

**City of Grand Coulee
City Council Regular Meeting
April 16, 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 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 Council Meeting Minutes of March 19, 2024.
- 6.2. Motion to approve Special Council Meeting Minutes of March 26, 2024.
- 6.3. Motion to approve Special Council Meeting Minutes of April 12, 2024
- 6.4. Motion to approve for Payment Vouchers, dated April 16, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated April 16, 2024 certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 43 thru 43 and EFT items in the amount of \$
- 6.5. Motion to approve Payroll Vouchers, dated March 29, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 43611 through 43617 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$ 174,359.55.

7. UNFINISHED BUSINESS:

- 7.1 **Recommendation on Chamber Membership**
- 7.2 **Council Guidelines Policy**
- 7.3 **Reduction of Speed Limit on Section of Federal Ave**
- 7.4 **Interlocal Agreement for Street Project**
- 7.5 **DOJ Grant – Update on Scope of Work**
- 7.6 **Review of LTAC Funds Application and Supporting Documents**

8. NEW BUSINESS:

- 8.1 **National Library Worker Week Proclamation**
- 8.2 **MPH Hi-Dam Request to Close Main St. May 10 – May 12, 2024**
- 8.3 **Request for Reduction in Sewer Charge on Acct. 1961.0**
- 8.4 **Request by Ridge Riders for Unexpended 2023 Lodging Tax Funds**

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

8.5 Budget Review

9. ADJOURNMENT:

Next Ordinance No.: 1097

Next Resolution No.: 24-02

Next Regular Meeting Date: Tuesday, May 21, 2024