

MOSES LAKE CITY COUNCIL
May 22, 2018

STUDY SESSION:

A study session was held prior to the regular meeting to discuss the Engineer's Estimate on the Larson Recreation Center Redevelopment options. Council agreed to have staff move forward with plans to demo and design a new facility.

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:

Former Mayor / Council Member Jackson led the Council in the Pledge of Allegiance.

SUMMARY REPORTS:

MAYOR'S REPORT

#1 Recognition Proclamation will be postponed to a future meeting.

ADDITIONAL BUSINESS

Council Member Hankins requested a study session be scheduled to discuss one lane streets. Council majority rules by a vote of 6 – 1, Council Member Leonard was opposed.

CITY MANAGER'S REPORT

Right of Way Consultant Professional Services Agreement.

The staff report was distributed to Council at the meeting. Staff advertised for Right of Way Consulting Services and selected Universal Field Services, Inc. to perform work to obtain additional right of way from 11 parcels that were platted with only 20' of right of way within the Lakeshore Drive Reconstruction area.

Action taken: Council Member Daryl Jackson moved to approve the City Manager to execute the agreement with Universal Field Services, Inc., second by Deputy Mayor Curnel. The motion carried 7 – 0.

CITIZEN'S COMMUNICATIONS

Historic Sign next to Chamber of Commerce Building

Jackie Keele, 1214 Arlington Dr, Moses Lake, shared information regarding Washington State Historical Society ceding control of historical monuments, such as the sign on the Chamber of Commerce property.

CONSENT AGENDA

- #2
- a. Meeting minutes dated May 8, 2018.
 - b. Claims in the amount of \$412,719.21; prepaid claim checks in the amount of \$50,909.82; claim checks in the amount of \$1,242,768.31; and payroll checks in the amount of \$367,048.06.
 - c. Accept Gumwood Water Main Installation Project 2018.
 - d. Set Date of Public Hearing for the 6-Year Transportation Improvement Plan.

Action taken: Deputy Mayor Curnel moved to approve the Consent Agenda as presented, second by Council Member Myers. The motion carried 7 – 0.

OLD BUSINESS

- #3 Parkview PURD New Ordinance 2898
The proposed draft will increase dwellings permitted at 924 S. Division St. The Planning Commission held a public hearing on April 26th and recommends approval. City Clerk Debbie Burke read the ordinance title into the record.

Action taken: Council Member Leonard moved to adopt Ordinance 2898 as written, second by Deputy Mayor Curnel. The motion carried 7 – 0.

- #4 Spring Festival Contribution Resolution 3723
The proposed Resolution outlines the in-kind services the city will provide in support of this annual event. City Clerk Debbie Burke read the resolution title into the record.

Action taken: Deputy Mayor Curnel moved to support the resolution as presented, second by Council Member Riggs. The motion carried 7 – 0.

NEW BUSINESS

- #5 Crypto Currency Interim Controls Ordinance 2899
An updated version of the draft ordinance was presented to Council at the meeting which could adopt interim controls for permitted businesses as Option 1. A 2nd Option was also distributed at the meeting which could have set a moratorium on new or presently unpermitted businesses. Six people spoke for and against the options presented, letters in support for a retail area moratorium were discussed, followed discussion between Council and staff. Council Member Leonard offered an amendment to also allow these types of businesses in Light Industrial zoned areas in Option 1.

Action taken: Council Member Hankins moved to adopt Option 1 as amended, second by Deputy Mayor Curnel. The motion carried 6 – 1, Council Member Myers was opposed.

#6 Parking Regulation MLMC 10.12 Ordinance

The amendment will restrict parking on Juniper Drive for 120 ft SW of the Plum St intersection. 1st presentation of the ordinance. No action taken.

COUNCIL COMMUNICATIONS AND REPORTS – no action taken.

EXECUTIVE SESSION

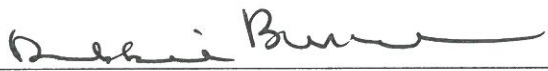
Mayor Liebrecht called an Executive Session at 8:20 p.m. to be held for 20 minutes pursuant to RCW 42.30.110(c) to consider the minimum price at which real estate will be offered for sale with no action to follow.

ADJOURNMENT

The regular meeting was adjourned at 8:45 p.m.



Karen Liebrecht, Mayor

ATTEST 

Debbie Burke, City Clerk

