

MOSES LAKE CITY COUNCIL  
August 28, 2018

**STUDY SESSION:**

A study session was held prior to the regular meeting to discuss the Fire Department data and operations budget vs. actual.

**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:**

Council Member Hankins led the Council in the Pledge of Allegiance.

**SUMMARY REPORT:**

**CITY MANAGER'S REPORT**

80<sup>th</sup> Anniversary Open House

A social event has been scheduled for the celebration of the city's anniversary on September 19<sup>th</sup> beginning at 6 p.m. in the Auditorium.

**CONSENT AGENDA**

- #1
- a. City Council meeting minutes August 14, 2018.
  - b. Claims in the amount of \$177,873.08; prepaid claim checks in the amount of \$64,805.44; claim checks in the amount of \$1,470,030.36; and payroll checks in the amount of \$440,381.47.
  - c. Accept Crack Seal Project
  - d. Accept Bid – Juniper Dr Booster Pump
  - e. Accept Bid – Large Water Meter & Vault
  - f. Accept Parkview PUD MP Improvement Resolution 3743

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

**OLD BUSINESS**

#2 Solid Waste Rate Adjustment Ordinance 2907

First presentation of the draft ordinance occurred on August 14<sup>th</sup>. The proposed ordinance will increase fees to keep pace with the annual increase from the service provider.

Action taken: Council Member Leonard moved to adopt Ordinance 2907, second by Deputy Mayor Curnel. The motion carried 7 – 0.

**NEW BUSINESS**

**#3 Wastewater Regulations, MLMC 13.05**

Staff met with Department of Ecology in March and they have advised that Mr. Littlefield would be able to apply for an exempt well. MLMC 13.05 allows the city to waive connection to city sewer since there is no access to city services in this area.

Action taken: Council Member Hankins moved to allow the requested deviation, second by Council Member Jackson. The motion carried 7 – 0.

**#4 Nuisance Abatement Hearing 324 S Gumwood St Resolution 3739**

The posted hearing for Nuisance Abatement at 908 W Loop Dr was cancelled due to compliance. Code Enforcement Officer Tina Jewell was sworn in and provided testimony regarding the nuisance violation at the property owned by Michael J. Cote. There was no other testimony and the hearing was closed.

Action taken: Council Member Leonard moved to adopt Resolution 3739 as written, second by Deputy Mayor Curnel. The motion carried 7 – 0.

**#5 Street Name Change MLMC 12.32 Ordinance – 1<sup>st</sup> Presentation**

The amendment will rename Leland Drive to Polo Ridge Drive to allow for a consistent name along the entire road length. 1<sup>st</sup> presentation of the ordinance. No action taken.

**#6 Review Council Stipend MLMC 2.60.030**

The Code states that the City Council will review and make appropriate adjustments to the Council's stipend in even numbered years. Council concurred to have the Code remain unchanged.

**ADMINISTRATIVE REPORTS**

Finance Director Cindy Jensen announced that the LTAC funding application due date is September 14<sup>th</sup>.

Community Development Director/Assistant City Manager Gil Alvarado advised that review of the Street Design Standards has been added to the Planning Commission's 2018 Work Plan. He also requested input from Council regarding issues of regulations for signs in common areas.

Police Chief Kevin Fuhr has a 9-year old resident donating proceeds from her slime sales at the Farmer's Market to the K-9 account. He also has t-shirts for sale for the K-9 account.

City Manager John Williams notified Council that they will leave from City Hall at 4 p.m. tomorrow for the AGGCT meeting at Coulee Dam. He also advised that there are five Council Members joining three staff for the trip to Walla Walla on September 27<sup>th</sup> for a site visit and meeting with the Homeless Coalition.

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

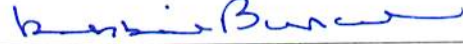
**EXECUTIVE SESSION**

Mayor Liebrecht called an Executive Session at 7:55 p.m. to be held for 10 minutes pursuant to RCW 42.30.110(1)(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 8:05 p.m.

  
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Karen Liebrecht, Mayor

ATTEST   
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Debbie Burke, City Clerk