

MOSES LAKE CITY COUNCIL
July 26, 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: Emily Braunwart, Grant County Economic Council, led the Council in the flag salute.

SUMMARY REPORTS

PROCLAMATION

A proclamation declaring the City's support for the preservation of the John Wayne Pioneer Trail and the allocation of additional state resources for its maintenance and improvement east of the Columbia River was read in its entirety.

GRANT COUNTY ECONOMIC DEVELOPMENT COUNCIL

The Grant County Economic Development Council requested a representative from the City Council to serve on their board.

Mayor Voth requested confirmation of the appointment of Mr. Ecret to the Grant County Economic Development Council.

The Council voted unanimously to confirm the appointment.

PARKS AND RECREATION COMMISSION

Mayor Voth requested Council confirmation of the appointment of Arin Swinger to the Parks and Recreation Commission.

The Council voted unanimously to confirm the appointment.

CITIZEN'S COMMUNICATIONS - None

CONSENT AGENDA

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 26, 2016 the Council does approve for payment claims in the amount of \$454,279.41; prepaid claims in the amounts of \$134,368.57 and \$66,129.47; claim checks in the amount of \$1,891,301.19; and payroll in the amount of \$390,454.00.

Industrial Waste Discharge Permit No. 19 - Americold: Authorization was requested for the City Manager to sign an industrial waste discharge permit for Americold.

Industrial Waste Discharge Permit No. 18 - Norco.: Authorization was requested for the City Manager to sign an industrial waste discharge permit for Norco.

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

Minutes: The minutes of the July 12 meeting were presented for approval.

Mr. Ecret pointed out a spelling error in the minutes.

Action Taken: Mr. Ecret moved that the corrected minutes be approved, seconded by Mr. Norman, and passed unanimously.

OLD BUSINESS

RESOLUTION - SIX YEAR STREET PLAN

A resolution was presented which adopts the amended Six Year Transportation Improvement Program.

The resolution to amend Resolution 3537 Transportation Improvement Program for 2017-2022 was read by title only.

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

NEW BUSINESS

RESOLUTION - BUILD ON UNPLATTED PROPERTY - CHRISJEN ENTERPRISES

A resolution was presented which allows Chrisjen Enterprises to build on unplatted property located at the intersection of Wheeler Road and Highway 17. The property is in the process of being plated as the Wheeler Corridor Business Park Major Plat.

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

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

There was considerable discussion.

Action Taken: Mrs. Leonard moved that the resolution be amended by removing the word "temporary" and requiring the trailer to be removed by October 31, 2016, unless the preliminary plat is approved, and the resolution be adopted, seconded by Mr. Curnel, and passed with Mr. Ecret, Mr. Myers, and Mrs. Liebrecht opposed.

ORDINANCE - AMEND BUDGET

An ordinance was presented which amends the 2016 budget.

W. Robert Taylor, Finance Director, explained the proposed budget amendments.

DRIVEWAY DEVIATION - S. L. & A. #1 MAJOR PLAT

Western Pacific Engineering requested a deviation to the driveway standards to allow a second driveway on Lot 2 of the S. L. & A. #1 Major Plat. The plat is located on Central Drive.

Shawn O'Brien, City Engineer, explained that when Central Drive was constructed the curb cuts were established and agreed upon by the property owners in order to reduce traffic congestion caused by too many curb cuts. The proposed driveway does not align with any existing driveway. Staff does not agree that an additional driveway at the proposed location would reduce traffic congestion or allow for greater public safety and health.

Kevin Richards, Western Pacific Engineering, stated that the plat will be divided into 4 lots and sold. Parcels 1 and 2 would share the proposed driveway. He mentioned that the Fire Department has requested an additional driveway.

There was considerable discussion and it was the consensus of Council that the ordinance be amended to allow driveway access anywhere on Central Drive.

Action Taken: Mr. Ecret moved that staff bring back an amendment to Moses Lake Municipal Code Chapter 12.10 to delete the driveway restrictions on Central Drive, seconded by Mr. Norman and passed with Mrs. Leonard, Mr. Curnel, and Mrs. Liebrecht opposed.

Action Taken: Mr. Norman moved that the request be tabled, seconded by Mrs. Leonard, and passed unanimously.

ADMINISTRATIVE REPORTS

SHORELINE MASTER PROGRAM

Gilbert Alvarado, Community Development Director, stated that the City was contacted by Jeremy Sikes from the Department of Ecology and informed him about the questions the Council had concerning the best available science that the DOE has relied upon. Mr. Sikes requested a meeting with the Council prior to any Request for Qualifications for a consultant. A meeting has been scheduled for Friday, August 5, with Mr. Sikes, staff, and the Mayor and Council member Leonard. Mr. Sikes mentioned that a 99 page analysis of the science is available.

It was pointed out that the analysis was done by the Department of Ecology.

AIRPORT LAYOUT PLAN

Gilbert Alvarado, Community Development Director, mentioned that Council had requested an update to the Airport Layout Plan. In order to change the Airport Layout Plan to include additional property will require three months work from the Municipal Services. The property to be included is shown on the Comprehensive Plan as Open Space Park. The designation would need to be changed to include the property in the Municipal Airport. It will take over a year to change the designation of the property since there is a March 30 deadline to apply for a review and amendment of the Comprehensive Plan. There is also a requirement to notify the Department of Commerce 60 days prior to adoption of any amendment.

COUNCIL COMMUNICATIONS - None

EXECUTIVE SESSION

The regular meeting was recessed at 8:19 p.m. and the Council met in a 30 minute executive session with the City Attorney under RCW 42.30.110(g) to review the performance of a public employee.

At 8:49 p.m. the Council requested an additional ten minute executive session.

The executive session was adjourned at 8:59 p.m. and the regular meeting was reconvened.

The regular meeting was adjourned at 8:59 p.m.

ATTEST

Todd Voth, Mayor

W. Robert Taylor, Finance Director