

**City of Grand Coulee
City Council Regular Meeting
May 21, 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, Brief on Potential Hospital Project

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 April 16, 2024.
- 6.2. Motion to approve Council Meeting Minutes of May 4, 2024, Special Meeting.
- 6.3. Motion to approve Council Meeting Minutes of May 14, 2024, Special Meeting
- 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 43618 thru 43666 and EFT items in the amount of \$ 127,493.18.
- 6.5. Motion to approve for Payment Vouchers, dated May 21, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated May 21, 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 \$
- 6.6. Motion to approve Payroll Vouchers, dated April 30, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 43667 through 43675 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$ 99,603.42.

7. UNFINISHED BUSINESS:

- 7.1 **Review of Revised City Council Rules of Procedure and Ethics Handbook**

8. NEW BUSINESS:

- 8.1 **Discussion of Administrative Assistance for Police Department**
- 8.2 **Request to Close Main St. June 15, 2024, for Koulee Kids Fest and Car Show**
- 8.3 **Discussion of Ecology Funding Options for WWTF Design Phase**
- 8.4 **Authorize Mayor Pro-Tempore Signature on Agreement for Services – Bill Paying Assistance**
- 8.5 **Authorize Mayor Pro-Tempore Signature on MOU for Interim Police Chief**
- 8.6 **Authorize Mayor Pro-Tempore Signature on MOU for Interim Public Works Director**

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

- 8.7 Authorize Mayor Pro-Tempore Signature on Amendment to SJ Environmental Services Agreement
- 8.8 Authorize Mayor Pro-Tempore Signature on the 2023-2025 Union Contract
- 8.9 Discussion of Mayor Pro-Tempore Position
- 8.10 1st Quarter Budget Review
- 8.11 Request to Move the June Council Meeting

9. ADJOURNMENT:

Next Ordinance No.: 1097

Next Resolution No.: 24-02

Next Regular Meeting Date: Tuesday, June 18, 2024