



EPHRATA CITY COUNCIL

MAYOR BRUCE REIM

MAYOR PRO-TEM WILLIAM COE

KATHLEEN ALLSTOT, STEPHANIE KNITTER, VALLI MILLARD, MATT MOORE, TONY MORA, MARK WANKE
CITY ADMINISTRATOR WES CRAGO

- AGENDA FOR 17 AUGUST 2016 -

6:30 PM

BUDGET STUDY SESSION

1. Mission Statement: Goals and Objectives for 2017

7:00 PM

REGULAR SESSION

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:
[Christian Pugh. Eagle Scout Project for Ephrata Cemetery](#)

II

CONSENT AGENDA

1. Approval of Claim Fund Bills and Checks Issued
2. Approval of Council Minutes: 03 AUGUST 2016

III

STAFF, COMMITTEE, & AGENCY REPORTS

- 1.

IV

CLOSED RECORD DECISIONS (RCW CHAPTERS 36, 42: OPEN PUBLIC INPUT NOT PERMITTED)

- 1.

V **PUBLIC HEARINGS**

1. Open Session for 2017 Budget Input

VI **ORDINANCES & RESOLUTIONS**

- 1.

VII **ITEMS FOR COUNCIL CONSIDERATION**

1. 6:30 PM 07 SEPTEMBER 2016 Town Hall with Legislative Delegation
2. Dollar Days at Splash Zone until end of Season
3. Accept Donation for B.O.L.D. from Schultheis Tabler Wallace Law Firm
4. Authorize Administration to Renew Agreement with American Fidelity
5. Authorize Administration to Enter Interlocal Agreement with City of Warden
6. Authorize Administration to Renew Agreement with Gray & Osborne
7. Award Bid for Bio Selector at Waste Water Treatment Facility

VIII **CITY ADMINISTRATOR REPORT**

1. 2016 Budget Report
2. 2016 Splash Zone Report