

MOSES LAKE CITY COUNCIL

May 28, 2019

CALL TO ORDER

The regular meeting of the Moses Lake City Council was called to order at 7 p.m. by Mayor Liebrecht in the Council Chambers of the Civic Center, 401 S. Balsam St., Moses Lake, Washington.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Port of Moses Lake Executive Director Jeff Bishop led the Council in the Pledge of Allegiance.

SUMMARY REPORTS:

MAYOR'S REPORT

Mayor Liebrecht announced the appointment of Planning Manager RJ Lott to the Grant County Economic Development Council's Board of Directors..

CITY MANAGER'S REPORT

Fire Service Award

Fire Chief Brett Bastian and Captain Phil Walker presented retiring Firefighter Mike Dosh with a Distinguished Service Award for his 17 years of service with the department and former position with the department as Medical Services Officer.

First Quarter Financial Report

Finance Director Cindy Jensen distributed the report at the meeting.

PRESENTATION

- #1 WSDOT Hwy 17 / Stratford Rd Corridor Study
Perteet Engineering Traffic Consultants Christina Wollman and Karissa Witthuhn provided a handout in the meeting packet containing data on the Corridor Study. A third stakeholder meeting was held today and a final report will be posted online near the end of June. The online open house link is still live only as an information tool.

PUBLIC HEARING

- #2 Sparks Annexation Ordinance – First Presentation
Council received the notice of intent to commence annexation proceedings at their first meeting in April. The property is located at the southeast city limit near I-90. Mayor Liebrecht opened the public hearing at 7:33 p.m. There being no comment, the hearing was closed.

CONSENT AGENDA

- #3**
- a. City Council meeting minutes May 14, 2019
 - b. Claims in the amount of \$602,248.28; claim checks in the amount of \$8,059.29; prepaid claim checks in the amounts of \$11,610.69, \$17,992.04, \$3,154.47; and, payroll checks in the amount of \$455,070.91
 - c. Set Public Hearing for Annual Six-Year TIP
 - d. Award Lakeshore Reconstruction Project
 - e. School District Joint Facility Use Agreement

Action taken: Council Member Leonard moved to approve the Consent Agenda, second by Council Member Riggs. The motion carried 7 – 0.

NEW BUSINESS

- #4** Big Bend Center Easement Resolution 3767
A municipal access easement is required to be recorded concurrently with all binding site plans to allow the City to access the water meters and flush the water system.

Action taken: Deputy Mayor Curnel moved to adopt Resolution 3767, second by Council Member Jackson. The motion carried 7 – 0.

- #5** Shinn Easement Resolution 3768
A municipal access easement is required to be recorded concurrently with all binding site plans to allow the City to access the water meters and flush the water system.

Action taken: Council Member Leonard moved to adopt Resolution 3768, second by Council Member Riggs. The motion carried 7 – 0.

- #6** Desertpoint Easement Resolution 3769
A municipal access easement is required to be recorded concurrently with all binding site plans to allow the City to access the water meters and flush the water system.

Action taken: Council Member Hankins moved to adopt Resolution 3769 as proposed, second by Council Member Riggs. The motion carried 7 – 0.

- #7** Sagebrush Holdings Build on Unplatted Property Resolution 3766
Council must find that the public interest will not be adversely affected prior to a permit can be issued on unplatted property.

Action taken: Council Member Leonard moved to adopt Resolution 3766, second by Council Member Myers. The motion carried 7 – 0.

- #8** 3189 Westshore Water/Sewer Connection Request
Paul D. and Marnie Magnotto request approval to connect to the City's water and sewer systems to serve their property parcels #121126028 and #171732001.

Action taken: Council Member Leonard moved to approve the request for the connection with the required extraterritorial agreement and other agreements related to disconnection of the well, second by Deputy Mayor Curnel. The motion carried 7 – 0.

ADMINISTRATIVE REPORTS

Needle Drop Box

Discussion to place a drop box near Neppel Park was originally conducted during the City Manager’s Report tonight and was brought back to the table for a formal motion.

Action taken: Deputy Mayor Curnel moved to allow the Police Department to add a needle drop box station, second by Council Member Hankins. The motion carried 4 – 3, Mayor Liebrecht and Council Members Jackson and Myers were opposed.

Chief Kevin Fuhr also provided an update on the iPad purchases for Council as well as options for city-issued cell phones.


COUNCIL COMMUNICATIONS AND REPORTS – no action taken.

ADJOURNMENT

The regular meeting was adjourned at 7:50 p.m.



Karen Liebrecht, Mayor

ATTEST 

Debbie Burke, City Clerk