

MOSES LAKE CITY COUNCIL

July 14, 2020

CALL TO ORDER

The regular meeting of the Moses Lake City Council was called to order at 7:10 p.m. by Mayor Curnel via audio only online meeting access. Special notices for attendance and citizen comment were posted on the meeting agenda as well as a special News Flash on the City's website.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Council Member Riggs led the Flag Salute.

AGENDA APPROVAL

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

SUMMARY REPORTS

MAYOR'S REPORT

Parks and Recreation Month Proclamation

Mayor Curnel recognizes that the U.S. House of Representatives has designated July as Parks and Recreation Month. Parks and Recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region.

Fireworks Stand

Mayor Curnel provided an update on the sale of fireworks on the tribal property that was subtlet by their realty company in error, he doesn't believe any fireworks were sold prior to being shut down.

CITY MANAGER'S REPORT

A/V Upgrade Amendments

The original amount of this line item for the COVID-19 CARES Grant will be increased to include sales tax and the option for wireless presentations.

Fee Schedule – Community Development

Consultants from SCJ Alliance conducted a study on planning fees and will be providing suggested changes for Council to consider adopting that will be consistent with other agencies as well as incorporating a fee to recover expenses from the Hearing Examiner.

Homelessness Funding Progress

This Interlocal Agreement is for the pass-through COVID-19 funding with HopeSource

to start outreach for the homeless programming. A letter was sent to Grant County to recognize the City's distribution of the CHG (Homeless Funds adopted by Council Resolution 3764). A new funding program has become available for homeless shelters with increased amounts for Cities and Counties that partner on their application and the City will be participating.

Action taken: Council Member Liebrecht moved to approve the City Manager sign an Interlocal Agreement with the County, second by Council Member Eck. The motion carried 7 – 0.

Stratford Road Night Work

Paxson and Valley intersection will involve a water shutdown that is best to do overnight and Stratford area around Valley will have several impacts to residents that will need night work as well. The Community Street Standards require Council authorization when there is night work adjacent to residential areas

Action taken: Council Member Hankins moved to authorize work at night for the Stratford Road Project, second by Deputy Mayor Jackson. The motion carried 7 – 0.

Larson Recreation Center Change Order

The architect has determined that it would be in the best interest of the project if they moved work previously planned to be assigned to a third party to be included in their design contract. This will increase their contract \$34k for an overall cost at \$856k which is still in range for a project of this size.

Surf 'n Slide Water Park Opening Status

The City of Moses Lake's Surf 'n Slide Water Park will not open this summer because of health concerns related to the COVID-19 outbreak and the present Phase 2 assignment for all of Grant County. The pool was open only to certify Lifeguards in preparation of opening next year.

CONSENT AGENDA

- #1
 - a. City Council meeting minutes dated June 23, 2020
 - b. Claim Checks 148360 through ~~X~~148597 in the amount of \$2,680,645.56; Payroll Checks 63432 through 63444 in the amount of \$15,572.04; and Electronic Payments dated June 26, 2020, in the amount of \$446,529.81
 - c. Comp Plan Amendment Application Extension
 - d. Accept Easements Stratford Rd Project Resolution 3815

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

NEW BUSINESS

- #2 Dick Dean Family Historical Park
The Park Board voted unanimously to recommend Council name the park outside the Japanese Garden the "Dick Deane Family Historical Park". A dedication event will be

scheduled when the COVID-19 gathering limit is increased to more than five when Mr. Deane can be appropriately honored.

Action taken: Council Member Hankins moved to accept the proposal, second by Council Member Riggs. The motion carried 7 – 0.

#3 2021 Budget Guidelines Memo

The memo included six key priorities set by the City Council: Public Safety, Economic Growth/Retail, City Infrastructure and Facilities, Finance/Process Efficiencies, Park and Recreation/Tourism, and Communication. Council requested to have one retreat to review staff's recommendations prior to docketing for approval.

ADMINISTRATIVE REPORTS

Municipal Services Director Fred Snoderly advised that the water tower project near Kittelson Road and SR-17 is complete and painted with the new City logo.

COUNCIL COMMUNICATIONS AND REPORTS

Council Member Riggs provided kudos to City Manager Allison Williams and Communications & Marketing Specialist Lynne Lynch for the time and effort to produce the new, improved, and comprehensive weekly report to Council and staff.

Council Member Myers inquired on the status of the water rate study. Staff has a study session scheduled at 6 p.m. for Council on July 28 with consultants from FCS.

Deputy Mayor Jackson requested an update on a letter from Representative Tom Dent regarding his airport property. Staff is working on evaluating the proposal in the letter.

Mayor Curnel asked about the mud flood issue on the fill last week. Municipal Services Director Fred Snoderly explained that there was a pump issue at the new booster station and the contractor pulled it causing water pressure to push loose a fitting. The fitting problem was immediately fixed and they are still working on the pump replacement.

EXECUTIVE SESSION

Mayor Curnel called an Executive Session at 7:49 p.m. to be held for 60 minutes pursuant to RCW 42.30.110(1) subsections (b) and (i) to discuss property acquisition and litigation; and there will be no action to follow.

ADJOURNMENT

The regular meeting was adjourned at 8:32 p.m.



David Curnel, Mayor

ATTEST 
Debbie Burke, City Clerk