

**City of Grand Coulee
City Council Regular Meeting
February 20, 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: Update on City Parcels**
- Library Committee: Update - Friends of the Library January Meeting**
- Finance Committee: Funding Police Position**

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 January 16, 2024.
- 6.2. Motion to approve Council Meeting Minutes of February 8, 2024, Special Meeting
- 6.3. Motion to approve Council Minutes of February 12, 2024, Council Retreat
- 6.4. Motion to approve for Payment Vouchers, dated February 20, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated February 20, 2024 certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 43501 thru 43548 and EFT items in the amount of \$144,748.95
- 6.5. Motion to approve Payroll Vouchers, dated January 31, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 43490 through 43500 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$ 131,226.59

7. OLD BUSINESS:

8. NEW BUSINESS:

- 8.1 Grand Coulee Library Board-Update to the Council**
- 8.2 Grand Coulee Friends of the Library-Nancy Carlson**
- 8.3 Introduction of Chamber Director Nancy Zimmerman-Boord, Executive Director**
- 8.4 Resolution 24-01 Surplus Property**
- 8.5 Request for Relief of Late Fee – Account #2443.0**
- 8.6 Discussion of Adopting Guidelines for Council Procedures**
- 8.7 Consideration of Having Two Council Meetings Per Month**
- 8.8 Discussion of Interlocal Agreements with Surrounding Entities for Ambulance Service**
- 8.9 Discussion of Creating a Regional Fire Authority**

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

8.10 Review of Draft Ordinance 1096 - AN ORDINANCE OF THE CITY COUNCIL OF GRAND COULEE, WASHINGTON, ADDING A NEW CHAPTER 12.12 TO THE GRAND COULEE MUNICIPAL CODE TO REGULATE USE OF AND ENROACHMENTS IN RIGHTS OF WAYS IN THE CITY; CONTAINING A SEVERABILITY PROVISION; AND SETTING AN EFFECTIVE DATE.

9. ADJOURNMENT:

Next Ordinance No.: 1097

Next Resolution No.: 24-02

Next Regular Meeting Date: Tuesday, March 19, 2024