



# 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 - 17 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:  
 Ephrata Police Presentation of Appreciation:  
 Leonard Boche, Koree Bottineau, John Murray,  
 Christopher Poff, and Don Rogers

II

### CONSENT AGENDA

1. Approval of Claim Fund Bills and Checks Issued
2. Approval of Council Minutes: 03 FEBRUARY 2016
3. Approval of Special Event Applications:  
 1161<sup>st</sup> Company Community Farewell. Downtown Area, 10:00  
 05 MARCH 2016.

#### 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.	

<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. Authorize Call for Bids on Bio-Selector at Waste Water Treatment Facility</li> <li>2. Authorize Administration to Enter Agreement with Smarsh for Web Archiving</li> <li>3. Authorize Administration to Enter Agreement with Weinstein for Beverage and Food Services</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. 2016 Budget Report	