

MOSES LAKE CITY COUNCIL
June 22, 2010

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

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

PLEDGE OF ALLEGIANCE: Police Chief Mitchell led the Council in the pledge of allegiance.

PRESENTATIONS AND AWARDS

Administration: Sophia Guerrero, Executive Secretary, was introduced to Council.

CONSENT AGENDA

Minutes: The minutes of the June 8, 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 June 22, 2010 the Council does approve for payment claims in the amount of \$422,529.17; prepaid claims in the amounts of \$23,553.69 and \$17,052.96; claim checks in the amount of \$742,798.55; and payroll in the amounts of \$52,338.19 and \$1,416.92.

Grace Harvest Church Final Major Plat and Findings of Fact: Grace Harvest Church submitted a one lot final plat for 7.83 acres located at the intersection of Jones Avenue and Division Street. The site is zoned R-1, Single Family Residential, which corresponds with the Comprehensive Plan Land Use Designation of Low Density Residential. The Planning Commission recommended that the final plat be approved with conditions. As no appeal was taken from this decision of the Planning Commission, the Council's approval of this decision incorporates and adopts the Findings, Conclusion and Decision of the Planning Commission.

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

COMMISSION APPOINTMENTS - None

CONSIDERATION OF BIDS AND QUOTES

SEAL COAT PROJECT 2010

The city received two bids for the 2010 Seal Coat Project. This project consists of chip and fog sealing various city streets.

Action Taken: Mr. Pearce moved that the bid and Additive 1 be awarded to Central Washington Asphalt, Inc. in the amount of \$505,206, seconded by Mr. Reese, and passed unanimously.

PETITIONS, COMMUNICATIONS, OR PUBLIC HEARINGSCOLUMBIA BASIN DEVELOPMENT LEAGUE

The Columbia Basin Development League requested time before the Council to discuss the current Environmental Impact Study on the Odessa Sub-Area Aquifer.

Mike Schwisow, Governmental Relations Director, provided some background and other information on the League. He stated that a study was done on the drop in the water level in the Odessa Sub-Area Aquifer. He recommended that the city review the Environmental Impact Study since it deals with the effect the declining aquifer has on the city's ability to serve its customers.

There was some discussion by the Council.

SIGNS ON CITY PROPERTY - MORRISON

Craig Morrison requested permission to place political signs on city property in the approved locations.

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

SIGNS ON CITY PROPERTY - PARIS

Patti Paris requested permission to place political signs on city property in the approved locations.

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

VISION 2020 - ALLEYWAY IMPROVEMENTS

Vision 2020 requested the City to consider re-paving the alleys in four blocks in the down town area.

Lee Blackwell, Vision 2020, gave some background on the proposal to underground the utilities in the alley in the down town area and the fact that no progress has been made on that issue and the deterioration of the alleys.

Richard Engleman, Moses Lake Business Association, stated that the business owners have participated in the improvements in the down town area and there is a need to pave the alleys.

Gail Hellewell stated that the alleys are in very poor shape. They are uneven and a hazard in the winter time.

Dustyn Mattes agreed with the comments of Ms. Hellewell and pointed out that they escort customers across the alley from Furniture West to Red Rock Creek and it is very hazardous, especially for the elderly. He encouraged the City to re-pave the alleys.

There was some discussion by the Council.

Action Taken: Mr. Pearce moved that the City eliminate the undergrounding of the utilities and budget for re-paving the alleys in 2011, seconded by Mr. Ecret, and passed unanimously.

USE OF CITY PROPERTY AND SIGNS - INLAND NORTHWEST BLOOD CENTER

The Inland Northwest Blood Center requested permission to place signs advertising a blood drive on June 29 to July 2 on City property in the approved locations.

Karen Klein, representing the Inland Northwest Blood Center, stated that they are negotiating for the use of the Thrifty Car Lot but if that does not take place, would like to use the library parking lot and the Civic Center Park near the twin towers memorial for their site.

Action Taken: Mr. Deane moved that the request to use the park be granted and the request to place a sign at Five Corners be granted, seconded by Mr. Ecret, and passed unanimously.

SIGNS ON CITY PROPERTY - MATNEY

David Matney requested permission to place political signs on City property in the approved locations.

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

SIGNS ON CITY PROPERTY - CALLAHAN

Rich Callahan requested permission to place political signs on City property in the approved locations.

