

MOSES LAKE CITY COUNCIL

June 25, 2019

CALL TO ORDER

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

ROLL CALL

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

Action taken: Council Member Leonard moved to excuse Mayor Liebrecht and Council Member Hankins, second by Council Member Riggs. The motion carried 5 – 0.

PLEDGE OF ALLEGIANCE

Planning Commissioner David Eck led the Council in the Pledge of Allegiance.

SUMMARY REPORTS:

ADDITIONAL BUSINESS

Council concurred with Council Member Riggs' request for a presentation from the North Central Regional Library Executive Director Barbara Walters.

CITIZEN'S COMMUNICATION

Moses Lake Airshow

Terry Quick, 15913 20th Pl W, Lynnwood, distributed a document at the meeting showing detail of the gross sales on each day of the event. There were 7,500 registered attendees which doubled their first-year expectation. He presented a framed event poster signed by pilots and Port Commissioners as well as an event banner to the City.

Moses Lake Dog Park

Faith Benya, 4454 Kathy Dr., Moses Lake, and Avery Clark, 3008 W Loop Dr., Moses Lake provided suggestions to improve the dog park, advised that they are doing a fundraiser to add shade trees and benches, and inquired about license requirements for new residents.

PRESENTATION

State Commercial Aviation Coordinating Commission SB5370

Port of Moses Lake Commissioner Darrin Jackson and Executive Director Jeff Bishop provided a PowerPoint presentation regarding a statewide process for this Commission to recommend a hub airport to legislatures by January 2022. A hub is being considered due to the inability for SeaTac International Airport to expand further to support the long term population growth.

CONSENT AGENDA

- #1 a. City Council meeting minutes dated June 11, 2019
- b. Claims in the amount of \$458,008.36; claim checks in the amount of

- \$2,089,216.81; prepaid claim checks in the amounts of \$5,231.55, \$8,109.00, \$57,234.98; and payroll checks in the amount of \$426,798.97
- c. Award Well 18 Starter Replacement Bid
 - d. Award Sewer Manhole Lining Bid
 - e. Accept Juniper Drive Booster Pump Station Rehab Project

Action taken: Council Member Jackson moved to approve the Consent Agenda, second by Council Member Riggs. The motion carried 5 – 0.

NEW BUSINESS

#2 Nuisance Abatement at 1244 S Division Resolution 3770 and at 8729 NE Vince Resolution 3771

Code Enforcement Officer Rick Rodriguez was sworn in and provided testimony regarding the nuisance violations. One property is vacant and one property has a new renter as of today. There was no other testimony and the hearing was closed.

Action taken: Council Member Leonard moved to adopt Resolution 3770, second by Council Member Riggs. The motion carried 5 – 0.

Action taken: Council Member Leonard moved to adopt Resolution 3771, second by Council Member Riggs. The motion carried 5 – 0.

#3 Tactical Response Vehicle Purchase

The City received a grant in the amount of \$180k from the Paul Lauzier Foundation to go toward the purchase of a new vehicle. A copy of the quote from Lenco Armored Vehicles was included in the meeting packet.

Action taken: Council Member Riggs moved to authorize staff to proceed with the purchase, second by Council Member Leonard. The motion carried 5 – 0.

#4 Solid Waste Consultant Contract – First Presentation

The current hauler's contract will expire in 2020. The consultant contract is being presented in order to solicit proposals from two local haulers that are comparable. A timeline for the consultant's contract was included in the meeting packet.

ADMINISTRATIVE REPORTS

Interim Police Chief Dave Sands provided a brief summary of crime statistics in 2018.

Municipal Services Director Fred Snoderly shared that staff is in the process of implementing an online training software for courses related to risk management as well as tracking employee receipt of the newly released policies.

Interim City Manager Kevin Fuhr received a reprieve from Council on a priority to update the 2016 Governance Manual, he advised that interviews for the Community Development Director position have been scheduled for July 11, and the 2021 Budget process is planned to kick off

with the annual memo from Finance on July 9.

COUNCIL COMMUNICATIONS AND REPORTS – no action taken.


Deputy Mayor Curnel called an Executive Session at 8:25 p.m. to be held for 10 minutes pursuant to RCW 42.30.110(1)(i) to discuss litigation and there will be no further business. The session was extended for an additional 13 minutes.

ADJOURNMENT

The regular meeting was adjourned at 8:40 p.m.



Karen Liebrecht, Mayor

ATTEST 

Debbie Burke, City Clerk