



EPHRATA CITY COUNCIL

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

- AGENDA FOR 07 FEBRUARY 2018 -

6:45 PM

EPHRATA TRANSPORTATION BENEFIT DISTRICT MEETING

1. [Resolution 2018-01](#): Calling for Proposition One: 0.2% Sales Tax for Transportation Improvements
2. [Resolution 2018-02](#): Approving a Material Change Policy

7:00 PM

REGULAR SESSION

1. Called to Order
2. Roll Call
3. Pledge of Allegiance
4. Recording of Meeting: **YES**
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: 17 JANUARY 2017
3. Approval of Special Event Applications:
[Gran Fondo Ephrata](#). 1st Avenue Hill/EHS Area. 11 MARCH 2018
[Grant Elementary Bike Rodeo](#). EHS Area to Lions Park. 25-26 APRIL 2018
[Sage & Sun Festival](#). Courthouse Area, Basin Street. 08-09 JUNE 2018

III

STAFF, COMMITTEE, & AGENCY REPORTS

1. Report on Wellhouse Cleaning and Repairs

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

- 1.

V **PUBLIC HEARINGS**

1. [Ordinance 18-04](#): Amending EMC 16.04 “Building Code”
2. [Ordinance 18-05](#): Amending EMC 16.24 “Construction in Flood-Hazard Areas”
3. [Ordinance 18-06](#): Amending EMC 19.11 “Flood Damage Prevention”
4. [Resolution 18-976](#): Vacation of Alleyway

VI **ORDINANCES & RESOLUTIONS**

1. [Ordinance 18-03](#): Amending EMC 3.35 “Fee Schedule”
2. [Ordinance 18-04](#): Amending EMC 16.04 “Building Code”
3. [Ordinance 18-05](#): Amending EMC 16.24 “Construction in Flood-Hazard Areas”
4. [Ordinance 18-06](#): Amending EMC 19.11 “Flood Damage Prevention”
5. [Resolution 18-976](#): Vacation of Alleyway

VII **ITEMS FOR COUNCIL CONSIDERATION**

1. Report from Chamber of Commerce on CGI Communications
2. Amended [Policy 3090](#): Work Hours, Pay Rates, and Leaves
3. Amended [Policy 3091](#): Regular Part-Time Employees
4. New [Policy 4050](#): Deposit Collections
5. Annual Section 125 Plan Approval
6. Authorize Administration to Advertise Call for Bids on 1st Avenue Project

VIII **CITY ADMINISTRATOR REPORT**

1. Basin Street Waterline Project Update