



# 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 20 FEBRUARY 2019 -**

**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: 06 FEBRUARY 2019
3. Annual Notice of Converted Property

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

1. Ephrata Police Department 2018 Report

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

- 1.

**V PUBLIC HEARINGS**

- 1.

**VI ORDINANCES & RESOLUTIONS**

- 1.

**VII ITEMS FOR COUNCIL CONSIDERATION**

1. Approval of Amended [Policy 3005](#): Personnel Evaluations
2. Annual Renewal of Section 125 Plan
3. Authorize Administration to Convert Agreement with Lenroc to Whitmus Enterprises Inc.
4. Reimbursement Agreement from Washington State DOT for Roundabout Construction Detour Costs

**VIII CITY ADMINISTRATOR REPORT**

1. 2019 Budget Report
2. Division Street Sewer Repair-IV
3. 2019 Blizzard Review