



# 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 15 MARCH 2017 -

6:00 PM

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

1. Litigation or Potential Litigation [RCW 42.30.110(1)j]

6:45 PM

**COUNCIL TOUR**

1. Tour of Engine 2111, Ephrata Fire Department's New Pumping Engine

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: 01 MARCH 2017

III

**STAFF, COMMITTEE, & AGENCY REPORTS**

1. Update on Roadway Potholes and Restrictions

IV

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

- 1.

**V PUBLIC HEARINGS**

1. [Ordinance 17-02](#): Updating Capital Facilities Element of Comprehensive Plan
2. [Resolution 17-959](#): 2017 Update of Six-Year Street Plan
3. [Resolution 17-960](#): 2017 Update of Six-Year Capital Facilities Plan

**VI ORDINANCES & RESOLUTIONS**

1. [Ordinance 17-02](#): Updating Capital Facilities Element of Comprehensive Plan
2. [Resolution 17-959](#): 2017 Update of Six-Year Street Plan
3. [Resolution 17-960](#): 2017 Update of Six-Year Capital Facilities Plan

**VII ITEMS FOR COUNCIL CONSIDERATION**

1. 05 APRIL 2017 Council Meeting
2. Bi-Annual Review of Council Rules
3. Authorize Administration to Approve 2017 Agreement with EM Solutions
4. Justin Kooy Request to Allow Airbnb in Ephrata

**VIII CITY ADMINISTRATOR REPORT**

1. 2017 Budget Report