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

ORDINANCES AND RESOLUTIONS

ORDINANCE - BUILDING PERMITS - SINGLE READING

An ordinance was presented which amends the building permit process to allow a property owner of insufficiently platted property to request a waiver, deferral, or deviation from the requirement to install improvements.

Joseph K. Gavinski, City Manager, explained that the amendment was proposed because of the proposed handicapped ramp at the Food Bank which is located on insufficiently platted property and the request by the donor of the ramp to exempt the property owner from the requirement to install the needed improvements.

The ordinance amending Chapter 16.02 of the Moses Lake Municipal Code entitled "Building Permits" was read by title only.

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

Action Taken: Mrs. Liebrecht moved that a waiver be granted to the requirement to install improvements at 1075 West Marina so that a handicapped ramp can be installed for the use of the Food Bank, seconded by Dr. Curnel, and passed unanimously.

ORDINANCE - AMEND PARKING REGULATIONS - 1ST READING

An ordinance was presented which amends the parking regulations to limit the parking to GTA buses on that portion of Alder Street that fronts the new bus shelter located by the Community Gardens, a no parking zone north of the main entrance of the Moses Lake Presbyterian Church, and no parking on portions of Clover Drive, Hamilton Road, Industrial Court, Road F, and Yonezawa Boulevard.

The ordinance amending Chapter 10.12 of the Moses Lake Municipal Code entitled "Parking Regulations" was read by title only.

Bill Johnson, representing the Presbyterian Church, stated that cars park adjacent to the entrance to the church which creates a blind exit for cars exiting on to Ivy. The request is to extend the no parking zone from the existing fire hydrant an additional 20'.

Greg Wright, Grant Transit Authority, stated that buses stop 14 times at the location on Alder Street between Fourth and Third. The request is to have this location identified and painted as a bus zone.

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

ORDINANCES - AMEND STORMWATER REGULATIONS - 1ST READINGS

Ordinances were presented which amend the regulations pertaining to stormwater.

The ordinance amending Chapter 13.01 of the Moses Lake Municipal Code entitled "Stormwater General Provisions" was read by title only.

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

The ordinance amending Chapter 13.02 of the Moses Lake Municipal Code entitled "Stormwater Illicit Discharge Detection and Elimination" 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.

The ordinance amending Chapter 13.03 of the Moses Lake Municipal Code entitled "Stormwater Utility and Provisions for Rate Structure" 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.

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; Mr. Deane moved that the first reading of the ordinance be adopted, seconded by Dr. Curnel, and passed unanimously.

ORDINANCE - CREATE 13.035 - 1ST READING

An ordinance was presented which establishes the requirements for construction and post construction of stormwater runoff.

The ordinance creating Chapter 13.035 of the Moses Lake Municipal Code entitled "Construction and Post Construction Stormwater Runoff" was read by title only.

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

There was some discussion by the Council on the stormwater issues.

RESOLUTION - ACCEPT DONATION - BUDU RACING

A resolution was presented which accepts a \$2,000 donation from Budu Racing. The funds will be used for recreational programs in the Parks and Recreation Department.

The resolution accepting a cash donation of \$2,000 from Rory and Deanna Muller of Budu Racing was read by title only.

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

REQUEST TO CALL FOR BIDS - None

REFERRALS FROM COMMISSIONS - None

OTHER ITEMS FOR COUNCIL CONSIDERATION

CIVIC CENTER COMPLEX - NIGHT WORK

Team Construction requested permission to work between the hours of 5 a.m. and 7 a.m. for the concrete work at the new civic center site.

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

MOSES LAKE YOUTH BASEBALL

The Moses Lake Youth Baseball has requested permission to sell T-shirts and raffle tickets at their tournaments this year. These are non-food or beverage items which do not compete with the established City concession operations.

Spencer Grigg, Parks and Recreation Director, stated that the staff has no concern about the selling of T-shirts and raffle tickets.

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

NON-AGENDA ITEMS AND PUBLIC QUESTIONS AND COMMENTS

COUNCIL QUESTIONS AND COMMENTS - None

CITY MANAGER REPORTS AND COMMENTS - None

The regular meeting was adjourned at 9 p.m.

ATTEST

Jon Lane, Mayor

Ronald R. Cone, Finance Director