

**City of Grand Coulee
City Council Regular Meeting
December 22, 2025**

AGENDA

1. CALL TO ORDER: 6:00 pm

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

2. Public Hearing: 2026 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. I WOULD ALSO ASK THAT CELL PHONES BE MUTED OR TURNED OFF. 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 Financial Report
Mayor:

5. COMMITTEE REPORTS:

Wastewater Committee:
Planning Committee:
Legislative Committee:

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 Minutes of November 18, 2025
- 7.2. Motion to approve for Payment Vouchers, dated December 22, 2025, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated December 22, 2025, certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 44650 thru 44699 and EFT items in the amount of \$168,071.50
- 7.3. Motion to approve Payroll Vouchers dated December 2, 2025, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 44645 through 44649 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$71,326.70

8. UNFINISHED BUSINESS:

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

8.1 Ordinance 1105 Regulating Maintenance of Vacant Commercial Spaces

9. NEW BUSINESS:

- 9.1 Resolution 25-13 Setting Water Rates for 2026**
- 9.2 Resolution 25-14 Establishing Fees Related to Water Service**
- 9.3 Resolution 25-15 Increasing the Constant Cost Factor for the Provision of Sewer Service**
- 9.4 Resolution 25-16 Establishing Fees Related to Sewer Service**
- 9.5 Resolution 25-17 Increasing the Schedule of Charges for the Collection and Disposal of Solid Waste**
- 9.6 Resolution 25-18 Setting the Wages and Benefits for Appointed Officials**
- 9.7 Resolution 25-19 Repealing Resolution 24-05 Adopting a Council Handbook**
- 9.8 Ordinance 1106 Adopting the 2026 Budget**
- 9.9 Ordinance 1107 Creating a Wastewater Treatment Loan Reserve Fund**
- 9.10 Authorize the Mayor to Sign Amendment No. 1 to the Professional Engineering Contract**
- 9.11 Authorize the Mayor to Sign Public Works Board Grant/Loan Agreement for Sewer Repairs**
- 9.12 Resolution 25-20 Surplus Equipment**
- 9.13 Ordinance 1108 Amending the 2025 Budget**
- 9.14 Swearing in of Elected Council Members**

10. ADJOURNMENT:

Next Ordinance No.: 1109

Next Resolution No.: 26-01

Next Regular Meeting Date: Tuesday, January 20, 2026