

## MOSES LAKE CITY COUNCIL

May 25, 2021

### EXECUTIVE SESSION

Mayor Curnel called an Executive Session at 6:30 p.m. to be held for 30 minutes pursuant to RCW 42.30.110(1)(i) to discuss potential litigation.

### CALL TO ORDER

The regular meeting of the Moses Lake City Council was called to order at 7:02 p.m. by Mayor Curnel with audio remote access. Special notice for attendance and citizen comment were posted on the meeting agenda.

### ROLL CALL

Present: Mayor Curnel; Council Members Myers, Eck, Riggs, Liebrecht, and Hankins. Deputy Mayor Jackson joined the meeting remotely.

### PLEDGE OF ALLEGIANCE

Council Member Riggs led the Flag Salute.

### AGENDA APPROVAL

Action taken: Council Member Eck moved to approve the Agenda as presented, second by Council Member Hankins. The motion carried 7 – 0.

### SUMMARY REPORTS

#### MAYOR'S REPORT

##### AWC Online Conference Voting Delegates

The annual business meeting will be held online on June 24 from 10 to 11:30 a.m. Mayor Curnel, Council Members Riggs and Eck volunteered to attend the meeting. *(Council Member Eck declined following the meeting and City Manager Allison Williams will fill the third delegate spot)*

##### Columbia Basin Development League Letter of Support

The City is sending a third letter of support for the Columbia Basin Development League's recent request for U.S. House Community Project funding for the Odessa Ground Water Replacement Program to Senator Cantwell's office.

#### CITY MANAGER'S REPORT

##### Comprehensive Plan/TIP Update

The City has been working with consultants to update the transportation element of the Comp Plan. The Transportation Improvement Plan (TIP) lists the streets, sidewalks, trails and projects that need to get completed to implement the Comp Plan. The TIP is on the Consent Agenda for setting the Public Hearing date for June 22.

##### Federal Funding Letters of Support

Thanks to the support from our community we received letters of support with very short notice last week for Federal funding requests of several major infrastructure projects.

Hansen Rd. Development Agreement

The current development agreement provides for the design of Hansen Rd, but not the construction. Hayden Homes approached the City about being reimbursed for the half street if they fully constructed Hansen Rd. Staff would like to bring forward an ordinance to amend the development agreement to have the roadway constructed and the City reimburse Hayden Homes for half of the costs.

Action Taken: Council Member Liebrecht moved to support drafting an ordinance to amend the Hansen Rd. Development Agreement, second by Council Member Eck. The motion carried 7 – 0.

**PUBLIC HEARING**

**#1**     Neighborhood Meeting Ordinance 2973

This ordinance requires developers to host a neighborhood meeting when certain types of development take place. The purpose of the meeting is to provide an opportunity for the applicant to inform the neighborhood about a project early in its planning stages and ensure the applicant pursues early citizen participation. Mayor Curnel opened the public hearing at 7:18 p.m. Citizen Mark Fancher provided comments to Council and the hearing was closed at 7:26 p.m.

Action taken: Council Member Liebrecht moved to adopt Ordinance 2973, an ordinance amending Chapter 20.09 titled Review and Approval Process, to add a new section 20.09.015 titled Neighborhood Meetings, second by Council Member Riggs. The motion carried 6 – 1. Council Member Myers was opposed.

**CONSENT AGENDA**

- #2**
- a. City Council meeting minutes dated May 11, 2021
  - b. Claim Checks 151861 – 152018 in the amount of \$1,194,624.88; Payroll Checks 63694 through 63704 in the amount of \$5,724.89; and Electronic Payments dated May 14, 2021 in the amount of \$472,647.46
  - c. Moses Lake School District Joint Facility Use ILA
  - d. Set Public Hearing for Annual Six Year TIP Resolution
  - e. Award Valley Rd. Signal Replacement
  - f. Accept Sydney Development MP Improvements Resolution 3854
  - g. Accept LAD Irrigation Well 21 Repairs
  - h. Accept Marina View PUD Final Plat

Council Member Liebrecht asked to remove item (d) for discussion. She expressed a concern regarding the road diets in the TIP. Several Council Members and citizen Judy Madewell commented against road diets designation on Valley Rd. Council requested a future Study Session regarding road diets. Item (d) was placed back on the Consent Agenda for the vote.

