

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

AGENDA

1. CALL TO ORDER: 6:00pm

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

2. PUBLIC HEARING: 2025 Budget

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: November Revenue/Expenditure Reports included in Packet

Mayor:

5. COMMITTEE REPORTS:

Wastewater Committee: WWTF Joint Board Meeting Review

Planning Committee: No Meeting

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 Council Workshop Minutes of November 5, 2024

7.2. Motion to approve Council Meeting Minutes of November 19, 2024

7.3. Motion to approve Minutes of December 10, 2024 Special Meeting Minutes

7.4. Motion to approve for Payment Vouchers, dated December 17, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated December 17, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 44026 thru 44072 and EFT items in the amount of \$241,221.28.

7.5. Motion to approve Payroll Vouchers dated November 27, 2024, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 44022 through 44025 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$ 71,074.14.

8. UNFINISHED BUSINESS:

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

- 8.1 Agreement with Boulder Park, Inc.
- 8.2 LTAC Expenditure Recommendations

9. NEW BUSINESS:

- 9.1 Executive Session: Discuss Potential Litigation
- 9.2 Authorize the Mayor to Sign the Contract with Vortex Services, LLC for Sewer Cleaning and Video
- 9.3 Ordinance 1100 Amending the 2024 Budget
- 9.4 Ordinance 1101 Adopting the 2025 Budget
- 9.5 Authorize Utility Staff to Stop Billing Acct. 1188.0

10. ADJOURNMENT:

Next Ordinance No.: 1102

Next Resolution No.: 25-01

Next Regular Meeting Date: Tuesday, January 21, 2025