

**City of Grand Coulee  
City Council Regular Meeting  
March 19, 2024**

**AGENDA**

**1. CALL TO ORDER: 6:00pm**

- 1.1. Roll Call.
- 1.2. Pledge of Allegiance.

**2. Executive Session: Potential Litigation**

**3. 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.

**4. DEPARTMENT REPORTS:**

**5. COMMITTEE REPORTS:**

**Planning Committee: Update on City Parcels**  
**Council Procedures Committee: Draft Council Procedures**

**6. AGENDA REVISIONS:**

**7. 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.

- 7.1. Motion to approve Council Meeting Minutes of February 20, 2024.
- 7.2. Motion to approve for Payment Vouchers, dated March 19, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated March 19, 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
- 7.3. Motion to approve Payroll Vouchers, dated February 29, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 43549 through 43560 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$ 142,767.59.

**8. UNFINISHED BUSINESS:**

**8.1 Recommendation on Chamber Membership**

**8.2 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. NEW BUSINESS:**

**9.1 Consideration of Citizen Appointment to the Planning Agency**

**9.2 Discussion of Speed Reduction on Speed Limit on a Section of Federal Ave**

**9.3 Bid Award for Fortuyn Street Project ~Contingent on Funding Agency Approval and Availability of Funding**

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

- 9.4 Authorize Mayor's Signature on Consultant Agreement for Fortuyn Street Project ~ Contingent on Funding Agency Approval
- 9.5 Authorize Mayor's Signature on Updated Cost Estimate for Fortuyn Street Project
- 9.6 Review of Interlocal Agreement for Chip Seal Project
- 9.7 Transfer of Chief's Surplus Pistol to Local FFL
- 9.8 Discussion of Filling the Assistant Wastewater Position
- 9.9 Discussion of Utilizing DOJ Grant Funds
- 9.10 Discussion of Hiring Police Clerk/Civil Service Secretary
- 9.11 Status of Police Chief Position
- 9.12 Discussion of Potential City Billing on Street Projects
- 9.13 Discussion of All Council Town Hall Meeting in April

**10. ADJOURNMENT:**

Next Ordinance No.: 1097

Next Resolution No.: 24-02

Next Regular Meeting Date: Tuesday, April 16, 2024

*City of Grand Coulee is inviting you to a scheduled Zoom meeting.*

*Join Zoom Meeting*

*<https://us06web.zoom.us/j/88992497002?pwd=QaEwHt2jIEAbFzAQH1RXuPG0cI93b.1>*

*Meeting ID: 889 9249 7002*

*Passcode: 619779*

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