



Moses Lake City Council

Todd Voth, Mayor | Karen Liebrecht, Deputy Mayor | Bill Ecret, Council Member | Ryann Leonard, Council Member | David Curnel, Council Member | Don Myer, Council Member | Mike Norman, Council Member

April 25, 2017

City Council Meeting Agenda

Call to Order – 7:00 pm

Roll Call

Pledge of Allegiance

Summary Reports:

Mayor's report

- Certificate of Achievement – Moses Lake Distinguished Young Women 2018

Additional Business

City Manager's Report

Citizen's Communications – Identification

Citizens who would like to address the council must complete one of the blue speaker request cards and submit it to the Executive Secretary. There is a (5) minute time limit per speaker.

Consent Agenda

All items listed below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests specific items to be removed from the Consent Agenda for discussion prior to the time Council votes on the motion to adopt the Consent Agenda.

- #1
 - a. [Approval of Minutes – April 11, 2017 Council Meeting](#)
 - b. [Approval Bills and Checks Issued](#)

Public Hearing

- #2 [**Ordinance – City Assumption of the Rights, Powers, Functions, and Obligations of the Moses Lake Transportation Benefit District Motion**](#)

Presented by John Williams, City Manager

Summary: Council to assume the TBD following the public hearing

Old Business

- #3 [Ordinance – Amend MLMC 10.12 Parking Regulations Motion](#)
Presented by Shawn O’Brien, Asst. Municipal Services Director/City Engineer
Summary: Council to review and adopt ordinance as presented

- #4 [Ordinance – Repealing Ordinance No. 2484 & Terminating Franchise Motion](#)
Presented by Gil Alvarado, Community Dev. Director/Deputy City Manager
Summary: Council to review and adopt ordinance as presented

New Business

- #5 [Ordinance – Amend MLMC Chapter 2.44 Park and Recreation Commission](#)
Presented by Gil Alvarado, Community Dev. Director/Deputy City Manager
Summary: Council to review ordinance as presented

- #6 [Ordinance – Rescinding MLMC Chapter 10.24 Parade Regulations](#)
Presented by Spencer Grigg, Parks and Recreation Director
Summary: Council to review ordinance as presented

- #7 [Request Variance to MLMC Chapter 16.56 - ML Feeder Rebuild Project – Grant PUD Motion](#)
Presented by Shawn O’Brien, Asst. Municipal Services Director/City Engineer
Summary: Council to review and grant variance request as presented

- #8 [Renewal – Industrial Waste Discharge Permit No. 4 – REC Solar Grade Silicon, LLC Motion](#)
Presented by Shawn O’Brien, Asst. Municipal Services Director/City Engineer
Summary: Council to review and authorize City Manager to execute permit

- #9 [Request to Amend Comprehensive Plan – 9951 NE Harris Rd Motion](#)
Presented by Gil Alvarado, Community Dev. Director/Deputy City Manager
Summary: Council to review and approve amendments as presented

- #10 [Request Extension – Performance Bond – Pacific NW Mechanical Motion](#)
Presented by Gil Alvarado, Community Dev. Director/Deputy City Manager
Summary: Council to review and grant extension request

- #11 [Request to Connect to City Sewer – Fairway Dr – DeLeon Motion](#)
Presented by Shawn O’Brien, Asst. Municipal Services Director/City Engineer
Summary: Council to review and grant connection request as presented

#12 [Request to Award Bid for Seal Coat Project Motion](#)

Presented by Shawn O'Brien, Asst. Municipal Services Director/City Engineer

Summary: Council to review and award bid for project as presented

Administrative Report

Council Communications and Reports

Executive Session

- Pursuant to RCW 42.30.110 Council may call an executive session during a regular or special meeting

Adjournment