



# 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 - 16 DECEMBER 2015

### NO EXECUTIVE SESSION

- 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

I

1. Called to Order
2. Roll Call
3. Pledge of Allegiance
4. Recording of Meeting: **YES**
5. Additions or corrections to published Agenda
6. Presentations:

II

### CONSENT AGENDA

1. Approval of Claim Fund Bills and Checks Issued
2. Approval of Council Minutes: 02 DECEMBER 2015
3. Approval of Special Event Applications:

#### ACTION TAKEN

- 1.

III

### STAFF, COMMITTEE, & AGENCY REPORTS

- 1.

#### ACTION TAKEN

IV

### CLOSED RECORD DECISIONS

RCW CHAPTERS 36, 42: OPEN PUBLIC INPUT NOT PERMITTED

- 1.

#### ACTION TAKEN

- 1.

<b>V</b>	<b>PUBLIC HEARINGS</b>	ACTION TAKEN
	1. Adopting Zoning Code Amendments to EMC 19.10, 19.11, 19.12, 19.14, 19.15, 19.16, and 19.22	

<b>VI</b>	<b>ORDINANCES &amp; RESOLUTIONS</b>	ACTION TAKEN
	1. <a href="#">Ordinance 15-15</a> : Amending EMC 6.30 "Nuisances" 2. <a href="#">Ordinance 15-20</a> : Amend EMC 1.04 "Penalty" 3. <a href="#">Ordinance 15-21</a> : Amend EMC 3.35 "Fee Schedule and Charges for City Services" 4. <a href="#">Ordinance 15-22</a> : 2015 Q4 Supplementary Appropriations 5. <a href="#">Ordinance 15-24</a> : Repealing EMC "Administrative Enforcement" and Adopting EMC 1.22 "Civil Code Enforcement" 6. <a href="#">Ordinance 15-25</a> Adopting EMC 19.10 "Enforcement- Zoning Code" 7. <a href="#">Ordinance 15-26</a> Adopting EMC 19.11 "Flood Damage Prevention" 8. <a href="#">Ordinance 15-27</a> Adopting EMC 19.12 "Hearing Examiner" 9. <a href="#">Ordinance 15-28</a> Adopting EMC 19.14 "Planned Unit Development" 10. <a href="#">Ordinance 15-29</a> Adopting EMC 19.15 "Recreational Vehicle Parks" 11. <a href="#">Ordinance 15-30</a> Adopting EMC 19.16 "Manufactured Housing Communities" 12. <a href="#">Ordinance 15-31</a> Adopting EMC 19.22 "Sidewalk Construction and Improvement Standards"	1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12.

<b>VII</b>	<b>ITEMS FOR COUNCIL CONSIDERATION</b>	ACTION TAKEN
	1. Re-Appointment of Parks Commissioners Mills, Seig, and Morford 2. Authorize Administration to Enter Agreement with Transportation Improvement Board for Nat Washington Way Grant 3. 2016 Audit Committee and Bill Review Schedule 4. Appointment of Mike Donovan to Ephrata Senior Center Board	1. 2. 3. 4.

<b>VIII</b>	<b>CITY ADMINISTRATOR REPORT</b>	ACTION TAKEN
	1. Sale of Fire Apparatus Bond 2. 2015 Budget Report 3. Swearing In of Mayor Reim and 2016 City Council	