



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 16 MAY 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: 02 MAY 2018
3. Approval of Special Event Applications:
[Columbia Ridge Fun Run](#). Division Street W/Port Area. 08:00-09:30 05 JUNE 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 18-11](#): Amending EMC 13.04 "Water System"

VII ITEMS FOR COUNCIL CONSIDERATION

1. Approval of [Policy 10030](#), Street Maintenance Policy
2. Authorize Grant Acceptance Letter
3. Authorize Administration to Enter Agreement with Tommer Construction for 1st Avenue Sidewalk Project
4. Authorize Administration to Enter Agreement with Lemargie, Kenison, Franz, and Whitaker

VIII CITY ADMINISTRATOR REPORT

1. 2018 Budget Report
2. Construction Update