

MOSES LAKE CITY COUNCIL
July 24, 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:

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

Action taken: Deputy Mayor Curnel moved to excuse Council Member Myers, second by Council Member Leonard. The motion carried 6 – 0.

PLEDGE OF ALLEGIANCE:

Deputy Mayor Curnel led the Council in the Pledge of Allegiance.

SUMMARY REPORT:

MAYOR'S REPORT

Mayor Liebrecht recommended appointments of Ryan Holterhoff and Chuck Perry to the Park and Recreation Advisory Board.

Action taken: Council Member Riggs moved to confirm the appointments to the Park & Recreation Advisory Board, second by Council Member Hankins. The motion carried 6 – 0.

CITY MANAGER'S REPORT

City Employee Recognition

Human Resources Director Carlos Salazar announced 25 staff members who have achieved 10 to 40 years of employment. Many of the employees were in attendance to accept years of service pins from the Director of their respective departments.

Fire Department Oaths of Office

Fire Chief Brett Bastian administered the oath of office to Scott Anderson, Mike Miner, Garrett Fletcher, and Kurt Nygard followed by pinning of badges by family members.

Fire Department Staff and Citizen Recognition

Fire Chief Brett Bastian and MSO Todd Schanze presented challenge coins to commend five Police Staff, as well as Stephanie Sieloff and Tony Farro, for calling 9-1-1 and conducting CPR, thus saving the life of Richard Reitz who was found unresponsive on the side of the road next to a bike in April. Mr. Reitz was also at the meeting to witness the awards for those who saved his life.

CITIZEN'S COMMUNICATIONS

Crypto Currency Moratorium

Jonathan Toomim, 121 S. Wisser Lane, Moses Lake, requested that Council rescind the Crypto

Currency Moratorium so that the business with PUD infrastructure, which has since changed ownership, could move forward with city permitting.

CONSENT AGENDA

- #1
 - a. City Council meeting minutes July 10, 2018.
 - b. Claims in the amount of \$288,950.36; prepaid claim checks in the amount of \$120,516.32; claim checks in the amount of \$1,567,953.58; and payroll checks in the amount of \$428,526.02.
 - c. Schneider Homes Easement Resolution 3735.

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

NEW BUSINESS

- #2 Paver District Map Update MLMC 12.12 Ordinance
The amendment will reduce the regulated area for paving where the costs used to be split with the owner and the city at a 25/75 ratio. 1st presentation of the ordinance. No action taken.

- #3 2172 Westshore Drive Water/Sewer Connection Request
Chad and Michell Barrett requested approval to connect to the City's water and sewer systems to server their property parcel #141745000.

Action taken: Council Member Leonard moved to approve the connection to water and sewer with an extraterritorial agreement to be signed, second by Council Member Riggs. The motion carried 6 – 0.

- #4 School Resource Officer Discussion
Police Chief Kevin Fuhr prepared a written report that was distributed to Council following the meeting. He has been collaborating with the School District to add two SRO's under the same terms as existing officers and the MLSD has agreed to include a monthly vehicle cost to the sum of \$60k. The SRO program was established in 1998 with one officer and the second officer was added in 2003. Additional red light cameras being installed this year will cover the excess cost of the positions when school is not in session.

- #5 Comp Plan Update Discussion
Maps were provided in the meeting packet to illustrate the requests received for changes in the Urban Growth Area and the Comprehensive Plan. This is the minimum review required under the Growth Management Act. The changes will be addressed with Grant County in a more formal process in 2019.

- #6 Crypto Currency Regulations Work Program
Council reviewed the timeline provided by staff that outlines five actions to address

during the term of the moratorium period. Assistant City Manager Gil Alvarado explained that an early completion date can be anticipated.

Action taken: Council Member Hankins moved to accept the Work Program as presented, second by Council Member Jackson. The motion carried 4 – 2. Council Member Leonard and Deputy Mayor Curnel were opposed.

ADMINISTRATIVE REPORTS

Police Chief Kevin Fuhr provided an update on the increased cost for the Basic Law Enforcement Academy and announced the National Night Out event being held on August 7th from 6 pm to 8 pm at McCosh Park. Details about the event can be found on the Police Department Facebook page.

Deputy City Manager Gil Alvarado advised that Colville Fuels payment for services is pending receipt.

City Manager John Williams will be coordinating a site visit to the homeless camp in Walla Walla for Council and will be seeking input from Council on the review of the Civic Center Rental Policy.

COUNCIL COMMUNICATIONS AND REPORTS – no action taken.

EXECUTIVE SESSION


Mayor Liebrecht called an Executive Session at 8:24 p.m. to be held for 15 minutes pursuant to RCW 42.30.110(1)(g) to discuss the performance evaluation of a public employee followed by adjournment of tonight's meeting and a closed session to discuss labor relations.

ADJOURNMENT

The regular meeting was adjourned at 8:39 p.m.



Karen Liebrecht, Mayor

ATTEST 

Debbie Burke, City Clerk