

MOSES LAKE CITY COUNCIL
July 12, 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: Darel Fuller, Chairman, Airport Advisory Committee, led the Council in the flag salute.

SUMMARY REPORTS

LODGING TAX ADVISORY COMMITTEE

Daniel Ramarui, expressed an interest in serving on the Lodging Tax Advisory Committee.

Action Taken: Mr. Ecret moved that the appointment of Daniel Ramarui be confirmed, seconded by Mr. Curnel, and passed unanimously.

PRESENTATIONS

Police Department: Kevin Fuhr, Police Chief, was introduced to the Council and took the oath of office.

SERVICE AWARDS

A Years of Service pin for 40 years of service with the City was given to Judy Thompson. A Years of Service pine for 30 years of service with the City was given to Gary Harer. A Years of Service pin for 20 years of service with the City was given to Andrew Bechyne. A Years of Service pin for 10 years of service with the City was given to Kyle McCain and Patrick Heeren.

CITIZEN'S COMMUNICATIONS

MUNICIPAL AIRPORT

Darel Fuller, Chairman, Municipal Airport Commission, requested that 100' west of the Municipal Airport Road be included in the property administered by the Commission. The property would be designated for future aircraft and airport operations.

CONSENT AGENDA

Minutes: The minutes of the June 28 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 July 12, 2016 the Council does approve for payment claims in the amount of \$1,032,636.57; prepaid claims in the amount of \$16,352.13; claim checks in the amount of \$865,637.71; and payroll in the amounts of \$362,157.73 and \$3,658.55.

Accept Work - Mae Valley Sewer Project: Pipe of Washington has completed work on the Mae Valley Sewer Improvements - 2015 Rebid. The work should be accepted and the 60 day lien period entered into.

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

PUBLIC HEARINGSSIX YEAR STREET TRANSPORTATION IMPROVEMENT PROGRAM:

Gary Harer, Municipal Services Director, presented the Six Year Street Transportation improvement Program.

There was some discussion.

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

OLD BUSINESSORDINANCE - CREATE 5.12 - SPECIAL EVENTS

An ordinance was presented which creates an administrative process for approving or denying special events held within the City.

The ordinance creating Chapter 5.12 of the Moses Lake Municipal Code entitled "Special Events" was read by title only.

Gilbert Alvarado, Community Development Director, provided background information on the existing process and the proposals to streamline that process.

There was considerable discussion by the Council.

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

EXECUTIVE SESSION

The regular meeting was recessed at 7:34 p.m. and the Council met in a 30 minute executive session with the City Attorney under RCW 42.30.110 I to discuss potential litigation to which the agency, governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

The executive session was adjourned at 8:05 p.m. and the regular meeting was reconvened.

SHORELINE MASTER PROGRAM

The draft Shoreline Master Program was presented to Council. The Department of Ecology has proposed changes to the draft Shoreline Master Program which they felt are compliant with the Shoreline Management Act. If the Council is to consider an alternate Shoreline Manager program proposal as provided by the adoption process, an outside source will be need to be considered as staff does not have the expertise to address the concerns of the Department of Ecology , given the complexity of the issues. Staff recommended that the Council consider adoption of the Department of Ecology's proposed changes as presented.

The Council directed staff to work with the staff of the Department of Ecology to detail the work that is to be provided in the Shoreline Master Program alternative proposal.

Mark Fancher, 301 E. Inglewood, commended staff and the Planning Commission on the work that has been done on the Shoreline Master Program.

Vicki Heimark, Chairman, Planning Commission, stated that the Planning Commission has met over 50 times on the Shoreline Master Program and encouraged the Council to continue the support of the Planning Commission.

Charles Hepburn, Planning Commissioner, was in favor of the adoption of the Shoreline Master Plan as presented to the Council.

Harold Hockstatter, 2104 Marina, commended the Council on its stand on the Shoreline Master Program.

NEW BUSINESSRESOLUTION - BUILD ON UNPLATTED PROPERTY - GERBER

A resolution was presented which allows Lee Gerber, Sagebrush Holding, LLC, to build on unplatted property located at 6171 S. Frontage Road.

The resolution allowing Sagebrush Holding, LLC to build on unplatted property was read by title only.

Gilbert Alvarado, Community Development Director, provided information on the request.

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

RESOLUTION - ACCEPT DONATION - BUDU RACING

A resolution was presented which accepts an \$800 donation from Budu Racing. The funds will be used for recreation programs.

The resolution accepting a cash donation of \$800.00 from Rory and Deanna Muller of Budu Racing, LLC was read by title only.

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

RESOLUTION - NUISANCE ABATEMENT - 214 E. SEVENTH

A resolution was presented which provides for the abatement of nuisances at 214 E. Seventh Avenue, owned by Matthew and Joan Schauerman.

Katherine Kenison, City Attorney, requested that consideration of the resolution be continued to the next Council meeting as the property owners have stated they will have the nuisance abated within the next two weeks. She pointed out no additional notice of the hearing be provided to the property owners as they are in attendance at this meeting.

Action Taken: Mrs. Leonard moved that the hearing be continued to the next meeting, seconded by Mrs. Liebrecht, and passed unanimously.

RESOLUTION - NUISANCE ABATEMENT - 2118 W. SPRUCE

A resolution was presented which provides for the abatement of nuisances at 2118 W. Spruce, owned by Lorraine Pence.

The resolution determining that Lorraine Pence 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.

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

There was no other testimony. The hearing was closed.

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

ADMINISTRATIVE REPORTSMUNICIPAL AIRPORT

Gilbert Alvarado, Community Development Director, distributed the Municipal Airport Plan to the Council. In order to include the additional property requested by the Airport Commission, the airport layout plan map

would have to be amended.

COLVILLE CONFEDERATED TRIBES PROJECT

Gilbert Alvarado, Community Development Director, mentioned that staff is working with the Colville Confederated Tribe on a proposed municipal services agreement in order for them to connect to city services and discussing compensation for the lack of sales tax that would be remitted to the City.

COUNCIL COMMUNICATIONS - None

The regular meeting was adjourned at 8:35 p.m.

ATTEST

Todd Voth, Mayor

W. Robert Taylor, Finance Director