



EPHRATA CITY COUNCIL

MAYOR BRUCE REIM MAYOR PRO-TEM WILLIAM COE
KATHLEEN ALLSTOT, JUSTIN KOOY, VALLI MILLARD, MATT MOORE, TONY MORA, MARK WANKE
CITY ADMINISTRATOR WES CRAGO

- AGENDA FOR 17 JANUARY 2018 -

6:30 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)i]

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: 20 DECEMBER 2017
3. Annual Notice of Converted Property

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 18-01](#): Transportation Benefit District
2. [Resolution 18-972](#): 2018 Six-Year Street Plan
3. [Resolution 18-973](#): 2018 Six-Year Capital Facilities Plan

VI ORDINANCES & RESOLUTIONS

1. [Resolution 18-972](#): 2018 Six-Year Street Plan
2. [Resolution 18-973](#): 2018 Six-Year Capital Facilities Plan
3. [Resolution 18-974](#): Authorizing Certain Personnel to Access Accounts
4. [Resolution 18-975](#): Setting Public Hearing on Vacation of 5' of Alleyway
5. [Ordinance 18-01](#): Creating EMC 3.40 "Transportation Benefit District"
6. [Ordinance 18-02](#): Amending EMC 14.20 "Graves"

VII ITEMS FOR COUNCIL CONSIDERATION

1. Review of [Policy 1020](#): Council Rules of Procedure
2. AWC Center for Quality Communities Scholarship
3. CGI Communications Video Production Concept
4. Mandatory Public Records Training: 18:00 Wednesday 21 FEBRUARY 2018
5. Discussion: Sidewalk Code in Rural Residential Zone
6. Authorize Administration to Enter Agreement with RBG Music for Daddy-Daughter Dance
7. Office Closure for Retirement Presentation: 10:00-11:30 Wednesday 31 JANUARY 2018

VIII CITY ADMINISTRATOR REPORT

- 1.