



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 17 APRIL 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: 20 MARCH 2019
3. Approval of Fireworks Stand Permits:
[J&M LLC](#). Moore Furniture Parking Lot
4. Approval of Special Event Applications:
[2019 Beezley Burn](#). Lions Park. 27 APRIL 2019
[2019 Touch-A-Truck](#). Splash Zone Parking Lot. 11 MAY 2019
[Autism Awareness Walk](#). West Division Street/Beezley Hill Areas. 18 MAY 2019
[Chief for a Day](#). Courthouse Area. 06 JUNE 2019
[Ephrata Farmers Market](#). C-Street Area. 07 JUNE-26 OCTOBER 2019
[Corpus Christi Procession](#). Nat Washington Way. 23 JUNE 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. Abandonment and Replacement of Sewer Line

VI ORDINANCES & RESOLUTIONS

- 1.

VII ITEMS FOR COUNCIL CONSIDERATION

1. Award Bid for 8th Avenue Project
2. Authorize Administration to Enter Agreement with Transportation Improvement Board Grant for C-Street Sidewalks Grant
3. 2018 Annual Financial Report Audit Committee
4. Authorize Administration to Renew Agreement with RDO Equipment for Youth Baseball Gator
5. Accept Arbor Day Donation from Columbia Basin Foundation
6. Authorize Administration to Renew Agreement with Public Safety Testing for Evaluation of Prospective Police Officers
7. Approve [Policy 4080](#): City of Ephrata Investment Policy
8. Authorize Administration to Enter Memorandum of Understanding with Grant County for Emergency Use of City Hall

VIII CITY ADMINISTRATOR REPORT

1. 2019 Budget Report
2. "And now a word from our Public Works Department..."