



# 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 - 02 DECEMBER 2015

6:30pm EXECUTIVE SESSION  
 1. Litigation or Potential Litigation [RCW 42.30.110(1)]

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 1. Approval of Claim Fund Bills and Checks Issued 2. Approval of Council Minutes: 18 NOVEMBER 2015 1. Set Public Hearing on <a href="#">Ordinance 15-25 - 15-31</a> Adopting Zoning Code Amendments to EMC 19.10, 19.11, 19.12, 19.14, 19.15, 19.16, and 19.22 for 19:00 16 DECEMBER 2015 3. Approval of Special Event Applications: <a href="#">Miracle on Main Street: 10:00-20:00 Downtown Area, 12 DECEMBER 2015</a>		1.

STAFF, COMMITTEE, & AGENCY REPORTS		ACTION TAKEN
III 1. 2014 Audit Schedule 2. TIB Grant Award for Nat Washington Way		

IV	<b>CLOSED RECORD DECISIONS</b>	ACTION TAKEN
	<small>RCW CHAPTERS 36, 42: OPEN PUBLIC INPUT NOT PERMITTED</small> 1.	1.
V	<b>PUBLIC HEARINGS</b>	ACTION TAKEN
	2. <a href="#">Policy 10010</a> : Snow Removal 3. <a href="#">Ordinance 15-19</a> : Authorizing Issuance Sale and Delivery of Fire Apparatus Bonds 4. <a href="#">Ordinance 15-18</a> : 2016 City of Ephrata Budget	
VI	<b>ORDINANCES &amp; RESOLUTIONS</b>	ACTION TAKEN
	1. <a href="#">Ordinance 15-18</a> : 2016 City of Ephrata Budget 2. <a href="#">Ordinance 15-19</a> : Authorizing Issuance Sale and Delivery of Fire Apparatus Bonds	1. 2.
VII	<b>ITEMS FOR COUNCIL CONSIDERATION</b>	ACTION TAKEN
	1. Amended <a href="#">Policy 1020</a> : Council Rules 2. Authorize Administration to Enter Memorandum of Understanding with AFL-CIO Local 846-E for Medstar Benefits 3. Authorize Administration to Enter Memorandum of Understanding with Teamsters Local 760 for Medstar Benefits 4. City Hall Closure: 11:30am-1:30pm Thursday 17 DECEMBER 2015 for Staff Awards Luncheon 5. Authorize Administration to Renew Agreement with King County and Boulder Park for Biosolid Transportation	1. 2. 3. 4. 5.
VIII	<b>CITY ADMINISTRATOR REPORT</b>	ACTION TAKEN
	1. 2015 Fall Leaf Pickup Report 2. Certified Results: 2015 General Election	