



Moses Lake City Council

Karen Liebrecht, Mayor | David Curnel, Deputy Mayor | Ryann Leonard, Council Member | Don Myer, Council Member
Mike Norman, Council Member | Daryl Jackson, Council Member | Mike Riggs, Council Member

Study Session w/Port of Moses Lake

February 27, 2018, 5 PM

Study Session – 5:00 pm

- I. Introductions**
- II. Update on Port of Moses Lake Activity and Strategic Scheme (10 Minutes)**
- III. Update of City of Moses Lake Comprehensive Plan (10 Minutes)**
- IV. Joint Municipal Utility Services Authority**
- V. Long Term Infrastructure Discussion**
 - a. Water**
 - b. Transportation**
 - c. Land Use/Growth Management**

The purpose of the study session is to allow the city council to discuss matters informally and in greater detail than permitted at formal council meetings. While all meetings of the council are open to the public, study sessions discussions are generally limited to the Council, city staff and consultants.

City Council Meeting Agenda

February 27, 2018, 7 PM

Call to Order – 7:00 pm

Roll Call

Pledge of Allegiance

Summary Reports:

Mayor's Report

Additional Business

City Manager's Report

- New City Employee Introduction – City Clerk
- New Police K-9 Unit

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 City Clerk. 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 – February 13, 2018, City Council Meeting](#)
- b. [Approval of Bills and Checks](#)
- c. [Resolution 3719 Amending Fees for Public Record Requests](#)

Old Business

- #2 [Ordinance 2890 – Amend MLMC 12.36 Park Rules and Regulations Motion](#)
Presented by Spencer Grigg, Parks and Recreation Director
Summary: Council to review and adopt ordinance as presented
- #3 [Solid Waste Utility Cost of Service Study Contract Motion](#)
Presented by Cindy Jensen, Finance Director
Summary: Council to review and authorize as presented

New Business

- #4 [Ordinance – Amend MLMC 10.12 Parking Regulations](#)
Presented by Fred Snoderly, Municipal Services Director
Summary: Council to review and consider approving ordinance as presented
- #5 [Resolution 3717 – Rescinding Resolution No. 3509 – Annexation Policy Motion](#)
Presented by Gil Alvarado, Deputy City Manager
Summary: Council to review and adopt resolution as presented
- #6 [Gumwood Water Main Project – 2018 Motion](#)
Presented by Fred Snoderly, Municipal Services Director
Summary: Council to review and authorize as presented
- #7 [Well Restriction - Covenants Motion](#)
Presented by Fred Snoderly, Municipal Services Director
Summary: Council to review and authorize as presented

#8 [CenturyLink Phone Contract Motion](#)

Presented by Cindy Jensen, Finance Director

Summary: Council to review and authorize as presented

Administrative Reports

Council Communications and Reports

Executive Session

Adjournment