



# 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 22 AUGUST 2018 -

6:30 PM

### 2019 BUDGET STUDY SESSION

1. Review of Roles, Responsibilities, Leadership, and the City Creed
2. 2019 Projections
3. Considerations and Needs for 2019
4. Council Discussion and Direction: 2019 Goals & Objectives, TBD Allocations

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: 01 AUGUST 2018
3. Set Public Hearings for [2018 Comprehensive Plan Update](#): 19:00 19 SEPTEMBER 2018
4. Set Public Hearings for [2018 Development Code Update](#): 19:00 19 SEPTEMBER 2018
5. Approval of Special Event Applications:  
[Benefit Run for Ape](#). Basin Street/ 1<sup>st</sup> Ave. 12:00 04 AUGUST 2018  
[Veterans Day Parade](#). Basin Street/C-Street. 11:00 11 NOVEMBER 2018

III

### STAFF, COMMITTEE, & AGENCY REPORTS

1. Councilman Wanke: Trail Project Update

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

- 1.

**V**     **PUBLIC HEARINGS**

1. General Allocations for 2019 0.2% Sales Tax Transportation Improvements

**VI**     **ORDINANCES & RESOLUTIONS**

- 1.

**VII**    **ITEMS FOR COUNCIL CONSIDERATION**

1. Surplus of City Property
2. Accept \$200.00 Donation for Recreation Scholarships

**VIII**   **CITY ADMINISTRATOR REPORT**

1. Construction Update
2. Splash Zone Report
3. 2018 Budget Update