

MOSES LAKE CITY COUNCIL  
April 27, 2010

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

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

PLEDGE OF ALLEGIANCE: Mrs. Liebrecht led the Council in the pledge of allegiance.

PROCLAMATION

The proclamation declaring May 7 and 8, 2010 as Lions White Cane Days in Moses Lake was read in its entirety.

PRESENTATIONS AND AWARDS - None

CONSENT AGENDA

Minutes: The minutes of the April 13, 2010 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 April 27, 2010 the Council does approve for payment claims in the amount of \$215,347.47; prepaid claims in the amount of \$225,334.76; claim checks in the amount of \$1,291,507.19; and payroll in the amount of \$36,172.26.

Resolution - Abandon Easements - Pennivy Drive: A resolution was presented which abandons the easements located within Pennivy Drive and on the property north of Pennivy Drive east of Lakeside Drive.

Resolution - Accept Easement - Pennivy Drive: A resolution was presented which accepts an easement from the Columbia Basin Railroad Company on property located north of Pennivy Drive in order to access the Peninsula Lift Station.

Resolution - Accept Easement - Pennivy Drive: A resolution was presented which accepts an easement from Curtis Beasley to maintain, repair, and operate the city's sewer and stormwater mains located on property north of Pennivy Drive.

Resolution - Interfund Loan: A resolution was presented which provides for an interfund loan of \$150,000 from the Sanitation Fund to the Ambulance Fund.

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

COMMISSION APPOINTMENTS - None

CONSIDERATION OF BIDS AND QUOTES - None

PETITIONS, COMMUNICATIONS, OR PUBLIC HEARINGS - NoneORDINANCES AND RESOLUTIONSORDINANCE - AMEND 8.26 - FIRE ALARMS - 2<sup>ND</sup> READING

An ordinance was presented which increases the fines levied for false fire alarms.

The ordinance amending Chapter 8.26 of the Moses Lake Municipal Code entitled "Fire Alarms" was read by title only.

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

ORDINANCE - AMEND 13.12 - WATER, SEWER, AND STORMWATER RATES - 2<sup>ND</sup> READING

An ordinance was presented which includes garbage and ambulance on the city's utility bills.

The ordinance amending Chapter 13.12 of the Moses Lake Municipal Code entitled "Water, Sewer, and Stormwater Rates" was read by title only.

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

ORDINANCE - AMEND 16.36 - FIRE CODE - 2<sup>ND</sup> READING

An ordinance was presented which amends the regulations pertaining to fire apparatus access roads.

The ordinance amending Chapter 16.36 of the Moses Lake Municipal Code entitled "Fire Code" was read by title only.

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

ORDINANCE - AMEND 2.30 - EMERGENCY MEDICAL AND AMBULANCE SERVICE - 1<sup>ST</sup> READING

An ordinance was presented which establishes that the ambulance service rates will be adjusted each year by the increase in the consumer price index.

The ordinance amending Chapter 2.30 of the Moses Lake Municipal Code entitled "Emergency Medical and Ambulance Service" was read by title only.

There was some discussion by the Council.

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

ORDINANCE - AMEND 3.38 - CHECKS AND DRAFTS - 1<sup>ST</sup> READING

An ordinance was presented which provides for a charge for returned electronic or ACH transactions.

The ordinance amending Chapter 3.38 of the Moses Lake Municipal Code entitled "Checks and Drafts" was read by title only.

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

REQUEST TO CALL FOR BIDS - NoneREFERRALS FROM COMMISSIONS - NoneOTHER ITEMS FOR COUNCIL CONSIDERATIONCHAMBER OF COMMERCE - CONTRACT

The proposed agreement between the City and the Chamber of Commerce was presented. The agreement provides that the City will pay the Chamber \$5,500 per year beginning in 2011 and also pay \$5 per piece for processing the fulfillment of tourist information requests. Authorization was requested for the City Manager to sign the agreement.

Action Taken: Mr. Pearce moved that the City Manager be authorized to sign the agreement seconded by Mrs. Liebrecht, and passed unanimously.

NON-AGENDA ITEMS AND PUBLIC QUESTIONS AND COMMENTS - NoneAGCCT MEETING

The AGCCT meeting is scheduled for Thursday, April 29, in Warden.

COUNCIL QUESTIONS AND COMMENTS - NoneCITY MANAGER REPORTS AND COMMENTSRETAIL STUDY

Joseph K. Gavinski, City Manager, stated that staff has researched the possibility of contracting for a retail study for the city and found that it will cost about \$35,000.

There was some discussion and data was requested on what type of information would be provided if this study is done.

CIVIC CENTER BID

Joseph K. Gavinski, City Manager, reported that the bids for the Civic Center Complex came in around \$7,500,000, which is lower than the architects estimate of around \$9,000,000. There has been some issues raised but those should be resolved prior to the next Council meeting.

FINANCIAL REPORT

The first quarter financial report is available on line.

The regular meeting was adjourned at 7:50 p.m. and the Council met in an executive session with the City Attorney to discuss land acquisition and pending 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

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Bill Ecret, Deputy, Mayor

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Ronald R. Cone, Finance Director