

MOSES LAKE CITY COUNCIL
February 26, 2019

STUDY SESSION

A study session was held prior to the regular meeting to discuss the ambulance billing process. City staff will provide a report that shows the percentage of income from copays vs insurance payments, as well as draft changes to the Code to address a financial assistance program based on federal poverty guidelines or use of the bridge letter that is investigated by the hospital, and increase awareness for citizens to contact EF Recovery with any questions on a billing.

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, and Riggs, Absent: Mayor Liebrecht and Council Member Hankins.

Action taken: Council Member Jackson moved to excuse Mayor Liebrecht and Council Member Hankins, second by Council Member Leonard. The motion carried 5 – 0.

PLEDGE OF ALLEGIANCE

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

SUMMARY REPORT

ADDITIONAL BUSINESS

Council Member Jackson requested the Port of Moses Lake be docketed to give a presentation at the next Regular Meeting.

CITIZEN COMMENT - none

PRESENTATIONS

WSDOT Hwy 17 / Stratford Rd Corridor Study

Perteet Engineering Traffic Consultants Christina Wollman and Karissa Witthuhn provided a detailed explanation of the Corridor Study and a possible non-motorized route to Big Bend Community College. WSDOT Representative George Mazur was also in attendance. A public meeting will be held in April and an online open house will be available for public comments from April to June.

Grant County EDC Report

Executive Director Brant Mayo reviewed the handout containing the mission, vision, and values of the organization and several 2018 business recruitment statistics. Board Members Dale Pomeroy and Jerry Leas, and Board Member/Deputy City Manager Gil Alvarado provided additional information about the organization.

CONSENT AGENDA

- #1
 - a. City Council meeting minutes February 11th
 - b. Claims in the amount of \$208,442.06; prepaid claim checks in the amounts of \$1,708.92, and \$62,010.73; claim checks in the amount of \$1,714,997.86
 - c. Award Bid for Sand Dunes Irrigation Piping and Power
 - d. Award Bid for Lauzier Complex Scoreboard Installation

Action taken: Council Member Jackson moved to approve the Consent Agenda, second by Council Member Riggs. The motion carried 5 – 0.

NEW BUSINESS

- #2 North Pointe Manufactured Home Park Deferral Request
Western Engineering provided comments on behalf of the property owners at 4727 NE Owen Road. They are requesting to defer improvements to Arlene Lane and Owen Road and the extension of Ray Road.

Action taken: Council Member Leonard moved to approve the deferral request with a covenant, second by Council Member Myers. The motion carried 5 – 0.

- #3 Lakeshore Drive Road Improvement Covenant Resolution 3756
The resolution authorizes the City Manager to call in the Covenants as to Improvements along Lakeshore Drive from Pommer St to Wanapum St. Two residents provided comments to Council.

Action taken: Council Member Jackson moved to adopt Resolution 3756, second by Council Member Riggs. The motion carried 4 – 1, Council Member Leonard opposed.

ADMINISTRATIVE REPORTS

Deputy City Manager Alvarado met with WCIA recently regarding their position on regulations pertaining to Homeless. WCIA will be sending out a white paper to all member cities soon.

City Manager Williams is contacting Grant County regarding their funding allocation to homelessness and legislation being proposed by the State.


COUNCIL COMMUNICATIONS AND REPORTS – no action taken.

ADJOURNMENT

The regular meeting was adjourned at 7:57 p.m.



Karen Liebrecht, Mayor

ATTEST 

Debbie Burke, City Clerk