



EPHRATA CITY COUNCIL

MAYOR BRUCE REIM

MAYOR PRO-TEM WILLIAM COE

KATHLEEN ALLSTOT, STEPHANIE KNITTER, VALLI MILLARD, MATT MOORE, TONY MORA, MARK WANKE
CITY CLERK LESLIE TRACHSLER

- AGENDA FOR 19 JULY 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: 05 JULY 2017

III STAFF, COMMITTEE, & AGENCY REPORTS

1. Drinking Water Safety Program

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

- 1.

V PUBLIC HEARINGS

- 1.

VI ORDINANCES & RESOLUTIONS

1. Ordinance 17-18: Amending EMC 2.23 "Police Civil Service"

VII ITEMS FOR COUNCIL CONSIDERATION

1. Authorize Administration to Enter Agreement with Scout Lake Construction for Basin Street Waterline Replacement Project
2. Authorize Administration to Enter Agreement with ALSCO for Janitorial Supplies
3. Opening on Ephrata Parks & Recreation Commission
4. Authorize Administration to Enter Supplemental Agreement-1 with Gray & Osborne for Nat Washington Way Overlay Project
5. Authorize Administration to Enter Amendment-2 with Gray & Osborne for Engineering Services on Basin Street Waterline Project
6. Accept Bio-Selector Project as Complete

VIII CITY CLERK REPORT

1. Construction Report
2. Splashzone Report
3. 2017 Budget Report