



CITY COUNCIL MINUTES

April 18, 2018

City Council conducted an Open Public Forum on the Transportation Benefit District Proposition One at 6:30 p.m.

City Council of the City of Ephrata, Grant County Washington met in regular session on April 18, 2018. The meeting was called to order at 7:00 p.m. by Mayor Bruce Reim.

Members Present: Mayor Bruce Reim, Mayor Pro Tem William Coe, Council members Mark Wanke, Matt Moore, Valli Millard, Justin Kooy, Tony Mora, and Kathleen Allstot.

Staff Present: City Administrator Wes Crago, City Attorney Anna Franz, Public Works Director Bill Sangster, Community Relations Director Traci Bennett, Police Chief Mike Warren, Fire Chief Jeremy Burns and Council Clerk Stacy Hooper.

Pledge of Allegiance was said.

No public signed up to speak.

Agenda: There were no additions or corrections to the agenda

Presentations: None

Consent Agenda: Motion was made to approve consent agenda. (m/s Moore/Allstot)
Motion carried.

Items on the consent agenda are as follows:

Claims #88257 through #88258 in the amount of \$15.10
Manual Claims #86042018, 87042018, 88042018, and 89042018 in the amount of \$2,251.07
Claims #88308 through #88361 in the amount of \$126,252.19
Minutes of the April 4, 2018 Council meeting

Sylvia Hammond – Candidate for District 13 State Representative: Sylvia Hammond thanked Council for letting her attend the Council Meeting of April 18, 2018.

Mrs. Hammond give a little family history and background of why she is running for District 13 State Representative. Informational pamphlets will be left for Council to review.

David Bradford – Eagle Scout Project at Lions Park and Patrick Park: David Bradford reported on his Eagle Scout project which was to retrofit the picnic tables at Lions and Patrick Parks and make them wheel chair accessible. He received donations from Sylvia Hammond, the Chapter he attends, Grant Lumber, Ephrata School District and ACE Hardware.

Award Bid for 1st Avenue Sidewalk Replacement Project to Tommer Construction: This project is for improvements to the First Avenue NW sidewalk and is funded by a grant from the Transportation Improvement Board. Three bids were received with Tommer Construction being the lowest bidder.

Motion to award bid for the First Avenue Sidewalk Replacement project to Tommer Construction. (m/s Mora/Kooy) Motion carried.

Authorize Agreement with RDO Equipment and Ephrata Youth Baseball: Ephrata Youth Baseball maintains the Parkway complex and Dave Middleton Field for the City. RDO Equipment has donated a John Deere Gator for use by Youth Baseball. This agreement provides insurance to RDO on the Gator. A provision was added following the last meeting to ensure only drivers older than 18 (with a valid license) operate the Gator.

Motion to authorize agreement with RDO Equipment and Ephrata Youth Baseball. (m/s Allstot/Millard) Motion carried.

Invitation to Training & Awards Lunch – Thursday May 3, 2018 at 12:00 p.m.: Informational only. Crago invited Council to attend the staff training and awards lunch.

Authorize Administration to enter Agreement with Granite Construction for Basin Street Water Main Replacement Project: This is the contract for Granite Construction to perform all the work on the Basin Street Project. Approval is subject to Attorney Approval after review.

Motion to authorize staff to enter Agreement with Granite Construction for Basin Street Water Main Replacement Project. (m/s Wanke/Moore) Motion carried.

City Administrator Report:

2018 Budget Report:

Spending is 12% below expectation and revenue is 10% below expectation. General fund cash is up \$13,000, half of where we would like it to be. We are making steady progress and the budget looks to be in good shape.

There being no further business meeting adjourned at 7:24 p.m.

Bruce Reim, Mayor

ATTEST:

Stacey Hooper, Council Clerk