

**City of Grand Coulee
City Council Regular Meeting
October 15, 2024**

AGENDA

1. CALL TO ORDER: 6:00pm

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

2. PUBLIC HEARING: 2025 Revenue Sources

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. DURING DEPARTMENT AND COMMITTEE REPORTS IF COUNCIL WISHES TO DISCUSS AN ITEM FURTHER, PLEASE ADD IT TO THE AGENDA FOR DISCUSSION.

4. DEPARTMENT REPORTS:

Fire:

Police:

Public Works:

Finance: September Revenue/Expenditure Reports – Provided in Packet

Mayor:

5. COMMITTEE REPORTS:

Wastewater Committee: WWTF Joint Board Meeting Review

Planning Committee: Update on Hospital Housing Project

Labor Committee: Update on Job Descriptions

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 Special Council Meeting Minutes of August 14, 2024

7.2. Motion to approve Council Meeting Minutes of September 17, 2024

7.3. Motion to approve for Payment Vouchers, dated October 15, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated October 15, 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 \$

7.4. Motion to approve Payroll Vouchers dated September 30, 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 \$ 102,675.70.

8. UNFINISHED BUSINESS:

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

- 8.1 Ordinance 1099 Establishing Pay for Ambulance Attendants
- 8.2 SJ Environmental Service Agreement
- 8.3 Ratification of Termination of USBR Law Enforcement Agreement

9. NEW BUSINESS:

- 9.1 Chamber 2024 Year in Review
- 9.2 Discuss 2025 COLA Increases
- 9.3 Authorize the Mayor to Sign Reimbursement Requests to WSDOT
- 9.4 Accept the James Saunders/Fortuyn Rd Project as Complete
- 9.5 Set a Date and Time for Public Hearing on WWTF Design
- 9.6 Discussion of Pursuing Demolition of the Vlachos Building
- 9.7 Discussion of Appointing an LTAC Committee
- 9.8 Authorize the Mayor to Sign Agreement with Fire District #9
- 9.9 Setting Salary Range for Chief of Police
- 9.10 Set Date and Time for Preliminary Budget Public Hearing

10. ADJOURNMENT:

Next Ordinance No.: 1100

Next Resolution No.: 24-07

Next Regular Meeting Date: Tuesday, November 19, 2024