



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 21 DECEMBER 2016 -

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:

II CONSENT AGENDA

1. Approval of Claim Fund Bills and Checks Issued
2. Approval of Council Minutes: 07 DECEMBER 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. [Community Priorities Team Plan](#). Phase-III Options

VI ORDINANCES & RESOLUTIONS

1. [Ordinance 16-20](#). Amending EMC 1.04 "Penalty"
2. [Ordinance 16-21](#). Amending EMC 5.04 "Municipal Swimming Pool"
3. [Ordinance 16-22](#). Amending EMC 3.35 "Fee Schedule and Charges for City Services"
4. [Ordinance 16-23](#). Amending EMC 5.08 "Utility Occupational Tax"
5. [Ordinance 16-24](#). Q4 Supplementary Appropriations

VII ITEMS FOR COUNCIL CONSIDERATION

1. Bill Schedule for 2017
2. Reappointment of Civil Service Commissioner Deborah Lowe
3. Reappointment of Planning Commissioners Donald Guillemette and Joseph Dennis
4. Appointment of Mayor Pro-Tem Coe to Grant County EDC Board
5. Results of 2015 Audit by State Auditor's Office
6. Support for Ephrata School District Grant for Crossing Signals
7. Surplus of City Fire Engine
8. Accept Donation for Daddy-Daughter-Dinner Dance from Walmart
9. Surplus of City Ambulance-Rescue Truck

VIII CITY ADMINISTRATOR REPORT

1. 2016 Budget Report
2. Transportation Improvement Board Grant Awards for 2017-18

**Merry Christmas
and
Happy New Year
From the City of Ephrata**