



# 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 - 03 FEBRUARY 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

- 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:

### CONSENT AGENDA

- II
  1. Approval of Claim Fund Bills and Checks Issued
  2. Approval of Council Minutes: 20 JANUARY 2016
  3. Approval of Special Event Applications:

ACTION TAKEN

- 1.

### STAFF, COMMITTEE, & AGENCY REPORTS

- III
  1. 2014 Audit Report

ACTION TAKEN

### CLOSED RECORD DECISIONS

RCW CHAPTERS 36, 42: OPEN PUBLIC INPUT NOT PERMITTED

- IV
  - 1.

ACTION TAKEN

- 1.

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

<b>VI</b>	<b>ORDINANCES &amp; RESOLUTIONS</b>	ACTION TAKEN
	1. <b>Ordinance 16-02</b> : Establishing Fund 215- Fire Bond Redemption 2. <b>Ordinance 16-03</b> : Supplementary Appropriations	1.  2.

<b>VII</b>	<b>ITEMS FOR COUNCIL CONSIDERATION</b>	ACTION TAKEN
	1. Authorize Administration to Enter Agreement with Cascade Fire & Safety for Purchase of KME Legacy Pumper Fire Engine 2. Adoption of <b>Policy 3025</b> - Workplace Violence	1.  2.

<b>VIII</b>	<b>CITY ADMINISTRATOR REPORT</b>	ACTION TAKEN
	1. Final 2015 Budget Report	