



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 APRIL 2016

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:
Introduction of New Public Works Utility-I Mark Ballinger

II

	CONSENT AGENDA	ACTION TAKEN
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1. Approval of Claim Fund Bills and Checks Issued
2. Approval of Council Minutes: 16 MARCH 2016
3. Approval of Special Event Applications:
 - Grant Elementary Bike Rodeo: Lion's Park. 08:15 29 APRIL 2016
 - Farmers Market: C-Street. 06:30-13:30, Saturdays, 28 MAY-22 OCTOBER 2016
 - St. Rose of Lima Parish March: Nat Washington Way. 12:15 29 MAY 2016

ACTION TAKEN

1.

III

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

ACTION TAKEN

IV

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

- 1.

ACTION TAKEN

1.

V	PUBLIC HEARINGS	ACTION TAKEN
	1.	

VI	ORDINANCES & RESOLUTIONS	ACTION TAKEN
	1. Resolution 16-956: Setting Public Hearing for Vacation of Easement for 18 MAY 2016	1.

VII	ITEMS FOR COUNCIL CONSIDERATION	ACTION TAKEN
	<ol style="list-style-type: none"> 1. Authorize Administration to Enter Agreement with Mike Gentry of Valbridge Property Advisors for Appraisal Services 2. Authorize Administration to Enter Agreement with Braun Manufacturing for Purchase of Ambulance-Rescue Truck 3. Authorize Administration to Continue Agreement with EM Solutions for Engineering Services 4. Discussion of Possible Unfit Buildings Ordinance 	<ol style="list-style-type: none"> 1. 2. 3. 4.

VIII	CITY ADMINISTRATOR REPORT	ACTION TAKEN
	1. 2016 Budget Report	