

MOSES LAKE CITY COUNCIL
February 23, 2016

Council Present: Todd Voth, Karen Liebrecht, Bill Ecret, David Curnel, Don Myers, Mike Norman, and Ryann Leonard

The meeting was called to order at 7 p.m. by Mayor Voth.

PLEDGE OF ALLEGIANCE: Paul Boehm led the Council in the flag salute.

CITIZEN COMMUNICATION - None

PRESENTATION AND AWARDS - None

CONSENT AGENDA

Minutes: The minutes of the February 9 meeting were presented for approval.

Approval of Claims, Prepaid Claims, Checks, and Payroll: Vouchers audited and certified by the Finance Director as required by RCW 42.24.080, and those expense reimbursement claims, certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Council for approval and is retained for public inspection at the Civic Center. As of February 23, 2016 the Council does approve for payment claims in the amount of \$253,763.76; prepaid claims in the amounts of \$74,545.07 and \$17,676.08; claim checks in the amount of \$1,881,960.90; and payroll in the amount of \$301,323.99.

Resolution - Abandon Easement - Nelson Road Apartments: A resolution was presented which abandons an easement in Parcel H of the South Campus Park Binding Site Plan.

Resolution - Accept Easement - Nelson Road Apartments: A resolution was presented which accepts an access easement from Nelson Road Apartments, LLC for the revised parcel H, South Campus Park Binding Site Plan.

Resolution - Accept Easement - Nelson Road Apartments: A resolution was presented which accepts a municipal easement on Revised Parcel H of the South Campus Park Binding Site Plan.

Resolution - Set Public Hearing - Vacate Right-of-Way: A resolution was presented which sets a public hearing to consider the vacation of a portion of the alley in Block 28, Neppel Plat.

Resolution - Abandon Easement - Jan Marie Short Plat: A resolution was presented which abandons an easement between Lots 2 and 4 of the Jan Marie Short Plat.

Action Taken: Mr. Curnel moved that the Consent Agenda be approved, seconded by Mrs. Leonard, and passed unanimously.

COMMISSION APPOINTMENTS - None

CONSIDERATION OF BIDS AND QUOTES - None

PETITIONS, COMMUNICATIONS, OR PUBLIC HEARINGS

CONFEDERATED TRIBES OF THE COLVILLE RESERVATION

Nathan Moulton, Chief Operating Officer, Colville Fuels, Kyle Desoutel, Operations manager, and Stephenie "Pete" Palmer, Land Use and Shoreline Administrator, Joe Myers, President of Grant Petroleum, and Roni Holder Diefenback, Okanogan County Economic Alliance Director explained the plans for the site of their proposed convenience store and gas station to be located at the southwest corner of South Wanapum Drive and West Lakeshore Drive and also some of the advantages to having a tribal project in the City.

GRANT COUNTY ECONOMIC DEVELOPMENT COUNCIL

Emily Braunwart and Roy Towry explained that the Economic Development Council is committed to the

continued orderly growth of the Grant County economy and gave some examples of their activities.

MOSES LAKE SENIOR CENTER

Carry Liles, Director, and Norman Miller, President of Board of Directors, explained the programs that are available through the Moses lake Senior Center.

ORDINANCE - CREATE 6.07 - CHICKENS - 2ND READING/PUBLIC HEARING

An ordinance was presented which regulates the keeping of chickens.

The public hearing was opened.

Julia Hodgson, 2017 S. Beaumont, spoke in support of the keeping of chickens in the residential zones of the City and was opposed to the permit requirement.

The public hearing was closed.

The ordinance creating Chapter 6.07 of the Moses Lake Municipal Code entitled "Chickens" was read by title only.

There was some discussion on the required setback from property lines and neighboring residences and require the slaughter of chickens to be inside a structure, and should the chickens be licensed and tagged.

Action Taken: Mrs. Leonard moved that the ordinance be amended to change the setback to 10' from property lines and neighboring residences and to prohibit the slaughter of chickens out of doors and the second reading of the ordinance be adopted, seconded by Mr. Ecret and passed with Mr. Curnel opposed.

ORDINANCE - AMEND 18.20 - RESIDENTIAL ZONES - 2ND READING/PUBLIC HEARING

An ordinance was presented which allows manufactured homes in the single family residential zone.

Gilbert Alvarado, Community Development Director, stated that performance standards have been added so that a manufactured home will blend into a traditional residential area.

The public hearing was opened. There were no comments, so the public hearing was closed.

The ordinance amending Chapter 18.20 of the Moses Lake Municipal Code entitled "Residential Zones" was read by title only.

Action Taken: Mrs. Liebrecht moved that the second reading of the ordinance be adopted, seconded by Mr. Curnel, and passed unanimously.

