

## MOSES LAKE CITY COUNCIL

March 23, 2021

### CALL TO ORDER

The regular meeting of the Moses Lake City Council was called to order at 7 p.m. by Deputy Mayor Jackson via audio only remote and limited in-person access. Special notices for attendance and citizen comment were posted on the meeting agenda.

### ROLL CALL

Present: Deputy Mayor Jackson; Council Members Eck, Riggs, Liebrecht, Myers, and Hankins.

Council Member Riggs moved to excuse Mayor Curnel from the meeting, second by Council Member Hankins. The motion carried 6-0.

### PLEDGE OF ALLEGIANCE

Council Member Hankins led the Flag Salute.

### AGENDA APPROVAL

Action taken: Council Member Hankins moved to approve the Agenda, second by Council Member Riggs. The motion carried 6 – 0.

### SUMMARY REPORTS

#### CITY MANAGER'S REPORT

##### Parks, Recreation and Cultural Services Employees New Hires and Promotions

A brief introduction was given of new hire Logan Dunn, Parks Maintenance and promotions Susan Schwiesow to Parks, Recreation and Cultural Services Director; Alberto Chavez to Parks Supervisor; and Clayton Pray to Parks Maintenance Superintendent.

##### Retirement of Wastewater Manager Tony Pfluger

Wastewater Manager Tony Pfluger was recognized for his 33 years of service with the City.

##### Lakeshore Project Closeout and Call for Covenant

The disputes between the contractor and the City have been settled. Staff will present the project acceptance to Council on April 13 and will send the homeowners the final reimbursement letter for fees due from the covenants.

##### Comprehensive Plan Timeline Update

The packet included an update to the Comprehensive Plan timeline. The March date is now April 6, and there are two study sessions in April with the Planning Commission. The draft plan will go to the Planning Commission in May, and to Council for consideration in June.

##### Council Candidate Forum Dates

Workshops for potential candidates will be held on April 28 at noon and April 29 at 5 p.m. in the Council Chambers.

Flying T, LLC Airport Land Quit Claim Deed

The Quit Claim Deed for Flying T, LLC was presented for acceptance.

Action taken: Council Member Eck moved to accept the Quit Claim Deed as presented, second by Council Member Hankins. The motion carried 6 – 0.

**CONSENT AGENDA**

- #1
- a. City Council meeting minutes dated March 9, 2021
  - b. Claim Checks 151349 through 151531 in the amount of \$1,189,212.09; Payroll Checks 63666 through 63674 in the amount of \$9,950.13; and Electronic Payments dated 3/19/21 in the amount of \$455,852.86.
  - c. Authorize Consultant for Parks Comprehensive Plan
  - d. Award Reservoir 4 Painting
  - e. POW Lakeshore Reconstruction Settlement Agreement
  - f. Water Rights Purchase and Sale Agreement Herring #3
  - g. Northshore Real Property Purchase and Sale Agreement
  - h. Sagecrest Phase 2 Improvements Resolution 3847

Action taken: Council Member Riggs moved to approve the Consent Agenda as written, second by Council Member Liebrecht. The motion carried 6 – 0.

**NEW BUSINESS**

#2 Adopt-a-Street Policy Resolution 3826

The Adopt-a-Street program was first started in June of 2003. The program lapsed around mid-2009. Staff have revamped the program and policy so that the community can engage in the opportunity to sign-up and keep Moses Lake beautiful.

Action taken: Council Member Hankins moved to adopt Resolution 3826 as presented, second by Council Member Myers. The motion carried 6 – 0.

#3 Fee Schedule Update Resolution 3846

The Moses Lake Museum & Art Center membership fees are being updated to boost membership and be more inclusive for the community. The membership will be tiered with different perks and museum discounts at each level. The amended fee schedule also includes a new fee for the Adopt-a-Street Program.

Action taken: Council Member Liebrecht moved to adopt Resolution 3846 as presented, second by Council Member Riggs. The motion carried 6 – 0.

**ADMINISTRATIVE REPORTS**

Surf 'n Slide Hours of Operation

The water park hours of operation need to be modified by half an hour on the weekends to meet new standards from Labor and Industries. Instead of being open from 11 a.m. -7 p.m., it will be open from 11 a.m. to 6:30 p.m.

Fire Department Ride Along

City Manager Allison Williams went on a Ride Along with Fire Chief Brett Bastian to see the Industrial Operations as there is work being done to create a Hazmat Team with Chelan County.

Air Tanker Drop

City Manager Allison Williams attended a demonstration today of an Air Tanker drop at the Port of Moses Lake. She discussed the importance of this as the Port is being considered as the location for Firefighting base of operations.

**COUNCIL COMMUNICATIONS AND REPORTS**

Council Member Riggs reported that tomorrow at 5pm there is a Downtown Moses Lake Association annual membership meeting. They will be holding elections for Board of Directors. Additionally, at 7 p.m., there is a Town Hall with State Legislators Warnick, Dent, and Ybarra.

Council Members Liebrecht, Myers, and Eck thanked City Manager Williams for creating the Council committees. These meetings are enlightening and allow for in-depth discussion of Council Meeting topics and other items going on in the City.

Deputy Mayor Jackson requested an update on the Stratford Road Project and its finances, and also the Valley Road Project. Richard Law estimated that it would be roughly two weeks to complete electrical, paving and curbs. There has been approximately \$1.2 million paid already and about \$500,000 left on the contract for the electrical and curb/paving. He also said that the Valley Road project has patching and paving to be done in addition to the curbs getting finished. There were parts owed from the contractor to the City that will be delivered this week.

Deputy Mayor Jackson also thanked staff for the completion of the approximately 15-year-old Lakeshore Project. He also congratulated Mrs. Schwiesow and said that she should be proud to be running such a great Parks Department.

**ADJOURNMENT**

The regular meeting was adjourned at 7:32 p.m.



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David Curnel, Mayor

ATTEST



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Debbie Burke, City Clerk