

MOSES LAKE CITY COUNCIL
May 8, 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 Jackson, Myers, Leonard, Riggs, and Hankins.

PLEDGE OF ALLEGIANCE:

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

SUMMARY REPORT:

MAYOR'S REPORT

Yonezawa, Japan Sister City Visit

Mayor Liebrecht thoroughly enjoyed her recent trip to Yonezawa and shared a few special moments of her visit, calling out this was a once in a lifetime experience.

80-year City Anniversary

Mayor Liebrecht asked Council to contact her with suggestions for an Anniversary Celebration this September.

CITY MANAGER'S REPORT

1st Quarter Financial Report

The printed report was distributed to Council at the meeting. Finance Director Cindy Jensen is at the Government Finance Officers Association Conference this week.

Washington Voting Rights Act

The Legislature approved cities an authority to be proactive in establishing court approved voting districts for a contiguous population of an under-represented group on the City Council to avoid actions from the public for the ensuing four years. A study session may be planned to discuss the options.

Park Lighting

When Kvamme Soccer Complex at Cascade Park was built, it was dedicated to a large donor of the family in the name of the patriarch. The family would like to see the lighting options come to fruition and donate an additional \$20k to the project as a part of relighting also planned at Larson Park. Project funding estimated at \$160k will come from the donation and from the cities portion of the state lodging tax.

Action taken: Mayor Pro Tem Curnel moved to proceed with the lighting on the soccer fields, second by Council Member Leonard. The motion carried 7 – 0.

Fire Department Staff Introductions and Badging

Chief Brett Bastian introduced the two newest Firefighters, Farmer Roseburg and Gordon Guenther. He also administered the Oath of Office for the Badging of Jason Fife in the position of Fire Prevention Officer.

CONSENT AGENDA

- #1
- a. Meeting minutes dated April 24, 2018.
 - b. Claims in the amount of \$36,882.72; prepaid claim checks in the amount of \$265.97 and \$54,975.08; claim checks in the amount of \$694,525.60; and payroll checks in the amount of \$368,130.66.
 - c. Accept bid for Kittelson Road project
 - d. Accept bid for Sewer Manhole Lining project

- e. Kumar Short Plat Deviation, Waiver and Deferral Request

Action taken: Council Member Leonard moved to approve the Consent Agenda, second by Council Member Myers. The motion carried 7 – 0.

OLD BUSINESS

- #2 Residential Vehicle Storage Amendment MLMC 8.52 Ordinance 2895
First presentation of the amendment occurred at the April 10th Regular Council Meeting. Modifications were made to further improve the clarity for commercial vehicle storage in residential zones.

Action taken: Council Member Jackson moved to adopt Ordinance 2895 as read, second by Mayor Pro Tem Curnel. The motion carried 6 – 1, Council Member Myers opposed.

- #3 Parking Regulation Amendment MLMC 10.12 Ordinance 2897
First presentation of the amendment occurred at the April 24th Regular Council Meeting. The Ordinance allows for designation of a single commercial vehicle parking stall at Neppel Landing.

Action taken: Council Member Leonard moved to adopt Ordinance 2897, second by Council Member Hankins. The motion carried 7 – 0.

NEW BUSINESS

- #4 Transportation Benefit District Project List Approval
Approval of a project list is required in order to spend the funds collected. The 2018 list contains projects for Lakeshore Drive, Kittelson Road, Grand Drive, and Stratford Road. There was discussion of continuing to add paving of gravel roads and alleys in future years.

Action taken: Council Member Leonard moved to approve the 2018 Transportation Benefit District Project List, second by Council Member Jackson. The motion carried 7 – 0.

- #5 Platting Deemed Insufficient – Voth Construction
1649 W. Pheasant Street fronts on a developed street and an undeveloped street, which is deficient with current street improvements in accordance with MLMC 16.020.110, Platting Deemed Insufficient.

Action taken: Deputy Mayor Curnel moved to approve deferral of improvements and require a Covenant insuring future installation of street frontage improvements, second by Council Member Leonard. The motion carried 7 – 0.

- #6 Repeal and Replace Parkview PURD Ordinance 2867
Requested change is to add additional dwellings that are consistent with the overall development standards. The Planning Commission considered the proposed amendment in accordance with MLMC 18.367.210 at a scheduled public hearing on April 26, 2018 and recommends the City Council approve the proposed changes. 1st presentation of the ordinance. No action taken.

ADMINISTRATIVE REPORTS

Chief Kevin Fuhr advised that the Police K-9 Unit will graduate from the Academy tomorrow.

Deputy City Manager/Community Development Gil Alvarado announced that the 2018 Comp Plan Amendment Cycle will be initiated with the Planning Commission on Thursday for recommending Urban Growth Area changes. The Board of Grant County Commissioners passed a resolution that they will not be considering any changes in 2018. He also advised that the Crypto Currency proposed regulations will

be presented at the next Council Meeting.

COUNCIL COMMUNICATIONS AND REPORTS – no action taken.

EXECUTIVE SESSION

Mayor Liebrecht called an Executive Session at 7:52 p.m. to be held for 20 minutes pursuant to RCW 42.30.110(c) to consider the minimum price at which real estate will be offered for sale with no action to follow.

ADJOURNMENT: The regular meeting was adjourned at 8:15 p.m.


Karen Liebrecht, Mayor

ATTEST 
Debbie Burke, City Clerk