



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 07 NOVEMBER 2018 -

6:00 PM

EXECUTIVE SESSION THE CITY OF EPHRATA CONDUCTS EXECUTIVE SESSIONS IN ACCORDANCE WITH RCW 42.30.110 OF THE OPEN PUBLIC MEETINGS ACT

1. Planning or Adopting Strategy for Negotiations [RCW 42.30.140(4)b]
2. 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: 17 OCTOBER 2018
3. Set Public Hearings for **Ordinance 18-22**: 2019 Budget- 19:00 21 NOVEMBER 2018, 19:00 05 DECEMBER 2018

III **STAFF, COMMITTEE, & AGENCY REPORTS**

1. Fall Leaf Pickup 2018
2. Ephrata Civil Service Commission Opening

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

- 1.

V PUBLIC HEARINGS

1. [Ordinance 18-21](#): Ad Valorem Taxes

VI ORDINANCES & RESOLUTIONS

1. [Ordinance 18-21](#): Ad Valorem Taxes
2. [Ordinance 18-23](#): Establishing Transportation Benefit District Fund 111

VII ITEMS FOR COUNCIL CONSIDERATION

1. Authorize Administration to Enter Agreement with Teamsters Local 760
2. Authorize Administration to Enter Agreement with Farallon Consulting
3. 21 NOVEMBER 2018 Council Meeting
4. Authorize Agreement with AIM School & Athletics for Gymnastic Recreation Programs

VIII CITY ADMINISTRATOR REPORT

1. 2019 Budget Update