



CITY COUNCIL MINUTES January 06, 2016

City Council of the City of Ephrata, Grant County Washington met in regular session on January 06, 2016. The meeting was called to order at 7:00 p.m. by Mayor Bruce Reim.

Members Present: Mayor Bruce Reim, Mayor Pro Tem William Coe, Council members Mark Wanke, Matt Moore, Valli Millard, Stephanie Knitter, Tony Mora, and Kathleen Allstot.

Staff Present: City Administrator Wes Crago, City Attorney Anna Franz, Community Development Director Ron Sell, Public Works Director Bill Sangster, Police Chief Mike Warren, Fire Chief Jeremy Burns and City Clerk Leslie Trachsler.

Pledge of Allegiance was said.

No public signed up to speak.

Agenda: There were no amendments to the agenda.

Presentations: None

Consent Agenda: Motion was made to approve consent agenda. (m/s Millard/Moore)
Motion carried.

Items on the consent agenda are as follows:

Claims #84328 through #84373 in the amount of \$54,483.63
VOID Check #84126 in the amount of \$108.84
VOID Check #84294 in the amount of \$161.22
EFT in the amount of \$15,948.01
Manual Checks #86122015, 87122015, 88122015 and 89122015 in the amount of \$1,754.04
Claims #84307 & 84308 in the amount of \$3,190.66
Payroll Check #44312 through #44341 in the amount of \$60,233.54
Payroll Claims #84309 through #84327 in the amount of \$240,328.86
Payroll Direct Debit in the amount of \$6,000.00
Payroll Direct Deposits in the amount of \$175,091.19

Claims #84374 through #84381 in the amount of \$9,730.15
Minutes of the December 16, 2015 Council meeting

Ordinance 16-01 Amending EMC 5.04 “Municipal Swimming Pool”: The Parks and Recreation Commission have forwarded this request to Council. The proposed changes are meant to bring intent and practice into alignment with code.

Motion to approve and accept Ordinance 16-01 amending EMC 5.04 entitled “Municipal Swimming Pool”. (m/s Moore/Mora) Motion carried.

Resolution 16-953 Authorizing Mayor to enter Interlocal Purchasing Agreement with Yakima County Fire District 12: Crago gave a brief staff report. State law allows for municipalities to share the competitive bid processes for purchasing. This Resolution would allow the City to piggyback the purchase of the new fire engine on Yakima County Fire Districts open bid process. Chief Burns reviewed the process to order a Fire Engine and advised that the build can take up to 10 months. Utilizing the Interlocal Purchasing Agreement will expedite the process.

Motion to approve and accept Resolution 16-953 authorizing the Mayor to enter Interlocal Purchasing Agreement with Yakima County Fire District 12. (m/s Allstot/Moore) Motion carried.

Authorize Administration to enter Agreement with mySidewalk Inc.: Crago reported that staff has been researching data-visualization firms. The tools they provide will greatly enhance our ability to analyze data and create better, easier to understand reports for Council and the citizens. Will also provide new method for citizen-to-City interaction. Staff is recommending a contract with mySidewalk out of Kansas City, MO. Council discussion ensued.

Motion to authorize administration to enter Agreement with mySidewalk Inc. (m/s Moore/Knitter) Motion carried.

Ephrata Representative to Grant Transit Authority Board: Each year Grant Transit Authority (GTA) requests the Ephrata representative be reappointed to the Board. Mayor Reim has been serving as the City’s representative and has opened the floor to any other Council member who may be interested in serving. There were none

Motion to appoint Mayor Reim’s to the Grant Transit Authority Board. (m/s Moore/Millard) Motion carried.

City Administrator Report: None at this time.

There being no further business meeting adjourned at 7:18 p.m.

Bruce Reim, Mayor

ATTEST:

Leslie Trachsler, City Clerk