

MOSES LAKE CITY COUNCIL
February 13, 2017

The special meeting of the Moses Lake City Council was called to order at 7 p.m. by Mayor Voth in the Council Chambers of the Civic Center, 401 S. Balsam, Moses Lake, Washington.

Executive Secretary Sophia Guerrero called the roll. The following were:

Present: Mayor Todd Voth, Deputy Mayor Karen Liebrecht, and Council members Don Myers, Ryann Leonard, Bill Ecret, David Curnel, and Mike Norman

PLEDGE OF ALLEGIANCE: Mayor Voth led the Council in the pledge of allegiance.

MAYOR'S REPORTS - None

ADDITIONAL BUSINESS - None

CITY MANAGER'S REPORTS - None

CITIZEN'S COMMUNICATIONS - None

CONSENT AGENDA

Approval of Claims, Prepaid Claims, Checks, and Payroll: Vouchers audited and certified by the Finance Director as required by RCW 42.24.080, and those expense reimbursement claims, certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Council for approval and is retained for public inspection at the Civic Center. As of February 13, 2017 the Council does approve for payment claims in the amount of \$1,108,134.40; prepaid claims in the amounts of \$3,999.14 and \$93,120.46; claim checks in the amount of \$1,234,772.11; and payroll in the amounts of \$327,542.94 and \$335,148.55.

Resolution - Accept Easement - The Lakes Major Plat, Lot 1 Manufactured Home Park BSP: A resolution was presented which accepts a utility access easement for The Lakes Major Plat, Lot 1 Manufactured Home Park Binding Site Plan.

Action Taken: Council member Ecret moved that the Consent Agenda be approved, seconded by Council member Leonard, and passed unanimously.

OLD BUSINESS - None

NEW BUSINESS - None

ADMINISTRATIVE REPORTS - None

COUNCIL COMMUNICATIONS AND REPORTS

REQUEST FOR PRESENTATION - ATV'S

Council member Ecret stated that he had been contacted by a group interested in having the City allow ATVs on City streets.

There was some discussion.

Action Taken: Council member Ecret moved that the ATV group be invited to make a presentation to the Council, seconded by Councilmember Leonard, and passed unanimously.

EXECUTIVE SESSION

The regular meeting was adjourned at 6:08 p.m. and the Council met in a 10 minute executive session with the City Attorney under RCW 42.30.110(G) to evaluate the qualifications of an applicant for public employment.

At 6:20 the Council extended the executive session for an additional 10 minutes.

The executive session was adjourned at 6:30 p.m. and the regular meeting was reconvened.

ADJOURNMENT: The regular meeting was adjourned at 6:30 p.m.

ATTEST

Todd Voth, Mayor

W. Robert Taylor, Finance Director

NOTE: There is no recording of this meeting because the computer did an update at the time of this meeting.