

MOSES LAKE CITY COUNCIL  
March 13, 2012

Council Present: Bill Ecret, Jon Lane, Dick Deane , Karen Liebrecht, Jason Avila, Brent Reese , and David Curnel

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

PLEDGE OF ALLEGIANCE: Matt Armstrong, Firefighter, led the Council in the pledge of allegiance.

PRESENTATIONS AND AWARDS

COMMUNITY DEVELOPMENT DEPARTMENT

Ricardo Rodriguez, Code Enforcement Officer, was introduced to the Council.

CONSENT AGENDA

Minutes: The minutes of the February 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 March 13, 2012 the Council does approve for payment claims in the amount \$866,437.43; prepaid claims in the amount of \$49,675.74; claim checks in the amount of \$1,064,755.61; and payroll in the amount of \$325,520.55.

Resolution - Accept Easement - ASPI: A resolution was presented which accepts an easement from ASPI Group, Inc. for access to the water main located off of Randolph Road.

Resolution - Accept Easement - ASA Development, Inc.: A resolution was presented which accepts an easement from ASA Development, Inc. for access to the water main located off of Randolph Road.

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

COMMISSION APPOINTMENTS - None

CONSIDERATION OF BIDS AND QUOTES

CASCADE DOCK SYSTEM

The City received nine bids for the 2012 Cascade Dock System. The project includes delivering a dock system to replace the existing dock at the Cascade Park Campground.

Action Taken: Mr. Deane moved that the bid be awarded to HBD Marine in the amount of \$47,671.53, seconded by Mr. Lane, and passed unanimously.

PETITIONS, COMMUNICATIONS, OR PUBLIC HEARINGS

ORDINANCE - MEDICAL MARIJUANA MORATORIUM - 2<sup>ND</sup> READING/PUBLIC HEARING

An ordinance was presented which continues the moratorium on the establishment of medical marijuana collective gardens.

The ordinance of the City of Moses Lake extending a moratorium on the establishment of medical marijuana collective gardens, defining "medical marijuana collective gardens"; providing for a public hearing; establishing an effective date, and providing that the moratorium, unless extended, will sunset within six (6) months of the date of adoption was read by title only.

Action Taken: Mr. Reese moved that the public hearing be opened, seconded by Mr. Deane, and passed unanimously.

Action Taken: Mr. Lane moved that the public hearing be closed, seconded by Mr. Reese, and passed unanimously.

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

#### MOSES LAKE FARMER'S MARKET - REQUEST TO USE MCCOSH PARK

The Moses Lake Farmer's Market requested permission to use McCosh Park on Saturdays and Wednesdays for the 2012 market season. Saturday markets will begin the first weekend in May and will continue through the last weekend of October.

Bruce Bailey, representing the Farmer's Market, felt that there has been some mis-communication between the Farmer's market and the Parks and Recreation staff concerning the parking of vendor's vehicles in the park and how to accommodate handicapped persons to be able to access all the vendors.

Spencer Grigg, Parks and Recreation Director, stated that the Farmer's Market has made progress in minimizing the number of vehicles parking on the grass. He mentioned that several options were presented for some hard surface paving in McCosh park to accommodate the vendors and patrons. The option to construct the proposed loop path with city forces could not be done because the cost exceeded the amount allowed without going out to bid.

There was some discussion about the possible pathways.

Action Taken: Mrs. Liebrecht moved that the request to use McCosh Park in 2012 be approved, seconded by Dr. Curnel, and passed unanimously.

#### ORDINANCES AND RESOLUTIONS

##### ORDINANCE - CREATE COMPLETE STREETS PROGRAM - 2<sup>ND</sup> READING

An ordinance was presented that creates the City's Complete Streets Program. The program ensures that the needs of bicyclists, pedestrians, and public transit are addressed in all future City street projects.

The ordinance establishing a Complete Streets Program was read by title only.

