

MOSES LAKE CITY COUNCIL
May 11, 2010

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

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

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

PRESENTATIONS AND AWARDS - None

CONSENT AGENDA

Minutes: The minutes of the April 27, 2010 meeting were presented for approval.

Resolution - Accept Easement - Pennivy Drive: A resolution was presented which accepts an easement from Curtis and Sharyn Beasley 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 Richard Penhallurick on property located north of Pennivy Drive in order to access the Peninsula Lift Station.

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

COMMISSION APPOINTMENTS - None

CONSIDERATION OF BIDS AND QUOTES

CIVIC CENTER PROJECT

The City received 16 bids for the Moses Lake Civic Center Project. This project consists of the construction of a 41,128 square foot facility that will include new Council Chambers, administrative offices for two city departments, an auditorium, space for the Museum and Art Center, and a public lobby.

Action Taken: Mr. Pearce moved that the bid and Alternates 1, 3, and 4 be awarded to Team Construction in the amount of \$7,631,119.60, seconded by Mr. Ecret, and passed unanimously.

PETITIONS, COMMUNICATIONS, OR PUBLIC HEARINGS

SIGNS/REQUEST TO USE CITY PROPERTY - MOSES LAKE BUSINESS ASSOCIATION

The Moses Lake Business Association requested permission to use Sinkiuse Square on June 19, July 17, August 14, and September 18 from 8 a.m. to 3 p.m. for flea markets. Permission was also requested to place signs advertising the event at the corner of Broadway and Stratford, corner of Alder and Broadway, and two corners of Broadway and Ash.

Action Taken: Mr. Ecret moved that the request to use Sinkiuse Square and the placement of the signs be granted with the stipulation that the signs are anchored appropriately, seconded by Dr. Curnel, and passed unanimously.

ORDINANCES AND RESOLUTIONS

ORDINANCE - AMEND 2.30 - EMERGENCY MEDICAL AND AMBULANCE SERVICE - 2ND 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.

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

ORDINANCE - AMEND 3.38 - CHECKS AND DRAFTS - 2ND 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. Pearce moved that the second reading of the ordinance be adopted, seconded by Mr. Reese, and passed unanimously.

ORDINANCE - VACATE PENNIVY STREET - 2ND READING

An ordinance was presented which provides for the vacation of a portion of Pennivy Street located east of Lakeside Drive.

The ordinance vacating a portion of Pennivy Street was read by title only.

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

REQUEST TO CALL FOR BIDS

SEAL COAT PROJECT

Staff requested authorization to call for bids for the 2010 Seal Coat Project. This project consists of chip and fog sealing approximately 131,300 square yards of city streets. An additive is included to allow another 39,500 square yards if bids are favorable.

There was some discussion by the Council.

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

REFERRALS FROM COMMISSIONS - None

OTHER ITEMS FOR COUNCIL CONSIDERATION

SIGN - CASCADE VEHICLE SALES

Cascade Vehicle Sales requested permission to post a temporary sign in public right-of-way along Stratford Road in front of the Payless Shoe Source to advertise their 5 day car sale at the former K-Mart Store at 1020 Stratford Road.

Gilbert Alvarado, Community Development Director, stated that the sign location may be within city right-of-way and is also an off-premise sign.

Chance Morgan, Cascade Vehicle Sales, explained the location and look of the proposed sign.

There was some discussion by the Council.

Action Taken: Mr. Ecret moved that the sign be allowed on the north side of Payless Shoe Source provided that area is in city right-of-way, seconded by Mr. Reese, and passed unanimously.

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 May 11, 2010 the Council does approve for payment claims in the amount of \$1,188,849.32; prepaid claims in the amounts of \$152,527.26, \$32,173.30, and \$34,224.31; claim checks in the amount of \$863,912.14; and payroll in the amount of \$37,300.16.

Dr. Curnel questioned several payments.

Action Taken: Dr. Curnel moved that the bills and checks be approved, seconded by Mr. Reese, and passed unanimously.

NON-AGENDA ITEMS AND PUBLIC QUESTIONS AND COMMENTS - None

COUNCIL QUESTIONS AND COMMENTS - None

CITY MANAGER REPORTS AND COMMENTS

REWARD - POLICE DEPARTMENT

Joseph K. Gavinski, City Manager, stated that the Police Department has requested authorization to offer a reward of \$2,500 for information leading to the arrest and conviction of the individuals responsible for the recent proliferation of graffiti.

Action Taken: Mr. Pearce moved that the City Manager be authorized to offer the \$2,500 reward, seconded by Mr. Reese, and passed unanimously.

BUILDING ACTIVITY REPORT

The April 2010 Building Activity Report was presented.

INVESTMENT REPORT

The city received \$16,207.10 in investment income for April 2010.

SALES TAX/TRANSIENT RENTAL INCOME

The city received \$330,932.86 in sales tax and \$27,550.16 in transient rental income in April 2010.

The regular meeting was recessed at 8 p.m. and the Council met in an executive session to discuss real estate acquisition. 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