



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 06 DECEMBER 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:
[Parkway School Lego Robotics Team](#)
[Introduction of Yasmina Alvarez, Utility Billing Clerk](#)

II CONSENT AGENDA

1. Approval of Claim Fund Bills and Checks Issued
2. Approval of Council Minutes: 15 NOVEMBER 2017
3. Approval of Special Event Applications:
[Miracle on Main Street](#): Downtown Area. All-day Saturday, 09 DECEMBER 2017

III STAFF, COMMITTEE, & AGENCY REPORTS

- 1.

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

- 1.

V PUBLIC HEARINGS

1. [Ordinance 17-10](#): 2018 Budget

VI ORDINANCES & RESOLUTIONS

1. [Ordinance 17-10](#): 2018 Budget

VII ITEMS FOR COUNCIL CONSIDERATION

1. City Operations Training Closure. 14:00-16:00 Thursday 14 DECEMBER 2017 for All-Hands Training & Lunch
2. Authorize Administration to Enter Annual Agreement with Grant County Health District
3. Six-Year Street Plan, and Six-Year Capital Facilities Plan Feedback
4. Accept Donation of CVS Drug Drop Box
5. Accept \$1,500.00 Donation for 2017 Shop-with-a-Cop
6. Surplus of City Property
7. Accept \$200.00 Donation to Ephrata Police Department

VIII CITY ADMINISTRATOR REPORT

1. Transportation Improvement Board Grant for 8th Avenue NW
2. Preliminary Report on 2016 Audit