

**City of Grand Coulee  
City Council Regular Meeting  
November 19, 2024**

**AGENDA**

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

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

**2. PUBLIC HEARING: Wastewater Facility Design Phase**

**3. PUBLIC HEARING: 2025 Preliminary Budget**

**4. 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.**

**5. DEPARTMENT REPORTS:**

**Fire:**

**Police:**

**Public Works:**

**Finance: 3<sup>rd</sup> Quarter Financial Report**

**Mayor:**

**6. COMMITTEE REPORTS:**

**Wastewater Committee: WWTF Joint Board Meeting Review**

**Planning Committee: No Meeting – Lack of Quorum**

**Labor Committee: Update on Job Descriptions**

**7. AGENDA REVISIONS:**

**8. 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.

8.1. Motion to approve Council Meeting Minutes of October 15, 2024

8.2. Motion to approve for Payment Vouchers, dated November 19, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated November 19, 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 \$

8.3. Motion to approve Payroll Vouchers dated October 31, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 43977 through 43979 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$ 76,549.52.

**9. UNFINISHED BUSINESS:**

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

**9.1 LTAC Committee**

**10. NEW BUSINESS:**

- 10.1 Review and Award of Bid for Sewer Cleaning and Video**
- 10.2 Interlocal Wastewater Agreement**
- 10.3 Resolution 24-07 Increase Property Tax Revenue**
- 10.4 Grant County Health Dept. Request for Funding**
- 10.5 Accepting the Regional Street Project as Complete**
- 10.6 Discussion of Utility Rate Increases**
- 10.7 Authorize Mayor to Sign Agreement with Boulder Park, Inc.**
- 10.8 Appoint Mayor Pro Tempore – Appointment Would be Through 2025**
- 10.9 Resolution 24-08 Approving the RBOM 2025 Budget**
- 10.10 Authorize the Mayor to Sign Mutual Aid Agreement with USBR for Fire Protection**
- 10.11 Insurance Comparison – CIAW and AWC**
- 10.12 Set a Date for Budget Workshop**

**11. ADJOURNMENT:**

**Next Ordinance No.: 1100**

**Next Resolution No.: 24-09**

**Next Regular Meeting Date: Tuesday, December 17, 2024**