

MOSES LAKE CITY COUNCIL

August 14, 2018

STUDY SESSION:

A study session was held prior to the regular meeting to discuss the Solid Waste Study Draft Report. Chris Bell owner of Bell & Associates reviewed the draft report with staff and Council. Representatives were in attendance from local haulers Lakeside Disposal and Consolidated Disposal.

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, Myers, Leonard, Riggs, and Hankins.

PLEDGE OF ALLEGIANCE:

Mr. Balcom from the Moses Lake School District led the Council in the Pledge of Allegiance.

SUMMARY REPORT:

MAYOR'S REPORT

Mayor Liebrecht announced that today is Finance Director Cindy Jensen's Birthday!

CITY MANAGER'S REPORT c/o Finance Director

2nd Quarter Financial Report

The printed report was distributed to Council in email after the meeting.

Ovenell Farms Contract

Legal Counsel for both the city and contractor completed the final draft contract for yard waste services earlier today.

Action taken: Deputy Mayor Curnel moved to authorize the City Manager to execute the contract to process organic materials, second by Council Member Leonard. The motion carried 7 – 0.

CITIZEN'S COMMUNICATIONS

Septic System Waiver

Greg Littlefield, 3343 Valley Rd, Moses Lake, requested Council make a motion for his exemption of city utility services.

CONSENT AGENDA

- #1
 - a. City Council meeting minutes July 24, 2018.
 - b. Claims in the amount of \$689,232.74; prepaid claim checks in the amount of

\$88,073.42; claim checks in the amount of \$832,212.39; and payroll checks in the amount of \$27,227.33.

- c. Community Standards Update Resolution 3736
- d. Accept Improvement on Ray Louise MP Resolution 3737
- e. Certify Emergency for Well 17 Repair Resolution 3738
- f. Accept Kittelson Road Overlay Project

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

OLD BUSINESS

#2 Paving District Map Update MLMC 12.12 Ordinance 2906

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.

Action taken: Council Member Hankins moved to adopt Ordinance 2906 as presented, second by Deputy Mayor Curnel. The motion carried 6 – 1, Council Member Jackson opposed.

NEW BUSINESS

#3 2103 Westshore Drive Sewer Connection Request

Thomas R. and M'Lee Jackson request approval to connect to the City's sewer system to serve their property parcel #141767000. Staff recommends the approval of both water and sewer connections.

Action taken: Council Member Leonard moved to approve the request with an extraterritorial agreement in place, second by Deputy Mayor Curnel. The motion carried 7 – 0.

#4 Solid Waste Rate Adjustment Ordinance

The amendment will increase rates to the consumer based on the automatic COLA increase in the hauler's contract, which will be a cap of 3% effective September 1, 2018. 1st presentation of the ordinance. No action taken.

ADMINISTRATIVE REPORTS

Finance Director Cindy Jensen reported that the city has received payment from Colville Fuels.

Police Chief Kevin Fuhr announced the 2019 JAG award, this is one of the requirements for recipients of the funding.

Parks and Recreation Director Spencer Grigg reviewed pool closure dates due to poor air quality.

Municipal Services Director Fred Snoderly provided updates on scoping for a recreation facility, field lighting installation, and success of the water conservation program.

COUNCIL COMMUNICATIONS AND REPORTS – no action taken.

ADJOURNMENT

The regular meeting was adjourned at 7:43 p.m.



Karen Liebrecht, Mayor

ATTEST 

Debbie Burke, City Clerk