Action taken: Council Member Eck moved to approve the Consent Agenda as presented, second by Council Member Myers. The motion carried 7 – 0.

## OLD BUSINESS

### #3 2021 Budget Amendment Ordinance 2971

The first budget amendment of 2021 is a combination of 2020 programs being carried forward and new grants or initiatives since the 2021 budget was set.

Action taken: Council Member Riggs moved to adopt Ordinance 2971 as presented, second by Council Member Eck. The motion carried 7 – 0.

### #4 Council and Board Procedures Ordinance 2972

The new draft of the Council and Board Procedures represents standards for Moses Lake’s government practices in a single document. It is a comprehensive collection of state regulations, local meeting rules, coordinated procedures, administrative references, and public hearing procedures related to the Council/Manager form of local government.

Action taken: Council Member Hankins moved to adopt Ordinance 2972 as presented, second by Council Member Riggs. The motion carried 7 – 0.

### #5 Maple Grove Planned Development District Ordinance 2974

The Moses Lake Hearing Examiner reviewed the preliminary plat and Planned Development District (PDD) at a public hearing on February 9, 2021. On March 9, 2021, the City Council remanded the PDD back to the Hearing Examiner to consider new information that may impact the conditions of approval. The Hearing Examiner is now recommending approval of the PDD with conditions.

Action taken: Council Member Hankins moved to adopt Ordinance 2974 establishing the Maple Grove Planned Development District as conditioned with exclusion of item d in Section 3, second by Council Member Myers. The motion carried 7 – 0.

## NEW BUSINESS

### #6 Douglas County Fire Protection District 5 Purchasing ILA

Entering into a purchasing cooperative with Douglas County Fire District 5 will give potential competitive pricing benefits for both the City and the Fire District.

Action taken: Council Member Riggs moved to authorize the City Manager to execute a contract with Douglas County Fire District for a Purchasing Cooperative as presented, second by Council Member Eck. The motion carried 7 – 0.

### #7 Misc. Sewer Repairs Bid Rejection

One bid was received that exceeded the Engineer’s Estimate by \$147k. Staff would like to revisit the projects and rebid.

Action taken: Council Member Myers moved to reject any and all bids received for the Misc. Sewer Repair project, second by Council Member Liebrecht. The motion carried 7 – 0.

### #8 Reinhard Short Plat Waiver, Deferral, and Deviation

The Moses Lake Hearing Examiner held a public hearing on April 13, 2021, to consider

deviation, deferral, and waiver requests by Northwest Properties, LLC on the Reinhard Short Plat.

Action taken: Council Member Myers moved to approve the Hearing Examiner recommendations as presented, second by Council Member Eck. The motion carried 7 – 0.

## **ADMINISTRATIVE REPORTS**

### Airport Business

Public Works Division Director Mike Moro has distributed new leases following the verification of tenant parcels and billing for commercial versus non-commercial. A Capital project list is also being developed to address deferred maintenance and to support the expansion that will be brought forward to Council at a later date. The Airport Board requests authorization to relinquish the Richeson tenant lease. They are also requesting authorization to have a consultant provide an assessment to change the CARB Loan from the approved used tank application to a new fuel tank.

Action taken: Council Member Liebrecht moved to approve the recommendations of the Airport Board, second by Deputy Mayor Jackson. The motion carried 7 – 0.

### Homeless Clean-up Project

Community Development Department staff and HopeSource have developed a community clean-up program with the homeless program participants.

## **COUNCIL COMMUNICATIONS AND REPORTS**

### Yonezawa Sister City Anniversary Celebration

The delegation visiting from Yonezawa Japan has been put on hold due to the current COVID-19 pandemic. The Sister City Anniversary Celebration is now being planned for the spring of 2022.


Mayor Curnel stated he was happy to see competition for the election of City Council, that this shows a renewed interest in the City, and he appreciates those who stepped up to run for Council.

## **ADJOURNMENT**

The regular meeting was adjourned at 8:20 p.m.



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David Curnel, Mayor

ATTEST   
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Debbie Burke, City Clerk