



# 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 - 20 JANUARY 2016

NO EXECUTIVE SESSION
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- 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
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I

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:

II

CONSENT AGENDA	ACTION TAKEN
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1. Approval of Claim Fund Bills and Checks Issued
2. Approval of Council Minutes: 06 JANUARY 2016
3. Approval of Special Event Applications:

- 1.

III

STAFF, COMMITTEE, & AGENCY REPORTS	ACTION TAKEN
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1. Update on Fire Apparatus Purchase Process

IV

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

- 1.

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

<b>VI</b>	<b>ORDINANCES &amp; RESOLUTIONS</b>	ACTION TAKEN
	1.	1.

<b>VII</b>	<b>ITEMS FOR COUNCIL CONSIDERATION</b>	ACTION TAKEN
	<ol style="list-style-type: none"> <li>1. Surplus of City Property</li> <li>2. Authorize Administration to Reenter Agreement with Ricoh for Ephrata Fire Department Copier Lease</li> <li>3. Authorize Administration to Enter Agreement with Cascade Fire &amp; Safety for Purchase of KME Legacy Pumper Fire Engine</li> </ol>	<ol style="list-style-type: none"> <li>1.</li> <li>2.</li> <li>3.</li> </ol>

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