

MOSES LAKE CITY COUNCIL
February 8, 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: Ms. Guerrero led the Council in the pledge of allegiance.

PRESENTATIONS AND AWARDS - None

CONSENT AGENDA

Minutes: The minutes of the January 25, 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 February 8, 2011 the Council does approve for payment claims in the amount of \$899,826.37; prepaid claims in the amounts of \$13,951.66 and \$142,397.72; claim checks in the amount of \$1,466,780.16; and payroll in the amounts of \$30,395.62, \$1,331.43, \$282.32, and \$25,594.38.

Action Taken: Mr. Pearce moved that the Consent Agenda be approved, seconded by Mr. Ecret, and passed unanimously.

COMMISSION APPOINTMENTS

MOSQUITO CONTROL DISTRICT

Mayor Lane requested Council confirmation of the re-appointment of Ladell Yada to the Mosquito Control District.

Action Taken: Mr. Deane moved that the re-appointment of Ladell Yada to the Mosquito Control District be confirmed, seconded by Mrs. Liebrecht, and passed unanimously.

CONSIDERATION OF BIDS AND QUOTES - None

PETITIONS, COMMUNICATIONS, OR PUBLIC HEARINGS - None

ORDINANCES AND RESOLUTIONS

ORDINANCE - CRITTENDEN ANNEXATION - 1ST READING

An ordinance was presented which provides for the annexation of approximately 84.63 acres of property located in the northeast quarter of Section 4, Township 19 , Range 28. The property is owned by Odell Crittenden. The property will be zoned Heavy Industrial.

The ordinance annexing property commonly known as the Crittenden 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.

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

ORDINANCE - REPEAL 17.30 - REIMBURSEMENT OF UTILITY INSTALLATIONS - 1ST READING

An ordinance was presented which repeals Chapter 17.30 of the Moses Lake Municipal Code. This chapter is no longer valid due to the recent adoption of Chapter 17.56.

Jim Whitaker, City Attorney, explained that Chapter 17.30 originally set forth the manner in which the city would be reimbursed and the mechanism for participating in oversizing of utility infrastructure and the establishment of late comer agreements. The new Chapter 17.56 includes a more detailed and extensive process for the requesting of a late comer agreement and also deals with reimbursement and oversizing of infrastructure.

The ordinance repealing Chapter 17.30 of the Moses Lake Municipal Code entitled "Reimbursement for Utility Installations" was read by title only.

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

RESOLUTION - LEASE PURCHASE AGREEMENT - REIMBURSEMENTS

A resolution was presented which provides for the reimbursement of capital expenditures from the proceeds of the lease purchase agreement.

The resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of Schedule of Property No. 1 dated February 25, 2011 to the Master Equipment Lease Purchase Agreement dated February 25, 2011 (Master Lease) between City of Moses Lake ("Lessee") and Pinnacle Public Finance, Inc. ("Lessor") was read by title only.

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

RESOLUTION - SPRING FESTIVAL

A resolution was presented regarding the Spring Festival to be held on May 25 - 30, 2011.

The resolution regarding the Moses Lake Spring Festival to be held May 25, 26, 27, 28, 29 and 30, 2011 was read by title only.

Dale Roth, Spring Festival, stated that the festival has been held in the city for 30 years. He mentioned that they are requesting \$5,000 from the city.

Teri McCurry, President, Moses Lake Spring Festival, stated that the \$5,000 would cover the cost of picking up garbage and providing porta potties.

There was some discussion and it was pointed out that the resolution establishes that the city will absorb in-kind services including garbage, police and security services, street sweeping costs, etc. It was pointed out that the funds provided to the Spring Festival must be requested from the Tourism Commission.

Action Taken: Mr. Deane moved that the resolution be adopted and the City Manager be authorized to sign the Hold Harmless Agreement, seconded by Dr. Curnel, and passed unanimously.

REQUEST TO CALL FOR BIDS - None

REFERRALS FROM COMMISSIONS - None

OTHER ITEMS FOR COUNCIL CONSIDERATION

GEN-X ENERGY GROUP - GROUP B WATER SYSTEM

John Forrest, Gen-X Energy Group, Inc. has requested approval for a Group B water system to serve existing buildings at 720 Road N NE. The property is within the City's unincorporated UGA, which is the City's water service area, but City water is 1.8 miles away. In order to approve a Group B water system, it must be shown that it is unreasonable to connect to the City's system.

Gary Harer, Municipal Services Director, stated that the Group B water system will allow Gen-X to provide water for domestic use.

Action Taken: Mr. Pearce moved that the request be granted with the stipulation that a covenant be required for connection to city water when it becomes available, seconded by Dr. Curnel, and passed unanimously.

EDC AGREEMENT

The Grant County Economic Development Council has proposed a 2011 Municipal Services Agreement for \$40,000, which is \$10,000 more than in 2010.

Juliann Dodds, President, Grant County EDC, provided information on the businesses brought to Grant County through the efforts of the EDC.

Terry Brewer, Grant County EDC, explained some of the funding received by EDC.

There was discussion on the reasons for the increase.

Action Taken: Mr. Ecret moved that the City Manager be authorized to execute the agreement for \$40,000 with the Grant County Economic Development Council, seconded by Mrs. Liebrecht, and passed with Dr. Curnel opposed as he felt the increase was unreasonable given the losses the city has incurred with the new industry such as the need to replace the firing range.

AGENCY FIREARMS - SIGN

Agency Firearms requested permission to place a sandwich board sign on the sidewalk in city right-of-way, at the 1000 block of West Broadway.

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

RESOLUTION - BUILD ON UNPLATTED PROPERTY - NATIONAL FROZEN FOODS

National Frozen Foods has requested permission to construct a 36' x 100' x 20' high addition to the existing food processing plant located at 14406 Wheeler Road.

The resolution allowing National Frozen Foods Corporation to build on unplatted property was read by title only.

Gary Ash, National Frozen Foods, stated that all their property except this small piece was previously annexed into the city and this piece was recently annexed and the addition needs to be constructed before spring.

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

NON-AGENDA ITEMS AND PUBLIC QUESTIONS AND COMMENTS - NoneCOUNCIL QUESTIONS AND COMMENTS - NoneCITY MANAGER REPORTS AND COMMENTSINVESTMENT REPORT

The city received \$16,835.65 in investment income for January 2011.

SALES TAX/TRANSIENT RENTAL INCOME

The city received \$367,830.83 in sales tax and \$39,728.66 in transient rental income in January 2011.

NEWSLETTER

Joseph K. Gavinski, City Manager, distributed the latest newsletter published by the City.

RETREAT

Joseph K. Gavinski, City Manager, provided a draft agenda for the Council/staff Retreat on February 25 and 26 along with a list of projects for the Council to prioritize for discussion at Retreat.

The regular meeting was adjourned at 8:15 p.m.

ATTEST

Jon Lane, Mayor

Ronald R. Cone, Finance Director