

MOSES LAKE CITY COUNCIL
June 28, 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: Mrs. Leonard led the Council in the flag salute.

SUMMARY REPORTS

CHIEF FOR A DAY - POLICE AND FIRE DEPARTMENTS

Brett Bastian, Fire Chief, presented Fritz Ramirez, nine year old, who was Chief for a Day of the Fire Department.

David Sands, Police Captain, stated that the Police have been involved in the program for 15 years and mentioned that Dillon Cheney was the Chief for a Day for the Police Department.

PRESENTATIONS

Fire Department: Joe Harris, Firefighter/EMT, was introduced to the Council.

Citizen Recognition: Brett Bastian, Fire Chief, presented Challenge Coins to Nathan Brown and Julius Jennings for their actions in protecting persons and property from a fire started by a lightning strike.

Police Department: Adam Monro, Rick Francis, and Juan Rodriguez were commended for their actions in solving the hit and run on a 9 year old boy who was hit in the crosswalk while pushing his bike across the street.

CONSENT AGENDA

Minutes: The minutes of the June 14 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 June 28, 2016 the Council does approve for payment claims in the amount of \$706,085.48; prepaid claims in the amount of \$116,493.36; claim checks in the amount of \$1,798,193.35; and payroll in the amount of \$318,490.41.

Crossroads 2 North Final Plat and Findings of Fact: Hayden Homes submitted an application for a final plat of 33 lots located north of Egeland Drive and adjacent to Highway 17. The site is zoned R-1, Single Family Residential, which corresponds with the underlying Comprehensive Plan Land Use Designation of Residential. The Planning Commission recommended that the final plat be approved with conditions.

Busby International Final Plat and Findings of Fact: Busby International submitted an application for a one lot final plat of 47.94 acres located on Wheeler Road. The site is zoned HI, Heavy Industrial, which corresponds with the underlying Comprehensive Plan Land Use Designation of Industrial. The Planning Commission recommended that the final plat be approved with conditions.

Resolution - Abandon Easement - Busby: A resolution was presented which abandons the easement the City accepted for the on-site water main and fire hydrants on the Busby International Major Plat and returns the ownership of the water main and fire hydrants to Busby International.

Industrial Waste Discharge Permit No. 10 - Moses Lake Industries, Inc.: Authorization was requested for the City Manager to sign an industrial waste discharge permit for Moses Lake Industries, Inc.

Six Year Street Transportation Improvement Program - Set Date for Public Hearing: A public hearing was set for July 12 to consider the Six Year Street Transportation Improvement Program.

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

OLD BUSINESS

ORDINANCE - VACATE RIGHT-OF-WAY - BLANCHET AVENUE

An ordinance was presented which vacates a portion of Blanchet Avenue adjacent to Lot 1, Block 1, HLH Plat. The ordinance vacating a portion of right-of-way was read by title only.

The ordinance vacating a portion of Blanchet Avenue was read by title only.

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

SHORELINE MASTER PROGRAM

Gilbert Alvarado, Community Development Director, gave the history of the updates to the Shoreline Master Program and mentioned that the Washington State Department of Ecology submitted a letter giving the City notice of their intent to conditionally adopt the Shoreline Master Program. In order for the Shoreline Master Program to become finally adopted by the DOE, the City can agree to the changes as drafted by DOE or submit an alternate proposal. If the Council considers an alternate Shoreline Master Program proposal, the City will need to consider an outside source for assistance as staff is not in a position to address DOE's concerns given the complexity of the issues.

Gary Mann, 2405 Lakeside Drive, stated that the Shoreline Master Program is confusing and burdensome but he was mainly concerned about the required width of the buffers.

There was considerable discussion and staff was requested to provide a comparison of the City's Shoreline Master Program to Grant County's Shoreline Master Program.

NEW BUSINESS

RESOLUTION - NUISANCE ABATEMENT - 9972 SUNNY

A resolution was presented which provides for the abatement of nuisances at 9972 Sunny, owned by Roland and Anastacia Huff.

Rick Rodriguez, 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 Roland C. And Anastacia Huff are the owners 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. Ecret moved that the resolution be adopted, seconded by Mr. Norman, and passed unanimously.

ADMINISTRATIVE REPORTSGRANT - POLICE DEPARTMENT

Captain Mike Williams, Police Department, stated that he is applying for a JAG grant in the amount of \$10,619 which will be used for the purchase of body cameras. One of the requirements of the grant is Council notification, which is being done at this meeting.

COUNCIL COMMUNICATIONSGRANT COUNTY ECONOMIC DEVELOPMENT COUNCIL

Linda Martin, Director of the Grant County Economic Development Council, reported on the five initiatives being pursued by the EDC.

Emily Braunwart, Business Recruitment Manager of the Grant County Economic Development Council, reported on the Recon conference and its impact on the area.

EXECUTIVE SESSION

The regular meeting was recessed at 8 p.m. and the Council met in a 15 minute executive session with the City Attorney under RCW 42.30.110 C to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

At 8:15 p.m. the Council requested an additional fifteen minute executive session.

The executive session was adjourned at 8:30 p.m. and the regular meeting was reconvened.

The regular meeting was adjourned at 8:30 p.m.

ATTEST

Todd Voth, Mayor

W. Robert Taylor, Finance Director