

**City of Grand Coulee  
City Council Regular Meeting  
August 20, 2024**

**AGENDA**

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

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

**2. 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.**

**3. DEPARTMENT REPORTS:**

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

**4. COMMITTEE REPORTS:**

- Public Safety – Update on Park Safety/Parking**
- Wastewater Committee: WWTF Joint Board Meeting Review**
- Planning Committee: City Parcels - Update**

**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 Workshop Minutes of July 11, 2024.
- 6.2. Motion to approve Council Meeting Minutes of July 16, 2024.
- 6.3. Motion to approve for Payment Vouchers, dated August 20, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated August 20, 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 \$
- 6.4. Motion to approve Payroll Vouchers, dated July 31, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 43825 through 43829 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$ 109,283.83

**7. UNFINISHED BUSINESS:**

- 7.1 Small and Attractive Asset Policy**
- 7.2 Job Descriptions**
- 7.3 Council Handbook**
- 7.4 DOJ Grant – Updated Proposal and Budget**

**8. NEW BUSINESS:**

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

- 8.1 Consideration of Letters of Interest – Appointment to Council Position #4
- 8.2 Update on WWTF – SJ Environmental
- 8.3 Authorize Mayor’s Signature on Engineering Agreement for Spokane Way Improvements
- 8.4 Discussion/Direction ROW Use/Encroachment Permits
- 8.5 Discussion Wastewater Facility Staffing
- 8.6 Discussion – Future of USBR Law Enforcement Contract
- 8.7 Discussion – Police Chief
- 8.8 Request to Close Federal Ave from Main St. to Continental for a Day
- 8.9 Progress Estimate #3 James Saunders Project
- 8.10 Resolution 24-03 Surplus Property

9. ADJOURNMENT:

Next Ordinance No.: 1098

Next Resolution No.: 24-04

Next Regular Meeting Date: Tuesday, September 17, 2024