

**City of Grand Coulee
City Council Regular Meeting
July 16, 2024**

AGENDA

1. CALL TO ORDER: 6:00pm

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

2. Public Hearing: 2025-2030 Six Year Street Plan

3. VISITOR/PUBLIC INPUT:

THIS IS NOT A QUESTION AND ANSWER PERIOD; 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 step up to the podium 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.

COUNCIL WILL NOW BE STARTING THE BUSINESS PORTION OF THE MEETING. I WOULD LIKE TO ASK THE AUDIENCE TO REFRAIN FROM INTERRUPTING UNLESS CALLED UPON BY THE CHAIR.

4. DEPARTMENT REPORTS:

- Fire:**
- Police:**
- Public Works:**
- Finance:**

5. COMMITTEE REPORTS:

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 June 25, 2024.
- 7.2. Motion to approve for Payment Vouchers, dated July 16, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated July 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 \$
- 7.3. Motion to approve Payroll Vouchers, dated June 28, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 43 through 43 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$

8. UNFINISHED BUSINESS:

- 7.1 **Review Sample Small and Attractive Asset Policy**
- 7.2 **Job Descriptions - Discussion**

9. NEW BUSINESS:

- 8.1 **Authorize Mayor's Signature on Service Agreement with G&O for WWTF Design Phase**
- 8.2 **Authorize Mayor's signature on Change Order #1 Fortuyn Street Project**

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

- 8.3 Resolution 24-02 Adopting the 2025-2030 Six Year Street Plan
- 8.4 Reconsideration of Motion to Award Basin Tree Service the Removal of Tree on Weil Pl.

10. ADJOURNMENT:

Next Ordinance No.: 1098

Next Resolution No.: 24-03

Next Regular Meeting Date: Tuesday, August 20, 2024