RESOLUTION - ADOPT THE PARKS AND RECREATION PARK, COMPREHENSIVE, AND OPEN SPACE PLAN - PUBLIC HEARING

Spencer Grigg, Parks and Recreation Director, stated that the Park, Comprehensive, and Open Space Plan is a required by the Washington State Recreation and Conservation Office in order for the City to remain eligible for grants-in-aid. He explained the contents of the Plan.

The public hearing was opened. There were no comments, so the public hearing was closed.

The resolution adopting the 2016 Parks and Recreation Park, Comprehensive and Open Space Plan was read by title only.

Action Taken: Mrs. Leonard moved that the resolution be adopted, seconded by Mr. Myers, and passed unanimously.

ORDINANCES AND RESOLUTIONS

ORDINANCE - AMEND 18.40 - INDUSTRIAL ZONES - 2ND READING

An ordinance was presented which would allow surface mining in the heavy industrial zone as a conditional use permit.

The ordinance amending Chapter 18.40 of the Moses Lake Municipal Code entitled "Industrial Zones" was read by title only.

Action Taken: Mr. Ecret moved that the second reading of the ordinance be adopted, seconded by Mr. Norman, and passed unanimously.

ORDINANCE - CREATE 16.50 - FIRE FLOW - 1ST READING

An ordinance was presented which creates a standardized method for determining fire flow in the City.

Brett Bastian, Acting Fire Chief, stated that the current methodology of determining fire flow is subjective in nature and the proposed ordinance will standardize the approach to determining fire flow, granting reductions, or requiring additions to the fire line that are in line with the recommendations of the Washington Survey and Rating Bureau.

The ordinance creating Chapter 16.60 of the Moses Lake Municipal Code entitled "Fire Flow" was read by title only.

RESOLUTION - PETTY CASH

A resolution was presented which establishes a petty cash account in the Utility Billing Division for dealing with business licenses.

W. Robert Taylor, Finance Director, stated that this fund will establish internal controls so there is a separation between the monies collected for utilities and those being collected for business licenses.

The resolution establishing a petty cash account for the Utility Billing Division was read by title only.

Action Taken: Mr. Norman moved that the resolution be adopted, seconded by Mrs. Liebrecht, and passed unanimously.

REQUEST TO CALL FOR BIDS

SEAL COAT PROJECT

This item was tabled until after consideration of the budget adjustment.

REFERRALS FROM COMMISSIONS - None

OTHER ITEMS FOR COUNCIL CONSIDERATION

2016 BUDGET ADJUSTMENT

John Williams, City Manager, stated that the budget adjustments reflect the direction of Council during the budget study sessions.

There was some discussion by the Council.

Action Taken: Mr. Norman moved that the 2016 budget adjustments be adopted, seconded by Mrs. Leonard, and passed unanimously.

SEAL COAT PROJECT

Staff requested authorization to call for bids for the 2016 Seal Coat project. This project includes chip sealing for Pioneer Way, Wheeler Road, and Division Street.

John Williams, City Manager, pointed out that the budget will be amended to cover the cost of the project.

Action Taken: Mrs. Liebrecht moved that staff be authorized to call for bids, seconded by Mr. Curnel, and passed unanimously.

PUBLIC QUESTIONS/COMMENTS - NON-AGENDA ITEMS

USE OF CITY PROPERTY - MURPHY

Michael Murphy, 1411 S. Eastlake Drive, stated that he would like to use Sinkiuse Square for the location of his hot dog stand but one of the requirements is for the staff to have access to a restroom. He requested permission to use the restroom at Sinkiuse Square for the staff of the hot dog stand.

Gilbert Alvarado, Community Development Director, stated that the first issue would be whether or not the Council would approve Mr. Murphy to use Sinkiuse Square for his business.

Mr. Murphy gave his reasons for wanting to locate in Sinkiuse Square and explained how he would operate the hot dog stand.

There was some discussion by the Council and it was .the consensus that Mr. Murphy work with staff.

COUNCIL QUESTIONS AND COMMENTS - None

CITY MANAGER REPORTS AND COMMENTS - None

EXECUTIVE SESSION

The regular meeting was recessed at 8:55 p.m. and the Council met in a 10 minute executive session with the City Attorney under RCW 42.30.110(i) to discuss potential litigation.

At 9:05 p.m. the Council extended the executive session for an additional five minutes.

At 9:10 p.m. the Council extended the executive session for an additional five minutes.

The executive session was adjourned at 9:15 p.m. and the regular meeting was reconvened at 9:15.

The Council met in a closed door session with the City Attorney per RCW 42.30.140(4) to discuss labor relations.

The regular meeting was adjourned at 9:35 p.m.

ATTEST

Todd Voth, Mayor

W. Robert Taylor, Finance Director