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# Moses Lake City Council

Karen Liebrecht, Mayor | David Curnel, Deputy Mayor | Mike Riggs, Council Member | Don Myers, Council Member  
Daryl Jackson, Council Member | Ryann Leonard, Council Member | Dean Hankins, Council Member

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## Special Meeting Agenda

Moses Lake Civic Center - 401 S. Balsam  
Monday, February 11, 2019 at 7:00 p.m.

### Call to Order – 7:00 p.m.

### Roll Call

### Pledge of Allegiance

### Summary Reports:

Mayor's Report

- Park & Recreation Advisory Board Appointment

Additional Business

City Manager's Report

- Lakeshore Drive Road Improvement Covenant Discussion

### Consent Agenda **Motion**

All items listed below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member requests specific items to be removed from the Consent Agenda for discussion prior to the time Council votes on the motion to adopt the Consent Agenda.

- #1
- [City Council Meeting Minutes dated January 22<sup>nd</sup>](#)
  - [Bills and Checks Issued](#)
  - [Award Bid for Dunes Treatment Plant Well \(Biosolids\)](#)
  - [Accept Grand Drive Construction Project](#)
  - [Accept Barrington Point 4A Major Plat Improvements Resolution 3755](#)

### Old Business

- #2 **[Fire Code Amendment MLMC 16.52 Ordinance 2920](#) Motion**  
Presented by Brett Bastian, Fire Chief  
Summary: Council to review and adopt ordinance as presented

### New Business

- #3 **[Build on Unplatted Property – PerforMix Resolution 3756](#) Motion**  
Presented by Gil Alvarado, Deputy City Manager  
Summary: Council to review and adopt resolution as presented

- #4**      **Facility Use Fee Schedule Update**      **Motion**  
Presented by John Williams, City Manager  
Summary: Council to review and adopt resolution as presented
- #5**      **Pure Country Harvest Nonconforming Use**      **Motion**  
Presented by Gil Alvarado, Deputy City Manager  
Summary: Council to review and approve nonconforming use
- #6**      **Reject Bid for Mini Storage Project**      **Motion**  
Presented by Fred Snoderly, Municipal Services Director  
Summary: Council to review and reject any and all bids

**Administrative Reports**

**Council Communications and Reports**

**Executive Session**

RCW 42.30.110(1)(b) to discuss Property Acquisition

RCW 42.30.110(1)(i)(A) to discuss Pending Litigation

**Adjournment**

**Closed Session**