42 through 42 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$

7. OLD BUSINESS:

- 7.1 **Library MOU**

8. NEW BUSINESS:

- 8.1 **Les Schwab Cardboard Container**
- 8.2 **Library Maintenance**
- 8.3 **Appointment of Mayor Pro Temp**
- 8.4 **Council Committee Appointments**
- 8.5 **Discussion of Council Retreat**
- 8.6 **Executive Session: Potential Litigation**

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

9. ADJOURNMENT:

Next Ordinance No.: 1096

Next Resolution No.: 24-01

Next Regular Meeting Date: Tuesday, February 20, 2024