



CITY COUNCIL MINUTES

March 06, 2019

City Council of the City of Ephrata, Grant County Washington met in regular session on March 6, 2019. The meeting was called to order at 7:00 p.m. by Mayor Bruce Reim.

Members Present: Mayor Bruce Reim, Mayor Pro Tem William Coe, Council members Mark Wanke, Valli Millard and Sarah McDonnell.

Staff Present: City Administrator Wes Crago, City Attorney Anna Franz, Public Works Director Bill Sangster, Community Relations Director Traci Bennett, Fire Chief Jeremy Burns and City Clerk/Finance Director Leslie Trachsler.

Pledge of Allegiance was said.

Motion to excuse Council members Allstot, Moore and Mora. (m/s Wanke/Millard)
Motion carried.

No public signed up to speak. This meeting is not being recorded

Agenda: Motion to amend Agenda adding an Executive Session at the end to discuss litigation or potential litigation (RCW 42.30.110(1)i) for approximately fifteen minutes. (m/s Millard/McDonnell) Motion carried.

Presentations: Crago introduced Daniel Leavitt as the City's new Community Development Director. Mr. Leavitt's first day is March 18th.

Sgt Garcia introduced Nicolas Diaz to Council reading a brief bio. Nicolas is the newest police officer for the City. Sgt Garcia gave Nicolas the Oath of Office.

Consent Agenda: Motion was made to approve consent agenda. (m/s Coe/McDonnell)
Motion carried.

Items on the consent agenda are as follows:

Claims #89829 through #89895 in the amount of \$321,117.07
Claims #89793 through #89800 in the amount of \$9,740.81
Claims #89821 through #89826 in the amount of \$2,956.33

VOIDED Check 89757 in the amount of (\$4,616.53)
Payroll Check #46140 through #46163 in the amount of \$32,411.56
Payroll Claims #89801 through #89820 in the amount of \$234,191.48
Payroll Direct Debit in the amount of \$5,875.00
Payroll Direct Deposit in the amount of \$189,358.07
Minutes of the February 20, 2019 Council meeting

Approval of Special Event Permits:

- Lions Club Fishing Derby – Saturday April 19, 2019 at Oasis Park
- Grant Elementary Bike Rodeo – Friday April 26, 2019 from Grant School to Lions Park area
- Sage & Sun Fun Run – Saturday June 8, 2019, Nat Washington Way, Port and SE areas

Accept and approve Bid for 8th Avenue Resurfacing Project: Crago reported that there were three bidders – Granite Construction, Tommer Construction and Central Washington Asphalt. There are some concerns with the apparent low bidder and staff is investigating all options for Council. No action was taken.

Authorize Administration to enter Amended Agreement with Gray & Osborne:

This amendment encompasses engineering reports and grant application work for upgrades to the Waste Water Treatment Plant.

Motion to authorize Administration to enter Amended Agreement with Gray & Osborne. (m/s Millard/Wanke) Motion carried.

City Administrator Report: None at this time.

Council adjourned to Executive Session at 7:11 p.m. to discuss litigation or potential litigation (RCW 42.30.110(1)i) for fifteen minutes. Executive Session adjourned at 7:25 p.m. No decisions were made or action taken.

There being no further business meeting adjourned at 7:25 p.m.

Bruce Reim, Mayor

ATTEST:

Leslie Trachsler, City Clerk