



# 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 19 DECEMBER 2018 -

6:30 PM

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

1. Litigation or Potential Litigation [RCW 42.30.110(1)i]
2. Evaluate Qualifications of Applicant or Employee [RCW 42.30.110(1)g]
3. Evaluate Qualifications of Applicant for Elected Office [RCW 42.30.110(1)h]

7:00 PM

**REGULAR SESSION**

1. Called to Order
2. Roll Call
3. Pledge of Allegiance
4. Recording of Meeting: **YES**
5. Additions or corrections to published Agenda
6. Presentations:  
[Grant County Sheriff Tom Jones. 0.3% Sales Tax for Public Safety Proposal](#)

**II CONSENT AGENDA**

1. Approval of Claim Fund Bills and Checks Issued
2. Approval of Council Minutes: 05 DECEMBER 2018
3. Set Public Hearing for [2019 Update to Six-Year Street Plan](#): 19:00 19 JANUARY 2019
4. Set Public Hearing for [2019 Update to Capital Facilities Plan](#): 19:00 19 JANUARY 2019
5. Set Public Hearing for [2019 Update to Three-Year TBD Plan](#): 19:00 19 JANUARY 2019

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

- 1.

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

- 1.

**V PUBLIC HEARINGS**

1. Amending Commercial Parking Requirements
2. [Ordinance 18-26](#): Extinguishment of Easement, Lot 14 Highland Estates

**VI ORDINANCES & RESOLUTIONS**

1. [Ordinance 18-24](#): Amending EMC 3.35 "Fee Schedule and Charges for City Services"
2. [Ordinance 18-25](#): Supplementary Appropriations for Q4 2018
3. [Ordinance 18-26](#): Extinguishment of Easement, Lot 14 Highland Estates
4. [Ordinance 18-28](#): Amending the Cryptocurrency Moratorium ([Ordinance 18-13](#))

**VII ITEMS FOR COUNCIL CONSIDERATION**

1. Amending Commercial Parking Requirements- Direction to Planning Commission
2. Authorize Administration to Renew Agreement with Grant County Health District
3. Authorize Administration to Enter Bi-Annual Agreement with CDSI for Sanitation Services
4. Authorize Administration to Enter Annual Agreement with Grant County Economic Development Council
5. Authorize Administration to Enter Agreement with Huntliegh Enterprises for Five-year Lease of Camera System & Monitoring Services
6. Authorize Administration to Enter Agreement with Jesse Kriete for Three-Year Farm Lease
7. Authorize Administration to Enter Settlement Agreement with Steven Hormel
8. Approve Lodging Tax Advisory Committee Tourism Fund Allocations for 2019
9. Cancellation of 02 JANUARY 2019 Council Meeting
10. Confirm Re-Appointment of Tom Moncrief to Ephrata Planning Commission
11. Re-Appointment to Health District Board
12. Re-Appointment to Grant Transit Board
13. Re-Appointment to Economic Development Board
14. Re-Appointment to County Disabilities Board
15. Accept Donation to Ephrata Police Department
16. Direct Staff to Draft Resolution of Support for Grant County Sheriff's Office 0.3% Sales Tax for Public Safety
17. Appointment of Sarah McDonnell to Council Position #1

**VIII CITY ADMINISTRATOR REPORT**

1. Swearing In of Councilmember McDonnell
2. Presentation to Councilmember Kooy

The City of Ephrata wishes everyone a very  
**Merry Christmas**  
and  
**Happy New Year**