



EPHRATA CITY COUNCIL

MAYOR BRUCE REIM

MAYOR PRO-TEM WILLIAM COE

**KATHLEEN ALLSTOT, SARAH McDONNELL, VALLI MILLARD, MATT MOORE, TONY MORA, MARK WANKE
CITY ADMINISTRATOR WES CRAGO**

- AGENDA FOR 16 JANUARY 2019 -

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:

II CONSENT AGENDA

1. Approval of Claim Fund Bills and Checks Issued
2. Approval of Council Minutes: 19 DECEMBER 2018
3. Approval of Special Events:
[Gran Fondo Ephrata](#). EHS Area. 17 MARCH 2019
[Sage & Sun](#). Downtown/Basin Street. 07-08 JUNE 2019

III STAFF, COMMITTEE, & AGENCY REPORTS

1. Grant County Health District Needle Exchange Program

IV CLOSED RECORD DECISIONS (RCW CHAPTERS 36, 42: OPEN PUBLIC INPUT NOT PERMITTED)

- 1.

V PUBLIC HEARINGS

1. [Resolution 19-980](#): 2019 Update to Six-Year Street Plan
2. [Resolution 19-981](#): 2019 Update to Capital Facilities Plan
3. [Resolution 19-982](#): 2019 Update to Three-Year TBD Plan
4. [High-Intensity Computer Operations Moratorium](#) (Cryptocurrency Moratorium)

VI ORDINANCES & RESOLUTIONS

1. [Resolution 19-980](#): 2019 Update to Six-Year Street Plan
2. [Resolution 19-981](#): 2019 Update to Capital Facilities Plan
3. [Resolution 19-982](#): 2019 Update to Three-Year TBD Plan

VII ITEMS FOR COUNCIL CONSIDERATION

1. Discussion: Dogs in Ephrata
2. Accept 1st Avenue Sidewalk Project as Compete
3. Direct Staff to Draft Permanent High-Intensity Computer Operations Regulations
4. Farallon Consulting 2019 Scope of Work Approval
5. 2019 Bill Schedule and Audit Committee
6. 2017 Audit Report

VIII CITY ADMINISTRATOR REPORT

1. 2018 Budget Report