

MOSES LAKE CITY COUNCIL
January 8, 2013

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

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

PLEDGE OF ALLEGIANCE: Mayor Ecret led the Council in the pledge of allegiance.

PRESENTATIONS AND AWARDS - None

CONSENT AGENDA

Minutes: The minutes of the December 27 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 January 8, 2013 the Council does approve for payment claims in the amount of \$366,374.48; claim checks in the amount of \$768,818.123; and payroll in the amount of \$336,828.34.

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

COMMISSION APPOINTMENTS - None

CONSIDERATION OF BIDS AND QUOTES - None

PETITIONS, COMMUNICATIONS, OR PUBLIC HEARINGS - None

ORDINANCES AND RESOLUTIONS

RESOLUTION - NUISANCE ABATEMENT - RODRIGUEZ

A resolution was presented which affirms the Council's prior authorization to staff to collect the funds expended for the nuisance abatement at 403 Earl.

The resolution establishing the billing to be imposed against Marjorie Francis Rodriguez Estate as the owner of certain real property upon which the city caused abatement of a nuisance to be performed after a failure of the property owner to abate the same was read by title only.

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

RESOLUTION - SMALL WORKS ROSTER

A resolution was presented which establishes the process for the City to utilize the small works roster for public works contracts that are less than \$300,000 and for selecting professional services. The City would contract with Municipal Research and Services Center of Washington in order to use their small works roster.

Gary Harer, Municipal Services Director, explained that using a small works roster takes a lot of staff time. By using the small works roster from MRSC the City will save time and money and there is a larger pool of contractors to draw from. He explained the process for the Council.

There was some discussion by the Council.

Action Taken: Mr. Lane moved that the resolution be adopted, seconded by Mr. Deane, and passed unanimously.

REQUEST TO CALL FOR BIDS - None

REFERRALS FROM COMMISSIONS - None

OTHER ITEMS FOR COUNCIL CONSIDERATION

BURKE MARKETING/PROMOTIONS

Authorization was requested for the City Manager to sign the agreements with Burke Marketing/Promotions for the 2013 summer concert and the promotion of tourism in the City of Moses Lake.

Action Taken: Dr. Curnel moved that the City Manager be authorized to sign the contracts, 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

DOWNTOWN TREE REPLACEMENT

Joseph K. Gavinski, City Manager, provided another letter sent to the City in support of the trees in the downtown area.

BUILDING ACTIVITY REPORT

The December 2012 Building Activity Report was presented.

The regular meeting was adjourned at 7:20 p.m.

ATTEST

Bill J. Ecret, Mayor

W. Robert Taylor, Finance Director