



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 01 FEBRUARY 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:

II CONSENT AGENDA

1. Approval of Claim Fund Bills and Checks Issued
2. Approval of Council Minutes: 04 JANUARY 2017

III STAFF, COMMITTEE, & AGENCY REPORTS

1. Cross-Connection Program and Domestic Water Safeguards

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

- 1.

V PUBLIC HEARINGS

1.

VI ORDINANCES & RESOLUTIONS

1.

VII ITEMS FOR COUNCIL CONSIDERATION

1. Appointment to Grant Transit Authority Board
2. Authorize Administration to Amend Agreement with Consolidated Disposal Inc. for Bi-Annual Adjustment of Rates
3. Authorize Administration to Enter Agreement with Vision IT for Cemetery Software Management System
4. Surplus of City Property
5. Authorize Administration to Enter Agreement with UK Elite for Summer Soccer Programs

VIII CITY ADMINISTRATOR REPORT

1. Final 2016 Budget Report