



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 20 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:
[Introduction of Yasmina Alvarez, Utility Billing Clerk](#)
[Key to the City Presentation](#)

II CONSENT AGENDA

1. Approval of Claim Fund Bills and Checks Issued
2. Approval of Council Minutes: 06 DECEMBER 2017
3. Set Public Hearing for [Resolution 18-972](#): Six-Year Street Plan. 19:00 Wednesday 17 JANUARY 2018
4. Set Public Hearing for [Ordinance 18-973](#): Six-Year Capital Facilities Plan. 19:00 Wednesday 17 JANUARY 2018
5. Set Public Hearing for [Ordinance 18-01](#): Transportation Benefit District. 19:00 Wednesday 17 JANUARY 2018

III STAFF, COMMITTEE, & AGENCY REPORTS

- 1.

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

- 1.

V PUBLIC HEARINGS

- 1.

VI ORDINANCES & RESOLUTIONS

1. [Ordinance 17-11](#): Amending EMC 1.04 "Penalty"
2. [Ordinance 17-12](#): Amending EMC 3.35 "Fee Schedule and Charges for City Services"
3. [Ordinance 17-13](#): Q4 Supplementary Appropriations

VII ITEMS FOR COUNCIL CONSIDERATION

1. 03 JANUARY 2018 Council Meeting
2. Confirm Mayor's Re-Appointment of Alan Key to Ephrata Civil Service Commission
3. Confirm Mayor's Re-Appointment of Councilmember Wanke to Grant County Health District
4. Re-Appoint of Mayor Reim to Grant Transit Authority Board
5. Confirm Mayor's Re-Appointment of Councilmember Coe to Grant County Economic Development Commission
6. Confirm Mayor's Appointment of Clerk Trachsler to Grant County Disability Board
7. Approve Lodging Tax Advisory Committee Funding for 2018 Tourism Events
8. 2018 Audit Committee Schedule
9. Authorize Administration to Enter Agreement with Transportation Improvement Board for 8th Avenue NW Grant
10. Amended [Policy 2070](#): Public Records

VIII CITY ADMINISTRATOR REPORT

1. 2016 Audit Report
2. 2017 Budget Report
3. Presentation to Councilmember Knitter
4. Swearing in of Councilmembers Kooy, Wanke, and Moore; Mayor Reim

from the City of Ephrata:
Merry Christmas and Happy New Year