

MOSES LAKE CITY COUNCIL
March 12, 2019

CALL TO ORDER

Council met in closed session to discuss labor relations prior to the meeting. The regular meeting of the Moses Lake City Council was called to order at 7:01 p.m. by Mayor Liebrecht in the Council Chambers of the Civic Center, 401 S. Balsam, Moses Lake, Washington.

ROLL CALL

Present: Mayor Liebrecht, Deputy Mayor Curnel; Council Members Jackson, Myers, Riggs, and Hankins. Absent Council Member Leonard.

Action taken: Council Member Jackson moved to excuse Council Member Leonard, second by Council Member Myers. The motion carried 6 – 0.

PLEDGE OF ALLEGIANCE

Council Member Jackson led the Council in the Pledge of Allegiance.

SUMMARY REPORTS

MAYOR'S REPORT

Wrestling Monument Dedication Ceremony

Council, staff, and the general public are invited to attend this event tomorrow at Sinkiuse Square at 5:30 p.m.

CITY MANAGER'S REPORT

Fire Union Contract

City Manager John Williams requested authorization to execute the labor agreement as discussed in closed session.

Action taken: Council Member Riggs moved to accept the agreement as covered in closed session, second by Deputy Mayor Curnel. The motion carried 6 – 0.

PRESENTATION

Homeless Ad Hoc Committee Report

Council Member Hankins and Deputy City Manager Gil Alvarado provided information that they have researched thus far regarding locations, risk management, and funding. A Council Study Session will occur on April 9th with an organization named Hope Source to discuss other options.

CONSENT AGENDA

- #1
- a. City Council meeting minutes February 26th
 - b. Claims in the amount of \$536,899.09; prepaid claim checks in the amounts of \$56,696.29, \$76,385.32, \$54,884.66, \$98,033.93; claim checks in the amount of \$876,679.11; and payroll checks in the amounts of \$412,545.09, and \$392,551.07
 - c. Cascade Natural Gas Wheeler Rd Easement

- d. Police Equipment Surplus
- e. Award Civic Center Security Glazing Contract
- f. Award Biosolids Land Application Contract

Action taken: Deputy Mayor Curnel moved to approve the Consent Agenda as is, second by Council Member Myers. The motion carried 6 – 0.

NEW BUSINESS

#2 Set Public Hearing for Western Avenue Vacate Resolution 3757

The resolution sets the date for a public hearing before the Council on April 9th.

Action taken: Council Member Jackson moved to adopt the resolution as presented, second by Deputy Mayor Curnel. The motion carried 6 – 0.

#3 Set Public Hearing for Clover Drive Vacate Resolution 3758

The resolution sets the date for a public hearing before the Council on April 9th.

Action taken: Council Member Riggs moved to adopt the resolution as presented, second by Council Member Jackson. The motion carried 5 – 0. Deputy Mayor Curnel recused himself from the vote due to a financial involvement with Confluence Health.

ADMINISTRATIVE REPORTS

City Manager John Williams will join other AWC Legislative Committee members in Olympia on March 25th for AWC Lobby Day. The members will meet with legislators to discuss several bills having significant impacts to local government, including pending homeless regulations.

The Municipal Airport Advisory Board has several suggested amendments to the lease agreement. Staff anticipates that there will only be two changes needing input from Council, the remainder are related to insurance requirements.

Deputy City Manager Gil Alvarado advised that long time Planner Dan Leavitt will be leaving the City for a Director position with the City of Ephrata.

COUNCIL COMMUNICATIONS AND REPORTS – no action taken.

EXECUTIVE SESSION 1 of 2

Mayor Liebrecht called an Executive Session at 7:37 p.m. to be held for 10 minutes pursuant to RCW 42.30.110(1)(b) to discuss property acquisition.

EXECUTIVE SESSION 2 of 2

Mayor Liebrecht called an Executive Session at 7:47 p.m. to be held for 30 minutes pursuant to RCW 42.30.110(1)(i)(B) to discuss potential litigation.


Action taken: Council Member Jackson moved to authorize the City Attorney to work with the City's Surety, including authorizing the expenditure of any funds as necessary, second by Council Member Hankins. The motion carried 6 – 0.

ADJOURNMENT

The regular meeting was adjourned at 8:17 p.m.



Karen Liebrecht, Mayor

ATTEST 

Debbie Burke, City Clerk