



# 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 16 NOVEMBER 2016 -

6:30 PM

### EXECUTIVE SESSION

THE CITY OF EPHRATA CONDUCTS EXECUTIVE SESSIONS IN ACCORDANCE WITH RCW 42.30.110.140]

1. Litigation or Potential Litigation [42.30.110(1)i]
2. Sale of Real Estate [42.30.110(1)c]

7:00 PM

### REGULAR SESSION

1. Called to Order
2. Roll Call
3. Pledge of Allegiance
4. Recording of Meeting: **YES**
5. Additions or corrections to published Agenda
  
6. Presentations:

## **II** CONSENT AGENDA

1. Approval of Claim Fund Bills and Checks Issued
2. Approval of Council Minutes: 02 NOVEMBER 2016
3. Set Public Hearing for Snow Removal Policy: 19:00 07 DECEMBER 2016

## **III** STAFF, COMMITTEE, & AGENCY REPORTS

1. Progress Report on 2015 Fire Bond Measure for Safety Apparatus

## **IV** CLOSED RECORD DECISIONS [RCW CHAPTERS 36, 42: OPEN PUBLIC INPUT NOT PERMITTED]

- 1.

## **V** PUBLIC HEARINGS

1. **Ordinance 16-19**: 2017 City of Ephrata Budget

**VI ORDINANCES & RESOLUTIONS**

1.

**VII ITEMS FOR COUNCIL CONSIDERATION**

1. Approval of Tourism Commission Awards
2. Authorize Administration to Enter Agreement with Grant County Health District
3. Authorize Agreement with Port of Ephrata and McDevitt family.
4. Approve Prairie Bluff Phase-II Final Plat.

**VIII CITY ADMINISTRATOR REPORT**

1. 2016 Budget Report