



EPHRATA CITY COUNCIL

MAYOR BRUCE REIM
 MAYOR PRO-TEM WILL COE
 CITY ADMINISTRATOR WES CRAGO

MATT MOORE, VALLI MILLARD
 TONY MORA, KATHLEEN ALLSTOT
 STEPHANIE KNITTER, MARK WANKE

- AGENDA - 18 NOVEMBER 2015

6:30pm EXECUTIVE SESSION

1. Planning or Adopting a Strategy for Negotiations [RCW 42.30.140(4)b]

THE CITY OF EPHRATA CONDUCTS EXECUTIVE SESSIONS IN ACCORDANCE WITH RCW 42.30.110-.140 OF THE OPEN PUBLIC MEETINGS ACT.

7:00pm REGULAR SESSION

1. Called to Order
2. Roll Call
3. Pledge of Allegiance
4. Recording of Meeting: **NO**
5. Additions or corrections to published Agenda
6. Presentations:

CONSENT AGENDA		ACTION TAKEN
II	<ol style="list-style-type: none"> 1. Approval of Claim Fund Bills and Checks Issued 2. Approval of Council Minutes: 04 NOVEMBER 2015 3. Set Public Hearing for Policy 10010, Snow Removal: 19:00 02 DECEMBER 2015 4. Set Public Hearing for Ordinance 15-19: 19:00 02 DECEMBER 2015 5. Approval of Special Event Applications: 	1.

STAFF, COMMITTEE, & AGENCY REPORTS		ACTION TAKEN
III	<ol style="list-style-type: none"> 1. Report on Recreation Department Grant and Loan Applications 2. Basin Street Waterline Project Funding Opportunity 	

IV	CLOSED RECORD DECISIONS	RCW CHAPTERS 36, 42: OPEN PUBLIC INPUT NOT PERMITTED	ACTION TAKEN
	1.		1.

V	PUBLIC HEARINGS		ACTION TAKEN
	1. Ordinance 15-18 : 2016 City of Ephrata Budget		

VI	ORDINANCES & RESOLUTIONS		ACTION TAKEN
	1.		1.

VII	ITEMS FOR COUNCIL CONSIDERATION		ACTION TAKEN
	<ol style="list-style-type: none"> 1. Authorize Administration to Re-Enter Interlocal Agreement with Grant County Health District 2. First Reading of Amended Policy 1020: Council Rules 3. Authorize Administration to Enter Amended Agreement with North Central Regional Library 4. Amended Policy 3095: Health and Welfare 5. Authorization to Re-Enter Agreement with Xerox for Copier Services 6. Approval of Lodging Tax Advisory Committee Distribution of Tourism Funds 7. Authorize Administration to Enter Agreement with Consolidated Disposal Inc. of Ephrata for Waste Management Services 		<ol style="list-style-type: none"> 1. 2. 3. 4. 5. 6. 7.

VIII	CITY ADMINISTRATOR REPORT		ACTION TAKEN
	1. 2015 Budget Report		