



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 MAY 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: 03 MAY 2017
3. Approval of Special Event Applications:
 - Touch a Truck. Splash Zone Parking Lot. 08:00-14:00 20 MAY 2017
 - Chief for a Day: C-Street NW. 06:00-15:00 08 JUNE 2017
 - Rotary Youth Parade: C-Street/Basin Street. 17:00-19:00 08 JUNE 2017
 - Sage & Sun Festival: C-Street/Basin Street. 07:00 09 JUNE-12:00 11 JUNE 2017
 - Sage & Sun Fun Run: Middle School/Port Area. 06:00-11:00 10 JUNE 2017
 - Car and Toy Show: PUD Parking Lot. 06:00-17:00 10 JUNE 2017

III STAFF, COMMITTEE, & AGENCY REPORTS

1. Funding for Street Maintenance
2. Telecommunications Audit Savings

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

- 1.

V **PUBLIC HEARINGS**

- 1.

VI **ORDINANCES & RESOLUTIONS**

1. [Ordinance 17-04](#): Amending EMC 1.22 Civil Code Enforcement

VII **ITEMS FOR COUNCIL CONSIDERATION**

1. City Operations Closure for Training: 10:00AM-1:30PM Thursday 25 MAY 2017
2. Award Bid for Nat Washington Way Overlay Project
3. Accept Donation of Funds for Rock Rake
4. Clear Risk Solutions Use of ERC as Emergency Site
5. Award Bid for BST Surfacing on Railroad Avenue, 14th & 15th Streets SW

VIII **CITY ADMINISTRATOR REPORT**

1. 2017 Budget Report