

MOSES LAKE CITY COUNCIL
May 24, 2016

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

Executive Secretary Sophia Guerrero called the roll. The following were:

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

PLEDGE OF ALLEGIANCE: Christopher Smith, Future Business Leaders of America, led the Council in the flag salute.

SUMMARY REPORTS

CERTIFICATION OF ACHIEVEMENT - FUTURE BUSINESS LEADERS OF AMERICA

A Certificate of Achievement was presented to members of the Future Business Leaders of America who attended the 2015-2016 Washington State Leadership and Skills Conference.

EMPLOYEE PRESENTATION

PARKS DEPARTMENT

Alberto Chavez, Park Maintenance Technician, Jimmy McEachran, Park Maintenance Technician, and Clayton Pry, Park Foreman, were introduced to Council.

CONCESSIONAIRES CONTRACT

John Williams, City Manager, stated that the City has received a request from the owners of Tacos Mi Casa to operate the concession stands in various parks for various programs. He requested permission to sign a contract with the concessionaires wishing to operate the City's concession stands in the various parks. Spencer Grigg, Parks and Recreation Director, stated that the concessionaires were given a tour of the Larson and Lauzier concession stands. The concession stands would mainly be operated on Friday, Saturday, and Sunday during the tournament season.

Action Taken: Mr. Ecret moved that the City Manager be authorized to sign the concessionaires agreement, seconded by Mr. Norman, and passed unanimously.

CONSENT AGENDA

Minutes: The minutes of the May 10 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 May 24, 2016 the Council does approve for payment claims in the amount of \$774,893.48; prepaid claims in the amounts of \$4,821.72 and \$134,341.42; claim checks in the amount of \$1,383,758.58; and payroll in the amount of \$330,347.09.

Accept Work - 2016 Stormwater Cleaning Project: Innovative Vacuum Services has completed the 2016 Stormwater Cleaning Project. The work should be accepted and the 60 day lien period entered into.

Six Year Street Transportation Improvement Program - Set Date for Public Hearing: A public hearing was set for June 28 to consider the Six Year Street Transportation Improvement Program.

Resolution - Accept Improvements - Crossroads North Phase II Major Plat: A resolution was presented which accepts the improvements constructed as part of the Crossroad North phase II Major Plat.

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

PUBLIC HEARINGS - None

OLD BUSINESS

ORDINANCE - AMEND 3.62 - UTILITY SYSTEM DEVELOPMENT CHARGES - 2ND PRESENTATION

An ordinance was presented which amends Chapter 3.62, Utility System Development Charges, by increasing the rates.

The ordinance amending Chapter 3.62 of the Moses Lake Municipal Code entitled "Utility System Development Charges" was read by title only.

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

ORDINANCE - AMEND 16.02 - BUILDING PERMITS - 2ND PRESENTATION

An ordinance was presented which amends the regulations concerning building permits on unplatted property by increasing the approval period from 30 days to six months.

The ordinance amending Chapter 16.02 of the Moses Lake Municipal Code entitled "Building Permits" was read by title only.

Action Taken: Mr. Ecret moved that the ordinance adopted, seconded by Mrs. Leonard, and passed unanimously.

NEW BUSINESS

ORDNANCE - AMEND 10.12 - PARKING REGULATIONS - 1ST PRESENTATION

An ordinance was presented which amends the parking regulations by prohibiting parking and unloading on both sides of Knolls Vista Drive from Stratford Road to Northshore Drive, the north side of Nelson Road from Division Street to Baker Street, the south side of Nelson Road from Division Street to Skyline Drive, and in the roundabouts.

The ordinance amending Chapter 10.12 of the Moses Lake Municipal Code entitled "Parking Regulations" was read by title only.

Gary Harer, Municipal Services Director, explained the proposed changes

RESOLUTION - NUISANCE ABATEMENT - 404 DALE

A resolution was presented which provides for the abatement of nuisances at 404 Dale, owned by Jeremy Blackwell.

Tina Jewell, Code Enforcement Officer, was sworn in and provided testimony concerning the nuisance violations.

There was no other testimony. The hearing was closed.

The resolution determining that Jeremy Blackwell is the owner of certain real property within the City; that a nuisance requiring abatement by City forces or forces contracted by the City exists on such property; and directing the use of such forces to abate the nuisance found was read by title only.

Action Taken: Mr. Curnel moved that the resolution concerning 404 Dale be adopted, seconded by Mr. Norman, and passed unanimously.

RESOLUTION - LEASE/PURCHASE

A resolution was presented which provides for the reimbursement of capital expenditures from the proceeds of the lease/purchase agreement.

A resolution authorizing the execution and delivery of a master equipment lease/purchase agreement, and related instruments and determining other matters in connection therewith was read by title only.

John Williams, City Manager, explained that this lease/purchase agreement will provide for the purchase of various pieces of equipment, including the new fire truck, over a number of years rather than all in one year.

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

ADMINISTRATIVE REPORTS

FIRE DEPARTMENT

Brett Bastian, Fire Chief, stated that the City received a \$74,000 equipment donation from SGL Corporation, which was part of a settlement between SGL and the U. S. Environmental Protection Agency. The funds will be used to purchase hazardous materials rescue equipment.

COUNCIL COMMUNICATIONS - none

The regular meeting was adjourned at 7:35 p.m.

ATTEST

Todd Voth, Mayor

W. Robert Taylor, Finance Director