



# 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 - 16 MARCH 2016

**6:00pm** EXECUTIVE SESSION  
 1. Litigation or Potential Litigation [RCW 42.30.110(1)j]

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:  
 Swearing In: Officer Camden Eckhart, City of Ephrata Police

II	CONSENT AGENDA	ACTION TAKEN
	1. Approval of Claim Fund Bills and Checks Issued 2. Approval of Council Minutes: 02 MARCH 2016 3. Approval of Special Event Applications: Rotary Easter Egg Hunt: Lion's Park. 13:00 26 MARCH 2016 "Ulbfit" Race: EHS Area. 10:00 09 APRIL 2016 Lion's Club Fishing Derby: Oasis Park. 06:00 16 APRIL 2016	1.

III	STAFF, COMMITTEE, & AGENCY REPORTS	ACTION TAKEN
	1.	

IV	CLOSED RECORD DECISIONS	ACTION TAKEN
	1. <small>RCW CHAPTERS 36, 42: OPEN PUBLIC INPUT NOT PERMITTED</small>	1.

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

<b>VI</b>	<b>ORDINANCES &amp; RESOLUTIONS</b>	ACTION TAKEN
	1. <b>R 16-955:</b> Cooperative Purchasing Agreement with Snohomish County Fire-3 for New Ambulance	1.

<b>VII</b>	<b>ITEMS FOR COUNCIL CONSIDERATION</b>	ACTION TAKEN
	1. Reauthorization of Section 125 Plan 2. Audit Committee for 2015 Annual Report 3. Authorize Administration to Re-Enter Agreement with Grant County EDC for Economic Development Services	1. 2. 3.

<b>VIII</b>	<b>CITY ADMINISTRATOR REPORT</b>	ACTION TAKEN
	1. 2016 Budget Report 2. Reminder: 06 APRIL 2016 Council Meeting Cancelled	