

MOSES LAKE CITY COUNCIL

April 25, 2023

PRESENTATION

Washington State Department of Transportation (WSDOT) Construction Update
WSDOT Project Engineer Madison Scully gave an overview of the construction that will be taking place from Spring/Summer of 2023 through 2027 on the Interstate 90 corridor from Vantage to North Bend.

CALL TO ORDER

The regular meeting of the Moses Lake City Council was called to order at 6:30 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 Eck, Fancher, Madewell, Swartz, and Skaug.

PLEDGE OF ALLEGIANCE

Council Member Fancher led the Flag Salute.

AGENDA APPROVAL

Council Member Skaug requested Consent Item (d) Umpqua Banking Services be moved to New Business.

Action taken: Council Member Eck moved to approve the Agenda as modified, second by Deputy Mayor Martinez. The motion carried 7 – 0.

CITIZEN'S COMMUNICATION

Homelessness

Thirteen citizens provided comments to Council on the proposed location for indigent resident RV parking and other issues from homelessness all around the City.

SUMMARY REPORTS

MAYOR'S REPORT

Professional Municipal Clerk's Week Proclamation

April 30 to May 6 is IIMC's Professional Municipal Clerk's Week. City Clerk Debbie Burke and Deputy Clerk Jen Schober were recognized for their efforts in providing professional services to the City.

ADDITIONAL BUSINESS

Blake Decision

Deputy Mayor Martinez requested staff draft an Ordinance to enforce the drug laws that are set to expire July 1. Police Chief Kevin Fuhr advised that he is working with staff at the County to make drug possession a gross misdemeanor. City Attorney Katherine Kenison advised that the City does not enforce criminal citations and so the County is drafting the Ordinance and the City will have an interlocal agreement to enforce.

CITY MANAGER’S REPORT

RV Parking Update

City Manager Allison Williams presented a Safe Parking Property Analysis which provided Council with a temporary location option for the homeless RV Parking.

Action taken: Deputy Mayor Martinez moved to bring sites forward at the May 9 meeting after having a public meeting with the Ad Hoc Homeless Committee, second by Council Member Eck. The motion carried 7 – 0.

Communications Plan

Assistant City Manager Rich Huebner shared that a press release on the results from the PFOS and PFOAs testing is ready to be disseminated. Council requested to review the report and other documents prior to publication.

Technology Services Director Announcement

James Richmond was announced as the new Technology Services Director. His start date is May 8.

CONSENT AGENDA

- #2
 - a. City Council meeting minutes dated March 28, April 11, and April 18, 2023
 - b. Electronic Transfer: 224 - 237 - \$1,310,838.29
Checks: 160310 - 160500 - \$2,373,164.00
Payroll Checks: #65037 - 65070 - \$152,184.89 (Fire/EMT retro pay)
Payroll Checks: #65071 - 65084 - \$7,172.03
Electronic Payments: Direct Deposit - \$570,792.47
 - c. NCW Opioid Abatement Council Interlocal Agreement
 - d. *moved to New Business*

Action taken: Council Member Eck moved to approve the Consent Agenda as amended, second by Deputy Mayor Martinez. The motion carried 7 – 0.

OLD BUSINESS

- #3 Stormwater Code Update Ordinance 3023
Stormwater Manager Brad Mitchell presented several updates for Moses Lake Municipal Code Chapter 13 that are required by the City’s National Pollutant Discharge Elimination Phase II Eastern Washington Permit. Harold Crose with the Columbia Basin Conservation District spoke in favor of these updates.

Action taken: Council Member Swartz moved to adopt Ordinance 3023 as presented, second by Council Member Fancher. The motion carried 7 – 0.

NEW BUSINESS

- #4 Umpqua Banking Services Extension
Umpqua bank is the City’s current financial institution with a contract that expires May 8, 2023. Staff is proposing a two-year contract extension, with no additional fees. A

Request for Proposals for banking services will be solicited before this extension expires.

Action taken: Council Member Skaug moved to approve the banking services extension as presented, second by Council Member Eck. The motion carried 7 – 0.

ADMINISTRATIVE REPORTS

Memorial Day Weekend Events

Parks, Recreation and Cultural Services Director Doug Coutts provided information on several events around town during the Memorial Day weekend. A few mentioned were Spring Fest, a fun run, Farmer’s Market, a car show, 3 on 3 basketball tournament, a parade and a BMX event.

Council Workshop Date

There will be a Council workshop on May 18, 2023, from 3:00 p.m. to 7:00 p.m.

Work Plan Update

City Manager Allison Williams will have her work plan to Council by the end of the week.

Presentation and Outreach Update

City Manager Allison Williams shared that water conservation outreach is continuing with several staff. They have presented at the Kiwanis Club meeting, Coffee and Conversations held by the Downtown Moses Lake Association, and are scheduled to present at the Rotary Club on May 16.

Transportation Commission Letter

A letter was sent to Council thanking City Manager Allison Williams for her presentation to the Washington State Transportation Commission.

Development Updates

Community Development Director Kirsten Sackett gave an overview of the following project updates: Sand Hill Place Preliminary Major Subdivision, Twelve Aviation Fuel CUP, CAD Homes Knolls Vista Final Major Subdivision, Connell Oil SEPA Review, and the Refuge at Mae Valley First Addition Final Major Subdivision.

COUNCIL COMMUNICATIONS AND REPORTS

Council Member Swartz went to the Community Development, Municipal Services and Parks Committee meeting where they talked about water and potential treatment measures.

Council Member Eck attended the Port of Moses Lake’s meeting. The Port still has 155 Boeing 737 maxes being stored there and Boeing is employing about 850 people. The air show is expected to be sold out this year. They will also host guests from Japan from April 30 through May 2.

Deputy Mayor Martinez shared that the Health District is looking for volunteers to take water samples from the lake. Stormwater Manager Brad Mitchell also sits on the Watershed Council

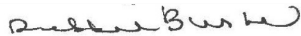
and she was impressed with his knowledge and his help ensuring that we have a healthy lake. She encouraged people to attend the Desert Lawns and Landscapes presentation that will be held on May 6 at the Larson Recreation Center.

ADJOURNMENT

The regular meeting was adjourned at 9:08 p.m.



Don Myers, Mayor



ATTEST

Debbie Burke, City Clerk

Signature Certificate

Reference number: HOPXV-NTXRD-YIRKA-FWZZS

Signer

Timestamp

Signature

Mayor Don Myers

Email: dmyers@cityofml.com

Sent: 24 May 2023 20:24:42 UTC
Viewed: 25 May 2023 01:27:27 UTC
Signed: 25 May 2023 01:28:54 UTC



Recipient Verification:

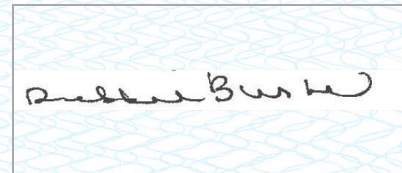
✓Email verified 25 May 2023 01:27:27 UTC

IP address: 166.198.252.9
Location: Seattle, United States

Debbie Burke

Email: dburke@cityofml.com

Sent: 24 May 2023 20:24:42 UTC
Viewed: 25 May 2023 20:49:11 UTC
Signed: 25 May 2023 20:50:04 UTC



Recipient Verification:

✓Email verified 25 May 2023 20:49:11 UTC

IP address: 63.135.54.162
Location: Moses Lake, United States

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