

## MOSES LAKE CITY COUNCIL

October 9, 2018

### CALL TO ORDER

The regular meeting of the Moses Lake City Council was called to order at 7:00 p.m. by Deputy Mayor Curnel in the Council Chambers of the Civic Center, 401 S. Balsam, Moses Lake, Washington.

### ROLL CALL

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

Action taken: Council Member Hankins moved to excuse Mayor Liebrecht, second by Council Member Riggs. The motion carried 6 – 0.

### PLEDGE OF ALLEGIANCE

MSO/HIPAA Officer Todd Schanze led the Council in the Pledge of Allegiance.

### SUMMARY REPORTS:

#### ADDITIONAL BUSINESS

Council Member Hankins requested to have the topic of Street Widths on the next agenda.

#### CITY MANAGER'S REPORT

##### New Police Officers

Chief Kevin Fuhr shared a brief bio and delivered oaths of office for recent Basic Law Enforcement Academy (BLEA) graduates Todd Taylor and Mitch Hohman.

##### Budget Presentation

City Manager John Williams distributed a three-year comparison of revenue and expenditures at the meeting.

##### Secretary of State Technology Grant

The City has been awarded a grant to partially fund an Electronic Contract Management Software.

Action taken: Council Member Leonard moved to authorize the City Manager to accept the Secretary of State Technology Grant in the amount of \$30k and to execute the Laserfiche Software Contract in the amount of \$45k, second by Council Member Riggs. The motion carried 6 – 0.

##### Surplus Property Resolution 3745

Council met in Executive Session at a prior meeting and then authorized the City Manager to execute documents for the sale of certain property. This resolution will formally surplus this property.

Action taken: Council Member Hankins moved to adopt Resolution 3745 as presented at the meeting, second by Council Member Myers. The motion carried 6 – 0.

## CONSENT AGENDA

- #1
- a. City Council meeting minutes September 25, 2018.
  - b. Claims in the amount of \$701,701.28; prepaid claim checks in the amount of (\$856.08), \$39,650.23, and \$650,864.35; claim checks in the amount of \$1,260,688.86; and payroll checks in the amount of \$380,665.19.
  - c. Accept Street Light Rehab Bid Opening.
  - d. Larson Rec Center Architecture Contract.

Action taken: Council Member Hankins to approve items a, b, c, and d as presented, second by Council Member Riggs. The motion carried 6 – 0.

- #1
- e. Surplus Generator Resolution 3744.  
Council Member Jackson pulled this item from Consent to request its value.

Action taken: Council Member Hankins to approve item e from the Consent Agenda, second by Council Member Riggs. The motion carried 5 – 1, Council Member Jackson opposed.

## OLD BUSINESS

- #2 City Business Logo MLMC 1.16 Amendment Ordinance 2909  
First presentation of the draft ordinance occurred on September 25<sup>th</sup>. 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.

Action taken: Council Member Leonard moved to adopt Ordinance 2909, second by Council Member Myers. The motion carried 6 – 0.

## NEW BUSINESS 1 OF 2

- #3 Business License Amendment MLMC 5.04  
The amendments bring the city regulations in line with recent state legislation. 1<sup>st</sup> presentation of the ordinance. No action taken.

## ADMINISTRATIVE REPORTS

City Manager Williams advised that Council attending the AWC Regional Meeting in Kennewick this Thursday will depart with staff from City Hall at 4:00 p.m.

City Clerk Debbie Burke shared that the City recently contracted with a professional codification company and the new modern version of the online Code went live on October 2<sup>nd</sup>.

Deputy City Manager/Community Development Director Gil Alvarado spoke with Planning Commission members that recently reviewed street widths and they do not have an interest to investigate potential changes.

Mr. Alvarado also announced that the signs in common spaces regulation will require a change in the MLMC and safety factors need to be taken into account for some of the approved locations.

Mr. Alvarado provided an update on homeless observations in other cities and what issues we have in common. Staff are working on strategies to deal with the new issues resulting from the recent 9<sup>th</sup> Circuit Court decision on the Boise, ID case.

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

**EXECUTIVE SESSION**

Deputy Mayor Curnel called an Executive Session at 7:36 p.m. to be held for 5 minutes pursuant to RCW 42.30.110(1)(c) to consider the minimum price at which real estate will be offered for sale with potential action to follow.

**NEW BUSINESS 2 OF 2**

Purchase and Sale Agreement

A resolution to surplus this property will be presented at the next Council Meeting.

Action taken: Council Member Riggs moved to authorize the City Manager to sign and execute all documents to complete the purchase and sale agreement as discussed in Executive Session, second by Council Member Jackson. The motion carried 6 – 0.

**ADJOURNMENT**

The regular meeting was adjourned at 7:45 p.m.

  
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Karen Liebrecht, Mayor

ATTEST   
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Debbie Burke, City Clerk