



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 06 FEBRUARY 2019 -

5:45 PM

OPEN HOUSE

1. Proposed City, County, and State Roundabout at Dodson Road and SR-282

7:00 PM

REGULAR SESSION

2. Called to Order
3. Roll Call
4. Pledge of Allegiance
5. Recording of Meeting: **NO**
6. Additions or corrections to published Agenda
7. Presentations:

II

CONSENT AGENDA

1. Approval of Claim Fund Bills and Checks Issued
2. Approval of Council Minutes: 16 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. Proposed Washington State Department of Transportation Roundabout at Dodson Road and SR-282

VI **ORDINANCES & RESOLUTIONS**

1. [Ordinance 19-01](#): Closing Fund 299 "GO Swimming Pool Redemption Fund"
2. [Ordinance 19-02](#): Amending EMC 3.35 "Fee Schedule and Charges for City Services"
3. [Resolution 19-984](#): Declaring an Emergency for the Division Street Sewer-IV Project

VII **ITEMS FOR COUNCIL CONSIDERATION**

1. Participation with Grant County and Washington Department of Transportation for Roundabout at Dodson Road and SR-282
2. Authorize Administration to Issue Letter of Support: James Forrest Request to Bring Property into Urban Growth Boundary
3. Write Off of Uncollectable Debt
4. Authorize Administration to Enter Agreement with Washington State Patrol for Fire Mobilization Reimbursements
5. Authorize Administration to Advertise for Bids on 8th Avenue NW Resurface Project

VIII **CITY ADMINISTRATOR REPORT**

1. Final 2018 Budget Report