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

##### ORDINANCE - HEAVY INDUSTRIAL ZONE - 1<sup>ST</sup> READING

An ordinance was presented which would allow small retail establishments in the Heavy Industrial Zone.

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

Gilbert Alvarado, Community Development Director, pointed out that the retail businesses shall not exceed 1,000 square feet in size. He mentioned that staff has attempted to preserve the industrial land use inventory while still allowing some retail uses.

There was some discussion by the Council on the development standards for these types of uses.

Action Taken: Mr. Avila moved that the first reading of the ordinance be adopted, seconded by Mr. Lane, and passed unanimously.

RESOLUTION - ACCEPT DONATION - QUILT

A resolution was presented which accepts a quilt entitled "Fall n' Love with Central Washington" from Virginia Kennedy-Noack and Gladys Dale.

The resolution accepting a quilt from Virginia Kennedy-Noack and Gladys Dale was read by title only.

Ms. Kennedy-Noack explained what the different panels on the quilt represent and mentioned that it took four months to make.

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

RESOLUTION - KARLSSON - PAWNBROKER/SECONDHAND DEALER LICENSE

A resolution was presented which directed the issuance of a pawnbroker/secondhand dealer license to Angelita Karlsson for Northwest Pawn.

The resolution directing issuance of a pawnbroker/secondhand dealer license was read by title only.

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

REQUEST TO CALL FOR BIDSSEAL COAT PROJECT

Staff requested authorization to call for bids for the 2012 Seal Coat Project. This project consists of chip sealing approximately 112,800 square yards of streets in the Knolls Vista, Montlake, and Guffin-Eccles areas.

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

REFERRALS FROM COMMISSIONS - NoneOTHER ITEMS FOR COUNCIL CONSIDERATIONSIGNS - NORTHLAND COMMUNICATIONS

Northland Communications requested permission to place two sandwich board signs on the sidewalk, in City right-of-way, at 254 Fig Street. The signs would be placed at the corner of Fig and Third and Third and Pioneer.

Gilbert Alvarado, Community Development Director, stated that the signs would be used on March 17 between 11 a.m. and 2 p.m. during their open house.

Action Taken: Mr. Lane moved that the request be granted, seconded by Mr. Reese, and passed unanimously.

NON-AGENDA ITEMS AND PUBLIC QUESTIONS AND COMMENTS - NoneCOUNCIL QUESTIONS AND COMMENTSGRANT COUNTY PREVENTION AND RECOVERY CENTER

A letter was read from Carolyn Pence, Prevention Specialist, from the Grant County Prevention and Recovery Center, stating that they are applying for a grant for a 16 month Enforcing Underage Drinking Laws Discretion Grant. One of the requirements is that the local government be represented on the Moses Lake Community Prevention Coalition.

Mayor Ecret provided a letter agreeing to have a Council member to serve on the Committee and suggested Mrs. Liebrecht.

Action Taken: Mr. Reese moved that the letter be accepted and Mrs. Liebrecht be appointed to the Grant County Prevention and Recovery Centers Community Coalition, seconded by Mr. Deane, and passed unanimously.

CITY MANAGER REPORTS AND COMMENTS

FIRE DEPARTMENT PRESENTATION

Tom Taylor, Fire Department Director, gave a presentation on the functions of the Fire Department.

BUILDING ACTIVITY REPORT

The February 2012 Building Activity Report was presented.

INVESTMENT REPORT

The City received \$20,987.61 in investment income for February 2012.

SALES TAX/TRANSIENT RENTAL INCOME

The City received \$459,218.16 in sales tax and \$26,277.18 in transient rental income in February 2012.

The regular meeting was recessed at 8:05 p.m. and the Council met in a 40 minute executive session with the City Attorney to discuss litigation. The executive session was adjourned at 8:45 p.m. and the regular meeting was reconvened. The regular meeting was adjourned at 8:45 p.m.

ATTEST

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Bill J. Ecret, Mayor

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David E. Fournier, Assistant Finance Director