

MOSES LAKE CITY COUNCIL

June 8, 2021

STUDY SESSION 1 of 2

Council Rules of Procedure

WCIA Deputy Director Rob Roscoe provided a presentation on the roles of elected officials related to personnel, citizen interactions, parliamentary procedure, land use decisions, executive sessions, social media, and personal devices used for City business.

EXECUTIVE SESSION

Mayor Curnel called an Executive Session at 5:25 p.m. to be held for 60 minutes pursuant to RCW 42.30.110(1)(i) to discuss potential litigation.

STUDY SESSION 2 of 2

Port of Moses Lake Activity and Developments

Executive Director Don Kersey provided a presentation on historic, current, and proposed tenants that included several photos and a video. He also shared information about the wastewater expansion, grading on new runway, upcoming Airshow, and the 5k/10k @ MWH.

CALL TO ORDER

The regular meeting of the Moses Lake City Council was called to order at 7:00 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; Deputy Mayor Jackson; Council Members Myers, Eck, Riggs, Liebrecht, and Hankins.

PLEDGE OF ALLEGIANCE

Deputy Mayor Jackson led the Flag Salute.

AGENDA APPROVAL

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

SUMMARY REPORTS

MAYOR'S REPORT

Letter of Support for Federal Judge Appointment

Senator Murray's office facilitated processing of a letter of support to the US Senate Judiciary Committee for the nomination of appointment for Superior Court Judge David Estudillo to a Federal Judge position.

AGCCT Meeting

Notice received for the next meeting to be held at Quincy City Hall on June 29 at 6 p.m.

Ribbon Cutting Ceremonies

The Chamber of Commerce is hosting ceremonies for the new office location of Sica Family Dermatology on June 11 and for company name change of VYVE Broadband on June 16.

CITY MANAGER’S REPORT

1st Quarter Financial Report

Finance Director Cindy Jensen summarized that the revenue and expenditures are breaking even, hotel/motel tax is increasing, and all funds are in good shape.

Review Comp Plan Housing Action Plan Draft

City Manager Allison Williams advised that the draft Housing Action Plan has been sent to the State pursuant to the grant requirement deadline of June 15. Their comments will be incorporated prior to being presented to Council for review.

CITIZEN’S COMMUNICATION

Moses Lake Video on Streets and Parks

Lynne Logan, 1370 Marina Dr. Moses Lake, shared a video prepared by the residents of the Marina View neighborhood to illustrate their observations of garbage, graffiti, weeds, pavement, signage, and homeless camp issues. She also commended staff for several things that are done well such as the disc golf course, children’s playgrounds, and sculpture art.

Marina Drive Speed Limit

Lloyd Peterson, 1700 Marina Dr, Moses Lake, provided a letter and petition from Marina View neighbors that requests the City to devise a plan to slow the traffic on Marina Drive at and near the intersection of Gibby Road.

CONSENT AGENDA

- #2
 - a. City Council meeting minutes dated May 25, 2021
 - b. Claim Checks 152019 – 152262 in the amount of \$1,799,820.49; Payroll Checks 63705 through 63758 in the amount of \$11,387.22; and Electronic Payments dated May 28, 2021, in the amount of \$501,539.76
 - c. Stredwick Water Right Purchase and Sale Agreement #2
 - d. Electronic Signature Update Resolution 3855
 - e. Emergency Housing Grant Amendment
 - f. Award Eka Lift Station Upgrades

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 Award Police Station Remodel Design

Staff selected Rolluda Architects following review of 13 proposals received from the Request for Qualifications for Architectural Design Services. The first phase of services

will be to do an extensive evaluation and conceptual plan for construction cost estimates. Fees for the next phase to draft the design will be negotiated at a later date.

Action taken: Deputy Mayor Jackson moved to award Phase 1 of the project as presented, second by Council Member Liebrecht. The motion carried 7 – 0.

NEW BUSINESS

#4 Road 7 Speed Limit Reduction Ordinance 2975

Due to a number of collisions at the intersection of Road 7 and Stratford Road, Grant County Public Works recently reduced the speed limit on the west bound leg of the intersection as it goes to Randolph Road from 50 mph to 35 mph. Staff proposes the same reduction for the City's adjacent roadway.

Action taken: Council Member Hankins moved to adopt Ordinance 2975 as presented, second by Deputy Mayor Jackson. The motion carried 7 – 0.

ADMINISTRATIVE REPORTS

Police Incident Publicity

Investigative Discovery Channel has a series called Body Cam. They will air the Moses Lake Police Officer that was trapped in his car from a downed power line at Patton Boulevard on Tuesday, June 15.

Larson Rec Center Bond

Finance Director Cindy Jensen stated that the State has advised the interest rate is locked at 2.11%. As a result, the total pay estimate has been reduced by \$35k.

Grant County Commissioner Meetings

City Manager Allison Williams met with the Commissioners today to discuss municipal court, homelessness, and garbage service at Larson Airforce Base neighborhood. Mayor Curnel will join in the future. The County proposed an Interlocal Agreement with the City to provide a garbage service to the LAB homes, but staff suggested this should occur upon a future annexation.

DOE Water Rights Settlement

The paperwork perfecting the historic water rights (subject to the City's appeal of a prior Ecology decision) has been finalized with Department of Ecology.

COUNCIL COMMUNICATIONS AND REPORTS

Council Member Liebrecht commended City and HopeSource staff for the work done for the homeless population.

Council Member Riggs shared that the Finance Committee discussed a safe walking zone near the new Elementary on the north side of Nelson Road.

Council Members Eck and Myers requested consideration to adopt a resolution similar to

Bonney Lake's Resolution 2937 regarding masking and opening to the public.

Deputy Mayor Jackson inquired about the status of Larson Airforce Base neighborhood annexation. City Manager Allison Williams explained that the City is providing partial services and that there will be analysis and Council discussions after the Comp Plan Update is completed where annexation may be considered in the future.

ADJOURNMENT

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



David Curnel, Mayor

ATTEST 
Debbie Burke, City Clerk