

**City of Grand Coulee
City Council Regular Meeting
October 21, 2025**

AGENDA

1. CALL TO ORDER: 5:30 pm

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

2. EXECUTIVE SESSION: DISCUSS POTENTIAL LITIGATION

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 THAT 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: 3rd Quarter Financial Report/Included in Packet

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 September 16, 2025

7.2. Motion to approve for Payment Vouchers, dated October 21, 2025, certified by the City Clerk/Treasurer as required by RCW 42.24.080, and expense reimbursement claims, dated October 21, 2025, certified by the City Clerk/Treasurer as required by RCW 42.24.090, voucher numbers 44558 thru 445 and EFT items in the amount of \$275,369.33

7.3. Motion to approve Payroll Vouchers dated October 3, 2025, certified by the City Clerk/Treasurer as required by RCW 42.24.080, vouchers numbered 44553 through 44557 and Direct Deposit and EFTs (no sequenced numbers) as listed on the Payroll register in the total amount of \$111,720.48

8. UNFINISHED BUSINESS:

8.1 Vacant Businesses – Attorney Recommendation

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

- 8.2 Changing Phone Service to Spectrum
- 8.3 Review of TextmyGov
- 8.4 Review of Job Descriptions

9. NEW BUSINESS:

- 9.1 Approve Paying Ambulance Attendees for Non-Transport Calls
- 9.2 Set Date and Time for Public Hearing on 2026 Revenues
- 9.3 Set Date and Time for Public Hearing on 2026 Preliminary Budget
- 9.4 Request to Purchase a Used Stryker Stretcher for Ambulance
- 9.5 Approval of Grant PUD Boundary Line Adjustment
- 9.6 Adoption of Ordinance 1104 Amending the 2025 Budget
- 9.7 Approval of Resolution 25-11 Surplus Fire Equipment
- 9.8 Approval of Request Allowing Dept. Heads to Transfer Remaining Budgeted Amounts to Reserves

10. ADJOURNMENT:

Next Ordinance No.: 1105

Next Resolution No.: 25-12

Next Regular Meeting Date: Tuesday, November 18, 2025