

MOSES LAKE CITY COUNCIL
January 25, 2011

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

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

PLEDGE OF ALLEGIANCE: Dr. Curnel led the Council in the pledge of allegiance.

PRESENTATIONS AND AWARDS - None

CONSENT AGENDA

Minutes: The minutes of the January 11, 2011 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 city hall. As of January 25, 2011 the Council does approve for payment claims in the amount of \$800,033.69; prepaid claims in the amounts of \$53,322.56 and \$18,457.08; claim checks in the amount of \$1,118,931.04; and payroll in the amounts of \$1,416.93, \$1,368.76, and \$26,578.67.

Resolution - Rescind Resolution 1679 - Build on Unplatted Property - Dart: A resolution was presented rescinding Resolution No. 1679 which allowed Elwood and Betty Dart to build on unplatted property located at 4211 Peninsula Drive. No construction has ever taken place on the property.

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 - None

PETITIONS, COMMUNICATIONS, OR PUBLIC HEARINGS

SERVE MOSES LAKE

Tim Cloyd, Serve Moses Lake, provided information to the Council on the services provided by Serve Moses Lake. This is an organization of churches to help people in need.

ORDINANCE - AMERICOLD ANNEXATION - 2ND READING/PUBLIC HEARING

An ordinance was presented which provides for the annexation of approximately 38.27 acres of property located adjacent to Randolph Road and north of Wheeler Road. The property will be zoned Heavy Industrial.

The ordinance annexing property commonly known as the Americold annexation to the City of Moses Lake, Washington, and incorporating the same within the corporate limits of the City of Moses Lake was read by title only.

The public hearing was opened.

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

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

ORDINANCE - NATIONAL FROZEN FOODS ANNEXATION - 2ND READING/PUBLIC HEARING

An ordinance was presented which provides for the annexation of approximately 2.67 acres of property located north of Wheeler Road. The property will be zoned Heavy Industrial.

The ordinance annexing property commonly known as the National Frozen Foods annexation to the City of Moses Lake, Washington, and incorporating the same within the corporate limits of the City of Moses Lake was read by title only.

The public hearing was opened.

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

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

ORDINANCE - GRANT COUNTY PUD ANNEXATION - 2ND READING/PUBLIC HEARING

An ordinance was presented which provides for the annexation of approximately 23 acres of property located north of Kinder Road and east of Wenatchee Drive. The property will be zoned Public.

The ordinance annexing property commonly known as the PUD annexation to the City of Moses Lake, Washington, and incorporating the same within the corporate limits of the City of Moses Lake was read by title only.

The public hearing was opened.

Action Taken: Mr. Deane moved that the public hearing be closed, seconded by Mrs. Liebrecht, and passed unanimously.

Gilbert Alvarado, Community Development Director, explained that this annexation was proposed several years ago by the PUD. The annexation will cause a portion of property still in the county to be surrounded by city limits. He mentioned that the county created this area by not including the area within the city's urban growth area. Until this area is included in the urban growth area, the property cannot be annexed.

There was some discussion by the Council on the fact that an island of unincorporated property will be created by this annexation.

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

ORDINANCES AND RESOLUTIONSORDINANCE - AMEND 10.10 - SPEED LIMITS - 1ST READING

An ordinance was presented which establishes the speed limits on various streets within the city limits.

The ordinance amending Chapter 10.10 of the Moses Lake Municipal Code entitled "Speed Limits" was read by title only.

Action Taken: Mrs. Liebrecht moved that the first reading of the ordinance be adopted, seconded by Dr. Curnel, and passed unanimously.

ORDINANCE - AMEND 12.40 - STREET CONSTRUCTION OR IMPROVEMENT REIMBURSEMENT CHARGES - SINGLE READING

An ordinance was presented which establishes the reimbursement charge for a portion of Battery Orchard Tract 41 which takes the place of a Covenant as to Improvements which the Council recently rescinded.

The ordinance amending Chapter 12.40 of the Moses Lake Municipal Code entitled "Street Construction or Improvement Reimbursement Charges" was read by title only.

Action Taken: Mr. Pearce moved that an emergency be declared and the ordinance be adopted on a single reading, seconded by Mr. Ecret, and passed unanimously.

RESOLUTION - LEASE PURCHASE AGREEMENT

A resolution was presented which awards the bid for the city's lease purchase program to Pinnacle Public Finance for 2.43% on \$650,000.

The 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.

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

REQUEST TO CALL FOR BIDSCRACK SEAL PROJECT

Staff requested authorization to call for bids for the 2011 Crack Seal Project. This project consists of sealing approximately 290,000 feet of cracks on the city's streets and parking lots.

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

CAB AND CHASSIS

Staff requested authorization to call for bids for a one ton cab and chassis that will be later converted into a flatbed for the Parks and Recreation Department.

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

REFERRALS FROM COMMISSIONS - None

OTHER ITEMS FOR COUNCIL CONSIDERATION

CRITTENDEN ANNEXATION

A Notice of Intent to Commence Annexation Proceedings and a Petition for Annexation has been submitted by Odell Crittenden for approximately 83 acres of property located south of and adjacent to the recently annexed property adjacent to Randolph Road.

Action Taken: Mr. Pearce moved that the Notice be receipted and accepted and the Petition be accepted, seconded by Mr. Deane, and passed unanimously.

MUSEUM - SIGN

The Parks and Recreation Department requested permission to place a sandwich board sign on the sidewalk in city right-of-way, at the corner of W. Third Avenue and Beech Street in front of the Museum and Art Center.

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

NON-AGENDA ITEMS AND PUBLIC QUESTIONS AND COMMENTS - None

COUNCIL QUESTIONS AND COMMENTS - None

CITY MANAGER REPORTS AND COMMENTS

QUARTERLY FINANCIAL REPORT

Joseph K. Gavinski, City Manager, stated that the fourth quarter financial reports for 2010 have been posted on the website.

The regular meeting was recessed at 8 p.m. and the Council met in a 20 minute executive session with the City Attorney to discuss litigation. The executive session was adjourned at 8:20 p.m. and the regular meeting was reconvened. The regular meeting was adjourned at 8:20 p.m.

ATTEST

Jon Lane, Mayor

Ronald R. Cone, Finance Director