



CITY COUNCIL MINUTES

May 2, 2018

City Council of the City of Ephrata, Grant County Washington met in regular session on May 2, 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 and Tony Mora.

Staff Present: City Administrator Wes Crago, Community Development Director Ron Sell, Public Works Director Bill Sangster, Police Chief Mike Warren, Fire Chief Jeremy Burns and City Clerk/Finance Director Leslie Trachsler.

Motion to excuse Council member Allstot. (m/s Millard/Kooy) Motion carried.

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/Wanke) Motion carried.

Items on the consent agenda are as follows:

Claims #88395 through #88445 in the amount of \$134,894.17
EFT in the amount of \$18,699.21
Claims #88362 through #88368 in the amount of \$63,835.56
Claims #88388 through #88394 in the amount of \$4,811.03
Payroll #45713 through #45733 in the amount of \$31,854.52
Payroll Claims #88369 through #88387 in the amount of \$219,408.66
Payroll Direct Debit in the amount of \$6,000.00
Payroll Direct Deposit in the amount of \$170,697.69
Minutes of the April 18, 2018 Council meeting

Fireworks Stand Application:

- J&M LLC, Moore Furniture Parking Lot

Special Event Application:

- Ephrata Farmers Market – C Street NW/Courthouse area. Saturdays June thru October
- Cinco de Mayo Celebration – Mi Cocinita Parking Lot, May 5, 2018 11:00 a.m. to 8:00 p.m.
- Rotary Youth Parade – Basin Street, June 7, 2018 5:00 p.m. to 7:30 p.m.
- Rock Park Concert Series – Sun Basin Plaza, 6:00 p.m. to 9:00 p.m., June 21st, July 12th and 26th and August 9th
- Chamber Car & Toy Show – C Street & Division/Courthouse area, July 21, 2018

TJ Van Kirk – Proposed Eagle Scout Project for Basin Street: TJ Van Kirk addressed Council regarding his proposed Eagle Scout Project. He would like to extend where the flags are placed on Basin Street from 2nd Street SW to 11th Street SW. This would be an addition of 42 flags. Currently the Boy Scouts put up and store the flags. He will have to raise funds to core drill the sidewalk, purchase flags and materials to assemble flag poles. His goal is to complete the project by November 11th to honor our community veterans. Mr. Van Kirk is seeking Council approval to proceed with this project.

Council discussion ensued.

Motion was made to approve Eagle Scout Project for TJ Van Kirk. (Mora/Kooy) Motion carried.

Draft Street Maintenance Policy – Policy 10030: In anticipation of a successful election on the 0.2% sales tax increase for the Transportation Benefit District, staff has prepared a draft policy which would govern how those tax dollars would be appropriated. This policy establishes a rating system of all city streets and a 3-Year Street Maintenance Plan which would be updated every year. Council would set apportionment according to need.

Council discussion ensued regarding the process set out in the policy.

Accept Donation from Columbia Basin Foundation for Arbor Day: Columbia Basin Foundation has donated \$300.00 for the purchase and placement of a tree in one of the City's parks. Motion to accept donation from Columbia Basin Foundation. (m/s Kooy/Moore) Motion carried.

City Administrator Report:

Election Results: We had good voter turn-out with 1,280 votes cast. The Initiative passed with 60.2% approval.

There being no further business meeting adjourned at 7:38 p.m.

Bruce Reim, Mayor

ATTEST:

Leslie Trachsler, City Clerk