

MOSES LAKE CITY COUNCIL
April 10, 2018

CALL TO ORDER:

The regular meeting of the Moses Lake City Council was called to order at 7:00 p.m. by Mayor Liebrecht in the Council Chambers of the Civic Center, 401 S. Balsam, Moses Lake, Washington.

ROLL CALL:

City Clerk Debbie Burke called the roll. The following were present:

Mayor Liebrecht, Deputy Mayor Curnel, Council Members Myers, Jackson, Riggs, and Leonard. There is currently one vacant position.

PLEDGE OF ALLEGIANCE:

Former Mayor Dick Deane led the Council in the Pledge of Allegiance.

SUMMARY REPORT:

MAYOR'S REPORT

Mayor Liebrecht asked Council who have not turned in a certificate of completion for the Open Government Training Act sessions to do so at their earliest convenience.

CITY MANAGER'S REPORT

HIPAA Officer Oath. Fire Chief Brett Bastian provided an employment and certification history of Medical Services Officer Todd Schanze, then administered his Oath of Office for the position of HIPAA Officer.

CITIZEN'S COMMUNICATIONS

Crypto Currency

Dick Dean, 223 W Northshore Dr, Moses Lake, followed up on a letter he recently sent to the Council regarding the extraordinary noise and heat from an adjacent property.

Doug Sly, 239 W Northshore Dr, Moses Lake, alleged that the same neighbor is conducting an Industrial Use.

CONSENT AGENDA

- #1**
- a. Meeting minutes dated March 27, 2018.
 - b. Claims in the amount of \$640,724.52; prepaid claim checks in the amount of \$579,180.20; claim checks in the amount of \$34,901.02 and 5,938.37; March 23rd payroll in the amount of 367,255.99; March 30th payroll in the amount of \$3,409.59; and April 6th payroll in the amount of \$360,505.14.
 - c. Accept Bid for Annual Crack Seal Project.
 - d. Discharge Monitoring Permit No. 10 Moses Lake Industries, Inc.
 - e. Leah Plat Acceptance.
 - f. Z Engineers Electric Engineering Services Agreement.

Action taken: Council Member Leonard moved to approve the Consent Agenda, second by Council Member Riggs. The motion carried 6 – 0.

NEW BUSINESS

- #2** 2934 Westshore Water/Sewer Connection Request
Kevin and Lorene Fitterer request approval to connect to the City's water and sewer systems to server their property parcel #170748000.

Action taken: Council Member Leonard moved to approve the request to connect to city water and sewer

at 2934 Westshore with an extraterritorial agreement, second by Deputy Mayor Curnel. The motion carried 6 – 0.

#3 Ordinance to Amend MLMC 8.52 Vehicle Storage Regulations

Code Enforcement Tech Ian Williams provided a photo presentation at the meeting showing several examples of incidents where Code Enforcement staff have received complaints. Council requested the draft ordinance be modified to accommodate their discussion related to small business owners. Deputy City Manager Gil Alvarado advised that there will also need to be a change to the Business License Regulation for Home Occupation MLMC 18.55.

#4 City Council Candidate Interviews and Selection

Twelve applicants were each given a time limit to answer three questions. The Council nominated six of those candidates who were each given a time limit to answer two additional questions.

Action taken: By majority vote, the Council appointed Dean Hankins to fill the vacancy of Position 7, which will conclude upon certification of an elected candidate for this position in November 2019.

ADMINISTRATIVE REPORTS

Deputy City Manager/Community Development Director Gil Alvarado distributed the City of Wenatchee emergency regulations draft for Crypto Currency. There was a consensus of the Council to bring back similar regulations for adoption in Moses Lake.

COUNCIL COMMUNICATIONS AND REPORTS – no action taken.

ADJOURNMENT: The regular meeting was adjourned at 9:22 p.m.


Karen Liebrecht, Mayor

ATTEST 
Debbie Burke, City Clerk