

**City of Grand Coulee  
City Council Regular Meeting  
September 17, 2024**

**AGENDA**

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

- 1.1. Roll Call.
- 1.2. Pledge of Allegiance.
- 1.3. **Swear in Mr. Snead**

**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:**

**Wastewater Committee: WWTF Joint Board Meeting Review**  
**Planning Committee: Update on 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 Amended Council Meeting Minutes of July 16, 2024.
- 6.2. Motion to approve Council Meeting Minutes of August 20, 2024
- 6.3. Motion to approve for Payment Vouchers, dated September 17, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated September 17, 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 2023 – 2024 Retroactive Pay, dated August 30, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 43830 through 43831 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$ 79,817.97.
- 6.5. Motion to approve Payroll Vouchers dated August 30, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 43884 through 43887 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$ 102,675.70.

**7. UNFINISHED BUSINESS:**

**7.1 Resolution 24-04 Adopting Small and Attractive Asset Policy**

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

- 7.2 Resolution 24-05 Adopting City Council Rules of Procedure and Ethics Handbook
- 7.3 Resolution 24-06 ROW/Encroachment Permit Application
- 7.4 Discussion - Police Chief

**8. NEW BUSINESS:**

- 8.1 Set a Date for Public Hearing on 2025 Property Tax Levy
- 8.2 Review Ordinance 1098 for Ambulance Rate Increase
- 8.3 Review Ordinance 1099 Setting Ambulance Attendant Pay Rate

**9. ADJOURNMENT:**

**Next Ordinance No.: 1100**

**Next Resolution No.: 24-07**

**Next Regular Meeting Date: Tuesday, October 15, 2024**