



# 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 - 06 JANUARY 2016

### 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

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

II

1. Approval of Claim Fund Bills and Checks Issued
2. Approval of Council Minutes: 16 DECEMBER 2015
3. Approval of Special Event Applications:

ACTION TAKEN

- 1.

### STAFF, COMMITTEE, & AGENCY REPORTS

III

- 1.

ACTION TAKEN

### CLOSED RECORD DECISIONS

IV

- 1.

RCW CHAPTERS 36, 42: OPEN PUBLIC INPUT NOT PERMITTED

ACTION TAKEN

- 1.

<b>V</b>	<b>PUBLIC HEARINGS</b>	ACTION TAKEN
	1.	

<b>VI</b>	<b>ORDINANCES &amp; RESOLUTIONS</b>	ACTION TAKEN
	1. <a href="#">Ordinance 16-01</a> . Amending EMC 5.04 "Municipal Swimming Pool" 2. <a href="#">Resolution 16-953</a> . Authorizing Mayor to Enter Interlocal Purchasing Agreement with Yakima County Fire District- 12	1.  2.

<b>VII</b>	<b>ITEMS FOR COUNCIL CONSIDERATION</b>	ACTION TAKEN
	1. Authorize Administration to Enter Agreement with <i>mySidewalk</i> Inc. 2. Ephrata Representative to Grant Transit Authority Board	1.  2.

<b>VIII</b>	<b>CITY ADMINISTRATOR REPORT</b>	ACTION TAKEN
	1.	