

MOSES LAKE CITY COUNCIL  
December 28, 2010

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: Mrs. Liebrecht led the Council in the pledge of allegiance.

PRESENTATIONS AND AWARDS

EMPLOYEE RECOGNITION

Mayor Lane presented City Attorney Jim Whitaker with a plaque for 30 years of loyal service and unquestionable dedication to the City of Moses Lake.

Joseph K. Gavinski, City Manager, and several Council members provided highlights of Mr. Whitaker's 30 years of service to the city.

CONSENT AGENDA

Minutes: The minutes of the December 14, 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 December 28, 2010 the Council does approve for payment claims in the amount of \$187,091.83; prepaid claims in the amounts of \$678,853.37 and \$1,121,633.70; claim checks in the amount of \$2,790,805.86; and payroll in the amounts of \$27,729.61 and \$28,464.33.

Action Taken: Mr. Reese 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 - None

ORDINANCES AND RESOLUTIONS

ORDINANCE - AMEND 2010 BUDGET - 2<sup>ND</sup> READING

An ordinance was presented which amends the 2010 budget.

The ordinance amending the 2010 budget for the City of Moses Lake, Washington was read by title only.

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

ORDINANCE - AMEND 2.46 - TOURISM COMMISSION - 2<sup>ND</sup> READING

An ordinance was presented which permits the Tourism Commission to meet on an as needed basis but requires at least one meeting a year.

The ordinance amending Chapter 2.46 of the Moses Lake Municipal Code entitled "Tourism Commission" was read by title only.

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

ORDINANCE - AMEND 18.30 - COMMERCIAL ZONES - 2<sup>ND</sup> READING

An ordinance was presented which allows eaves, cornices, and awnings to project no more than 2' into the required setback in the C-2, General Commercial and Business, Zone.

The ordinance amending Chapter 18.30 of the Moses Lake Municipal Code entitled "Commercial Zones" was read by title only.

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

ORDINANCE - AMEND 2010 BUDGET - SINGLE READING

An ordinance was presented which amends the 2010 budget.

The ordinance amending the 2010 budget for the City of Moses Lake, Washington was read by title only.

Ron Cone, Finance Director, explained the transfers and changes needed to the 2010 budget.

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

ORDINANCE - AMEND 16.02 - BUILDING PERMITS - 1<sup>ST</sup> READING

An ordinance as presented which corrects an inconsistency between the city code and the State Building code.

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

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

ORDINANCE - CREATE 17.56 - REIMBURSEMENT AGREEMENTS - 1<sup>ST</sup> READING

An ordinance was presented which creates regulations with regard to reimbursement agreements for developer installed improvements. The regulations were mandated by the city's insurer, WCIA, as part of the city's land use audit.

The ordinance creating Chapter 17.56 of the Moses Lake Municipal Code entitled "Reimbursement Agreements" was read by title only.

There was some discussion by the Council.

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

RESOLUTION - ACCEPT DONATION - G. O. CONSTRUCTION

A resolution was presented which accepts 500 cubic yards of top soil valued at \$5,000 from G. O. Construction. The top soil will be used for the development of Power Point Park.

The resolution accepting a donation of top soil valued at \$5,000 from Greg Ogdon, G. O. Construction, for the development of Power Point Park was read by title only.

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

REQUEST TO CALL FOR BIDS -NoneREFERRALS FROM COMMISSIONS - NoneOTHER ITEMS FOR COUNCIL CONSIDERATIONGRANT COUNTY ANIMAL OUTREACH AGREEMENT

An amendment to the agreement with Grant County Animal Outreach was presented. The amendment increases the amount to be paid to Grant County Animal Outreach from \$47,250 to \$50,000. Authorization was requested for the City Manager to sign the amendment to the agreement.

Mr. Pearce moved that this item be removed from the table, seconded by Mrs. Liebrecht, and passed unanimously.

Joseph K. Gavinski, City Manager, mentioned that additional information has been provided for the Council on the costs of animal control.

Carmen Derting, Shelter Manager, stated that they attend off-site adoption events and are adopting out more animals every year and also explained some of their other activities.

There was some discussion by the Council on the operation of the animal shelter.

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

#### AMERICOLD - ANNEXATION

The Notice of Intent and a Petition for Annexation were presented for property owned by Americold located adjacent to Road N.

Action Taken: Mr. Pearce moved that the Notice of Intent be receipted and accepted and the Petition for Annexation be accepted, seconded by Mr. Reese, and passed unanimously.

NON-AGENDA ITEMS AND PUBLIC QUESTIONS AND COMMENTS - None

COUNCIL QUESTIONS AND COMMENTS - None

#### YEAR IN REVIEW

Mayor Lane distributed a list of some of the things addressed by the city in 2010.

#### CITY MANAGER REPORTS AND COMMENTS

##### REVENUE SHARING

Joseph K. Gavinski, City Manager, reported that the settlement agreement has been finalized. The law suit will be dismissed.

##### WELL FIELD SUPERFUND SITE

Joseph K. Gavinski, City Manager, reported that there is a resolution with the federal government on the well field superfund law suit. The necessary paperwork has been submitted to the court and after the necessary proceedings have been completed, the city will receive its funds.

##### RETREAT

Joseph K. Gavinski, City Manager, mentioned that the Council/staff retreat has been set for February 25 and 26. He mentioned that long range planning will be discussed at retreat and requested the Council notify staff of any items to be included.

The regular meeting was adjourned at 8 p.m.

ATTEST

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Jon Lane, Mayor

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Ronald R. Cone, Finance Director