

MOSES LAKE CITY COUNCIL
September 25, 2012

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

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

PLEDGE OF ALLEGIANCE: Ms. Moholt-Phillips, Recreation Superintendent, led the Council in the pledge of allegiance.

PRESENTATIONS AND AWARDS - None

CONSENT AGENDA

Minutes: The minutes of the September 11 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 the Civic Center. As of September 25, 2012 the Council does approve for payment claims in the amount of \$229,645.05; prepaid claims in the amounts of \$100,719.69 and \$22,259.10; claim checks in the amount of \$1,308,053.67; and payroll in the amount of \$344,839.99.

Accept Work - 2012 Sewer Lining Project: Planned & Engineered Construction, Inc. has completed work on the 2012 Sewer Lining Project. The work should be accepted and the 60 day lien period entered into.

Accept Work - 2012 Five Corners Improvements Project: Neppel Electric and Controls, LLC has completed work on the 2012 Five Corners Improvements Project. The work should be accepted and the 60 day lien period entered into.

Accept Work - Reservoir #9 Project: T Bailey, Inc. has completed work on the Reservoir #9 Project. The work should be accepted and the 60 day lien period entered into.

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

COMMISSION APPOINTMENTS

TOURISM COMMISSION

Mayor Ecret requested confirmation of the appointment of Ashlee Horton to the Tourism Commission.

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

CONSIDERATION OF BIDS AND QUOTES

LARSON STORAGE BUILDING

The City received two quotes for the Larson Storage Building. This project consists of constructing a building at the Larson Wastewater Treatment Plant to store vehicles and equipment.

Action Taken: Mr. Lane moved that the quote be awarded to Center State Construction in the amount of \$181,838, seconded by Dr. Curnel, and passed unanimously.

PETITIONS, COMMUNICATIONS, OR PUBLIC HEARINGS - None

ORDINANCES AND RESOLUTIONSORDINANCE - AMEND 3.30 - UTILITY OCCUPATIONAL TAX - 2ND READING

An ordinance was presented which corrects a clerical error where the amount from the utility occupational tax on furnishing natural gas was listed twice.

The ordinance amending Chapter 3.30 of the Moses Lake Municipal Code entitled "Utility Occupational Tax" was read by title only.

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

ORDINANCE - AMEND 13.08 - WATER AND SEWER CONNECTIONS - 2ND READING

An ordinance was presented which provides for reimbursement for the construction of the 2012 Water Main Project.

The ordinance amending Chapter 13.08 of the Moses Lake Municipal Code entitled "Water and Sewer Connections" was read by title only.

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

ORDINANCE - iFIBER COMMUNICATION - FRANCHISE - 2ND READING

An ordinance was presented which grants a franchise to iFiber Communications Corporation.

The ordinance granting a franchise to iFiber Communications Corporation to operate and maintain a cable system in the City of Moses Lake and setting forth conditions accompanying the grant of franchise was read by title only.

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

ORDINANCE - ANNEXATION - WEST WORLDWIDE INC. - 1ST READING

An ordinance was presented which annexes approximately 2.29 acres located adjacent to Hamilton Road and described as Lot 11 less the west 60' of Wiser Commercial Park Plat.

The ordinance annexing property commonly known as the Wiser Commercial Park 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. Lane moved that the first reading of the ordinance be adopted and a public hearing be scheduled for October 9, seconded by Mr. Reese, and passed unanimously.

ORDINANCE - AMEND 13.05 - WASTEWATER REGULATIONS - 1ST READING

An ordinance was presented which requires a legal method for City staff to access the meters and electronic reading devices for privately owned metered sewer mains and service lines.

The ordinance amending Chapter 13.05 of the Moses Lake Municipal Code entitled "Wastewater Regulations" was read by title only.

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

ORDINANCE - AMEND 13.07 - WATER REGULATIONS - 1ST READING

An ordinance was presented which requires a legal method for City staff to access the meters and electronic reading devices for privately owned metered water mains and service lines.

The ordinance amending Chapter 13.07 of the Moses Lake Municipal Code entitled "Water Regulations" was read by title only.

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

ORDINANCE - AMEND 13.12 - WATER, SEWER, AND STORMWATER RATES - 1ST READING

An ordinance was presented which clarifies that there are no minimum monthly charges for a metered fire protection system. The only charges imposed are for actual water usage.

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. Reese moved that the first reading of the ordinance be adopted, seconded by Mr. Lane, and passed unanimously.

RESOLUTION - BUILD ON UNPLATTED PROPERTY - AMERICAN LEGION

Tammi Huber of Ruby Jane Charities is proposing to improve the American Legion Building located at 538 W. Broadway Avenue as a service to the local veterans and community. The improvements include new paint, awning, signage, lighting, repairs to the roof and parking lot, improvements to handicapped accessibility, and a minor remodel of the addition attached at the back of the building.

The resolution allowing the American Legion Joe R. Hooper Post 209 to build on unplatted property was read by title only.

Anne Henning, Senior Planner, pointed out that only the addition at the rear of the building triggers the requirement for a building permit and Council could eliminate the requirement to plat.

Ms. Huber stated that the American Legion building is in poor condition and she has offered her services to upgrade the building and change the atmosphere from a tavern to a family environment. She explained the improvements that would be made to the building.

Action Taken: Mr. Reese moved that the requirement to plat be removed and the resolution be adopted, seconded by Mr. Lane, and passed unanimously.

REQUEST TO CALL FOR BIDS - NoneREFERRALS FROM COMMISSIONS - NoneOTHER ITEMS FOR COUNCIL CONSIDERATION - NoneNON-AGENDA ITEMS AND PUBLIC QUESTIONS AND COMMENTSCHARITY CAR WASHES - WATER USE

Travis Palmer, 11835 Chris Drive, owner of Glass House Car and Dog Wash, stated that he has concerns about the water generated by the charity car washes running off site since there are regulations in Moses Lake stating that water must be contained on site. He mentioned that there is no code enforcement during the weekends when these charity car washes are being held. He felt that to address the issue of water running off site from the charity car washes, that the charities could partner with the local car wash businesses. He

mentioned that he will be providing information on how the charity car washes can be allowed and still stay within the regulations of the City.

COUNCIL QUESTIONS AND COMMENTS - None

CITY MANAGER REPORTS AND COMMENTS - None

The regular meeting was recessed at 7:50 p.m. and the Council met in a 15 minute executive session with the City Attorney to discuss litigation. The executive meeting was adjourned at 8:15 p.m. and the regular meeting was reconvened. The regular meeting was adjourned at 8:15 p.m.

ATTEST

Bill J. Ecret, Mayor

W. Robert Taylor, Finance Director