

MOSES LAKE CITY COUNCIL – SPECIAL MEETING  
February 7, 2023

**CALL TO ORDER**

A special meeting of the Moses Lake City Council was called to order at 6 p.m. by Mayor Myers in the Council Chambers of the Civic Center with audio remote access. Special notice for remote attendance and citizen comment were posted on the meeting agenda.

**ROLL CALL**

Present: Mayor Myers; Deputy Mayor Martinez; Council Members Swartz, Fancher, Madewell, and Skaug. Absent: Council Member Eck.

Action taken: Deputy Mayor Martinez moved to excuse Council Member Eck, second by Council Member Swartz. The motion carried 6 – 0.

City Manager Allison Williams; Assistant City Manager Rich Huebner; Directors Madeline Prentice, Brett Bastian, Kirk Holmes, Kirsten Sackett, Richard Law, and Dollie Boyd.

**WORKSHOP**

Urban Services Discussion – Water Focus

City Manager Allison Williams and her team of Directors provided a PowerPoint presentation to update Council on the land use planning process and the requirements under the Growth Management Act, including the newly adopted Capital Facilities Plan. Population growth from 2000 to 2020 was reviewed as well as 2023 approved and unapproved Capital Improvement Plan projects, projected revenues, fire response areas for stations built in 1993 and 1996, and fire ratings.

The focus of this discussion was to review the long-term water supply issue facing the City. The water supply goal is to provide clean, health water which requires maintaining and stabilizing water system capacity that meets legal water pressure and fire flow; and ensuring adequate availability for future and currently known planned system expansion.

Discussion ensued amongst Council, staff, and residents regarding the legal access to move from deep to shallow aquifer, industrial chemical cleanup, partnerships with Conservation Districts, cost of converting to purple pipe for irrigation, cost of converting to drought resistant landscaping, rate implementation to encourage conservation, and Columbia River resource for agriculture.

Staff will present interim regulations for MLMC 13.07 related to urban growth area water connections and MLMC 18.57 related to landscaping strips for Council consideration on March 28.

City Manager Allison Williams commended the Utility Division staff present at the meeting for implementation of new rates.

**EXECUTIVE SESSION**

Mayor Myers called an Executive Session at 7:17 p.m. for 30 minutes to discuss the evaluation of a public employee pursuant to RCW 42.30.110(1)(g) with no business to follow.

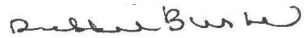
**ADJOURNMENT**

The special meeting was adjourned at 7:47 p.m.



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Don Myers, Mayor



ATTEST

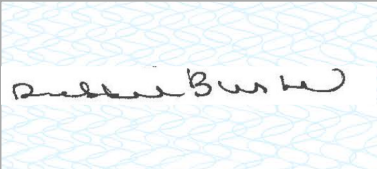
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Debbie Burke, City Clerk

# Signature Certificate

Reference number: M2JAG-UAF6K-GRZD7-KKIFG

Signer	Timestamp	Signature
<b>Mayor Don Myers</b> Email: dmyers@cityofml.com Sent: 01 Mar 2023 19:29:11 UTC Viewed: 02 Mar 2023 18:42:49 UTC Signed: 02 Mar 2023 18:43:14 UTC		
<b>Recipient Verification:</b> ✓Email verified	02 Mar 2023 18:42:49 UTC	IP address: 162.246.30.165 Location: Moses Lake, United States

<b>Debbie Burke</b> Email: dburke@cityofml.com Sent: 01 Mar 2023 19:29:11 UTC Viewed: 03 Mar 2023 18:29:45 UTC Signed: 03 Mar 2023 18:36:20 UTC		
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