

**City of Grand Coulee
City Council Regular Meeting
January 28, 2025**

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

3. DEPARTMENT REPORTS:

Fire:

Police:

Public Works:

Finance: Estimate for City Hall Repairs

Mayor:

4. COMMITTEE REPORTS:

Wastewater Committee: No Meeting

Planning Committee: No Meeting

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 December 10, 2024

6.2. Motion to approve Council Minutes of December 17, 2024

6.3. Motion to approve for Payment Vouchers, dated December 31, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated December 31, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 44074 and 44077 thru 44092 and EFT items in the amount of \$44,574.56

6.4. Motion to approve for Payment Vouchers, dated January 28, 2025, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated January 28, 2025, certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 44093 thru 44127 and EFT items in the amount of \$160,785.12

6.5. Motion to approve Payroll Vouchers dated December 31, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 44073 and 44075 through 44076 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$ 88,105.42.

7. UNFINISHED BUSINESS:

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

7.1 Changing of Telephone System

8. NEW BUSINESS:

- 8.1 Appointment of Council Committees**
- 8.2 Resolution 25-01 Setting 2025 Water Charges**
- 8.3 Resolution 25.02 Establishing Fees Related to Water Service**
- 8.4 Resolution 25-03 Setting 2025 Sewer Charges**
- 8.5 Resolution 25-04 Establishing Fees Related to Sewer Service**
- 8.6 Resolution 25-05 Setting 2025 Solid Waste Collection Fees**
- 8.7 Resolution 25-06 Setting Dept. Head 2025 Salary and Wages**
- 8.8 Authorize Mayor to Sign Amendment for Engineering Services**
- 8.9 Discussion of Turning Back DOJ Grant**
- 8.10 Discussion of Installing Camera/Alarm System**

9. ADJOURNMENT:

Next Ordinance No.: 1102

Next Resolution No.: 25-07

Next Regular Meeting Date: Tuesday, February 18, 2025