

## MOSES LAKE CITY COUNCIL

July 10, 2018

### STUDY SESSION:

A tour and discussion of the Museum Assessment Program was conducted prior to the regular meeting at the Museum & Art Center.

### 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:

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

### PLEDGE OF ALLEGIANCE:

Mr. David Eck led the Council in the Pledge of Allegiance.

### SUMMARY REPORT:

#### MAYOR'S REPORT

New Business item (4) - 2172 Westshore Drive Request to Connect to Water and Sewer was removed from tonight's agenda.

#### CITY MANAGER'S REPORT

##### Kiwanis and Rotary Club Donation

The two clubs were well represented at the meeting to present the proceeds from a recent golf tournament they sponsored. A check was presented in the amount of \$13,291.84 to be designated toward the Police K-9 program.

##### New City Employee

City Manager John Williams provided a brief history and introduction of Executive Assistant Lia Gunderson.

##### Council Stipend Review

MLMC 2.60.030 requires Council to consider review of their stipend during even numbered years. Staff will put this topic on a future agenda for discussion.

### CONSENT AGENDA

- #1
  - a. City Council meeting minutes June 26, 2018.
  - b. Claims in the amount of \$825251.47; prepaid claim checks in the amount of \$5,858.84; claim checks in the amount of \$721,148.99 and payroll checks in the amount of \$427,844.13.
  - c. Central Terminals Utility Easement Resolution 3731
  - d. Authorize Joe Davison Discharge to POTW

- e. Accept Biosolids Application Project – Fire Mountain Farms, Inc.
- f. Accept Dunes WWTF Headworks Project – Culbert Construction, Inc.
- g. Accept Sun Terrace Major Plat No. 6

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

## **PUBLIC HEARING**

### **#2 Moratorium of Uses Relating to Cryptocurrency**

Deputy City Manager Gil Alvarado reviewed the process options that are required when a moratorium is put in place and that a Work Program will be presented for Council approval at the next meeting. Mayor Liebrecht opened the hearing at 7:12 p.m. One written comment was distributed to Council at the meeting and five people provided testimony. The hearing was closed at 7:27 p.m. Staff will provide Council with updates from the PUD as they are received. Council concurred to postpone approval of the Work Program until their next meeting.

## **OLD BUSINESS**

### **#3 Fire Alarm MLMC 16.36 and 16.52 Ordinance 2905**

First presentation of the draft ordinance occurred on June 26<sup>th</sup>. The amendments will improve the reporting practices for the fire extinguishing systems.

Action taken: Council Member Leonard moved to adopt Ordinance 2905, second by Deputy Mayor Curnel. The motion carried 7 – 0.

## **NEW BUSINESS 1 of 2**

**#4** Item removed from agenda during the Mayor's Report.

### **#5 Surplus Property Resolutions 3729 and 3730**

The city no longer requires the properties owned by the city and staff recommends the properties be declared surplus and authorize a sale in a commercially reasonable manner.

Action taken: Council Member Hankins moved to adopt Resolution 3729 as presented, second by Council Member Myers. The motion carried 7 – 0.

Action taken: Council Member Leonard moved to adopt Resolution 3730 as presented, second by Council Member Riggs. The motion carried 7 – 0.

## **EXECUTIVE SESSION**

Mayor Liebrecht called an Executive Session at 7:37 p.m. to be held for 20 minutes pursuant to RCW 42.30.110(1)(c) and (i) to consider the minimum price at which real estate will be offered for sale and to discuss potential litigation with action to follow. The session was extended for 10 minutes.

**NEW BUSINESS 2 of 2**

Purchase and Sale Agreement

Sale of surplus property approved by Resolution 3729 and 3730.

Action taken: Mayor Liebrecht moved to authorize the City Manager to sign and execute all documents to complete the purchase and sale agreements as discussed in Executive Session, second by Deputy Mayor Curnel. The motion carried 7 – 0.

**ADMINISTRATIVE REPORTS**

Deputy City Manager Gil Alvarado advised that Colville Fuels, LLC has been invoiced for Municipal Services in amount of \$32k. He also announced that a permit was issued today to Hampton Inn for the construction of hotel number seven in the vicinity of I-90 and Hwy 17.

Parks and Recreation Director Spencer Grigg provided information on the installation of lighting and scoreboards at Paul Lauzier Athletic Complex and Kvamme Soccer Complex that are a result of recent grants and donations to the city.


City Manager John Williams reviewed the Finance Director's memorandum about the Fiscal Year 2019 Budget Guidelines and attached timeline that were distributed to Council at the meeting. He confirmed that information received from the PUD meetings on Cryptocurrency will be forwarded to the Council and shared information from recent attendance to the AWC Annual Conference in Yakima.

**COUNCIL COMMUNICATIONS AND REPORTS – no action taken.**

**ADJOURNMENT**

The regular meeting was adjourned at 8:28 p.m.

  
\_\_\_\_\_  
Karen Liebrecht, Mayor

ATTEST   
\_\_\_\_\_  
Debbie Burke, City Clerk