

MOSES LAKE CITY COUNCIL
September 25, 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, Myers, Leonard, Riggs, and Hankins.

PLEDGE OF ALLEGIANCE

Jessica Morrison led the Council in the Pledge of Allegiance.

SUMMARY REPORTS:

MAYOR'S REPORT

Grassroots Summit Visitors Tour

The Mayor joined seven visitors from Tokyo, Japan for a tour of city facilities last week. They were here as part of the Japan-America Society conference based in Seattle this year.

National Suicide Prevention Awareness Month

Mayor Liebrecht presented a Proclamation to Community Coalition Specialist Bernadette Crawford on behalf of Grant Integrated Services in support of their efforts to reduce the stigma and advocate for education on suicide awareness to save lives in the community.

K-9 Fundraiser Recognition

Police Chief Kevin Fuhr presented a plaque to 9-year old Kenna Morrison for raising \$20,275 toward the goal of a second K-9 Unit. He also presented her with gift cards from Silverwood, TriplePlay Family Fun Park, Subway, and Blue Palm Frozen Yogurt. Council Member Leonard read the Mayor's recognition Proclamation and presented Kenna with a 2019 family pass to the Surf 'n Slide Water Park.

CITY MANAGER'S REPORT

Police Lip Sync Video Challenge

The department answered the challenge to produce a lip sync video with the assistance of a few volunteer videographers. Over 100 participants showed up for the segment recorded at McCosh Park, and other location shoots at the Police Department, Hospital, and Neppel Landing. Police Chief Kevin Fuhr presented recognition plaques to Heather Gessele, Jonda Spurbeck, Ekko Nash, and (not in attendance) Corby Ashton, for their hard work and artistry which strengthened the relationship between the department and the community.

Moses Lake School District SRO Interlocal Agreement

Staff presented a plan earlier this year to add two additional School Resource Officers in addition to partial cost recovery for new police vehicles.

Action taken: Council Member Leonard moved to authorize the City Manager to execute the MLSD SRO Interlocal Agreement, second by Deputy Mayor Curnel. The motion carried 7 – 0.

Police Officer Positions

One Lateral and one entry level officer are in the final steps of the hiring process.

Vehicle Purchases

The cost to repair one of the older Prius' exceeds the vehicle value. There are unexpended funds in the current year's budget that would cover a replacement, as well as a new vehicle to accommodate the addition of Community Development staff. The funds will be used to purchase two 2018 Toyota Camrys at \$22k.

Action taken: Council Member Hankins moved to authorize the City Manager to authorize the purchase of the Toyota Camrys, second by Council Member Riggs. The motion carried 7 – 0.

CONSENT AGENDA

- #1
 - a. City Council meeting minutes September 11, 2018 as amended.
 - b. Claims in the amount of \$383,552.41; prepaid claim checks in the amount of \$73,781.15; claim checks in the amount of \$1,922,452.44; and payroll checks in the amount of \$426,375.42.
 - c. Accept 2017 Sidewalk and Ramp Repair Project.
 - d. Award Grand Drive Construction Bid.
 - e. Authorize DNR Waiver Resolution 3740.
 - f. Parkview PUD Final Major Plat.

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

OLD BUSINESS

- #2 MLMC 13.08 Water and Sewer Connection Amendment Ordinance 2908
First presentation of the draft ordinance occurred on September 11th. The Ordinance removes assessments to DNR in consideration of Kittelson Road Easements.

Action taken: Council Member Jackson moved to adopt Ordinance 2908 as written, second by Council Member Myers. The motion carried 7 – 0.

NEW BUSINESS 1 OF 2

- #3 City Business Logo MLMC 1.16 Amendment
The amendment will add a new logo design for official city business and move the existing logo designs to the alternate city logo section of the Code. 1st presentation of the ordinance. No action taken.

- #4 Nelson Business Park Final Short Plat Deferral
The current owner has requested a deferral of Park in lieu fee and Water Rights fee. The

request was made due to the varying range of costs that are dependent on the type of development, as well as the potential approval of a Conditional Use Permit from future owners.

Action taken: Council Member Leonard moved to have staff draft the necessary documents to approve the requested deferrals at the next meeting, second by Council Member Jackson. The motion carried 7 – 0.

#5 Surplus Property Resolutions 3741 and 3742

The subject properties are no longer needed for municipal purposes as initially intended when the property was purchased and deeded to the City. The properties can be disposed of and sold in a commercially reasonable manner. Resolution 3742 was amended to strike 'to be inserted at meeting' – there is no number to reference.

Action taken: Council Member Leonard moved to adopt Resolution 3741 as presented, second by Council Member Deputy Mayor Curnel. The motion carried 7 – 0.

Action taken: Council Member Hankins moved to adopt Resolution 3742 as amended, second by Council Member Riggs. The motion carried 7 – 0.

EXECUTIVE SESSION

Mayor Liebrecht called an Executive Session at 8:08 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 action to follow. The meeting reconvened at 8:19 p.m.

NEW BUSINESS 2 OF 2

Purchase and Sale Agreements

Sale of surplus property approved by Resolutions 3741 and 3742.

Action taken: Deputy Mayor Curnel 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 Council Member Hankins. The motion carried 7 – 0.

ADMINISTRATIVE REPORTS

Police Chief Kevin Fuhr advised that the new RedFlex cameras have been installed and will be in service this Friday.

Deputy City Manager / Community Development Director Gil Alvarado received direction from Council to draft minimal regulations on size and materials for non-commercial signs in community spaces, as well as an Option B to eliminate them entirely.

City Manager Williams advised that staff is working on the request from members in attendance at the last AGCCT meeting to coordinate a regional meeting with the Grant County Commissioners regarding cryptocurrency business.


COUNCIL COMMUNICATIONS AND REPORTS – no action taken.

ADJOURNMENT

The regular meeting was adjourned at 9:05 p.m.



Karen Liebrecht, Mayor

ATTEST 

Debbie Burke, City Clerk