

MOSES LAKE CITY COUNCIL

July 9, 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

Council Member Leonard led the Council in the Pledge of Allegiance.

SUMMARY REPORTS:

MAYOR'S REPORT

Mayor Liebrecht recently attended the Moses Lake Baptist Church annual luncheon to honor elected officials throughout the state.

PRESENTATION

Electrical Vehicle Program

Energy Northwest Business and Programs Developer Jennifer Harper provided a PowerPoint presentation to illustrate the electrical vehicle infrastructure pilot program, siting interests, and other charging station locations. Council concurred to have staff draft a lease of space from the city to add a charging station in the city to complete a gap of this program along the I-90 corridor.

CONSENT AGENDA

- #1
 - a. City Council meeting minutes dated June 26, 2019
 - b. Claims in the amount of \$555,240.67; claim checks in the amounts of \$17,779.01 and 62,653.43; and prepaid claim checks in the amount of \$875,201.11
 - c. Accept 2019 Crack Seal Project
 - d. Accept 2019 Sand Dunes Irrigation Well Project
 - e. Award Well 28 Pump Repair Rebid
 - f. Approve Crossroads North Phase 6 Final Major Plat

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

NEW BUSINESS

#2 Solid Waste Consultant Contract – Second Presentation

The current hauling contract with Lakeside Disposal will expire in 2020. Council budgeted to have a consultant hired to solicit new proposals to equally compare offers. Council concurred to forego this expensive process and compare informal offers from the

current hauler and from Consolidated Disposal.

#3 Railroad Right of Way Agreements

An 8" PVC water main and a 2" HDPE pressure sewer line were placed under the railroad right of way to serve the Crossing Major Plat in 2006. Staff recently learned that the contracts were never signed at the time and presented agreements for approval covering a period of 25 years.

Action taken: Council Member Jackson moved to authorize execution of the agreements, second by Deputy Mayor Curnel. The motion carried 7 – 0.

#4 MLMC 10.12.045 Prohibiting Parking on Sidewalks Ordinance – First Presentation

Change are being presented to increase the penalty, decrease repeat violations, and to shorten the period for compliance.

#5 MLMC Title 18 Zoning Update Ordinance – First Presentation

The main purpose of the update is to add a new section relating to cryptocurrency mining operations, server farms, and data centers. The Planning Commission conducted a Public Hearing on June 13, 2019, and recommends approval of the amendments.

ADMINISTRATIVE REPORTS

Interim City Manager Kevin Fuhr received a thank you from the Yonezawa Sister City Committee for staff and Council in attendance at their fundraising dinner and advised Council the student exchange City tour date has been scheduled for August 9.

He offered to coordinate a tour of the County jail for interested Council Members, to have Greg Prothman do a presentation at the next meeting to explain to Council the process of hiring a new City Manager, and to schedule a special evening meeting for Council to discuss budget goals, preview the compensation study results, as well as future construction projects.

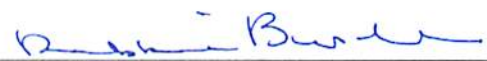
COUNCIL COMMUNICATIONS AND REPORTS – no action taken.

ADJOURNMENT

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



Karen Liebrecht, Mayor

ATTEST 

Debbie Burke, City Clerk