

MOSES LAKE CITY COUNCIL
April 23, 2013

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

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

PLEDGE OF ALLEGIANCE: Dale Walker, PUD, led the Council in the pledge of allegiance.

PRESENTATION AND AWARDS

PROCLAMATION

The proclamation declaring Thursday, April 25, 2013 as Pay It Forward Day was read by title only.

CONSENT AGENDA

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 April 23, 2013 the Council does approve for payment claims in the amount of \$325,933.10; prepaid claims in the amounts of \$24,401.65 and \$70,011.62; claim checks in the amount of \$949,472.03; and payroll in the amount of \$3,982.47.

Resolution - Accept Easement - Lift Station Project: A resolution was presented which accepts a municipal easement from DCMAC, LLC for the 2013 Lift Station Project on Stratford Road.

Resolution - Accept Easement - Lift Station Project: A resolution was presented which accepts a municipal easement from Jerry and Catherine O'Brien for the 2013 Lift Station Project on Stratford Road.

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

Minutes: The minutes of the April 9 meeting were presented for approval.

Action Taken: Dr. Curnel moved that the minutes be corrected to show it was Mr. Deane and not Dr. Deane that made the motion to accept the Consent Agenda, seconded by Mr. Lane, and passed unanimously.

COMMISSION APPOINTMENTS - None

CONSIDERATION OF BIDS AND QUOTES

SEAL COAT PROJECT - 2013

The City received two bids for the 2013 Seal Coat Project. This project includes chip sealing Valley Road and various residential streets.

Action Taken: Mr. Reese moved that the bid be awarded to Central Washington Asphalt, Inc. in the amount of \$547,625, seconded by Mr. Avila, and passed unanimously.

PETITIONS, COMMUNICATIONS, OR PUBLIC HEARINGSGRANT COUNTY PUD

Tony Webb, Grant County PUD General Manager, provided information on the PUD's current activities.

REQUEST TO USE CITY PROPERTY- CITY WIDE CLEAN UP

Vision 2020 will be conducting their 11th annual City Wide Clean Up on Saturday May 4 from 8 a.m. to noon and requested permission to use the parking lot at the Surf n' Slide Water Park as their headquarters and for the City to absorb the cost of the garbage pick up.

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

ORDINANCES AND RESOLUTIONSORDINANCE - AMEND 3.26 - UTILITY SYSTEM DEVELOPMENT CHARGES - SINGLE READING

An ordinance was presented which corrects the amount of increase in the sewer development charges for the 3/4" and 1" meters.

The ordinance amending Chapter 3.62 of the Moses Lake Municipal Code entitled "Utility System Development Charges" was read by title only.

Action Taken: Mrs. Liebrecht moved that an emergency be declared and the ordinance be adopted on a single reading, seconded by Dr. Curnel, and passed unanimously.

ORDINANCE - AMEND 2.08 - MAYOR AND COUNCIL - 1ST READING

An ordinance was presented which corrects an error in the timing of the election of the Mayor and Deputy Mayor. The amendment correctly reflects that the election of the Mayor and Deputy Mayor is held in even numbered years.

The ordinance amending Chapter 2.08 of the Moses Lake Municipal Code entitled "Mayor and Council" was read by title only.

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

ORDINANCE - CREATE 8.60 - HELMET REQUIREMENTS - 1ST READING

An ordinance was presented which creates regulations requiring persons under the age of 16 to wear a helmet when riding a bicycle or electric assisted bicycle.

The ordinance creating Chapter 8.60 of the Moses Lake Municipal Code entitled "Helmet Requirements" was read by title only.

Jeff Ketchel, Grant County Health District, provided information on the importance of wearing helmets when riding a bicycle.

Action: Mr. Lane moved that the first reading of the ordinance be adopted, seconded by Dr. Curnel and passed with Mrs. Liebrecht opposed as she felt it should be up to the parents to decide if their children should wear a helmet.

REQUEST TO CALL FOR BIDS - None

REFERRALS FROM COMMISSIONS

RESIDENTIAL SETBACKS

A letter was read from the Planning Commission which stated that the Commission will continue to work on revisions to the setback requirements in the single family and two family residential areas and to clarify the multi-family residential setbacks. The concerns the Council expressed over impacts to existing neighborhoods will be considered along with any other concerns the Council may have.

Gilbert Alvarado, Community Development Director, explained the process the Commission intends to use to further discuss residential setbacks.

OTHER ITEMS FOR COUNCIL CONSIDERATION

ARK LEASING/LASER FAB - DEFERRAL

H&H Steel Buildings, on behalf of Ark Leasing/Laser Fab, submitted a deferral request pursuant to Moses Lake Municipal Code 16.02.110 (B), Platting Deemed Insufficient for the construction of 6,250 square foot storage building. The proposed construction site is 2000 E. Wheeler Road, which is platted and described as Lot 4, Crittenden Short Plat. The proposed site was platted under the jurisdiction of Grant County and their development regulations. Wheeler Road abutting the site is not constructed to City standards and there is no curb, gutter, or sidewalks. The request is to defer these street improvements on Wheeler Road at this time. If the request to defer the improvements is granted, a covenant for the improvements in the future would be required.

Gilbert Alvarado, Community Development Director, explained that property platted in the county and later annexed into the City does not always meet City requirements. The process of requesting a deferral to required improvements was established to address this issue.

Action Taken: Mr. Lane moved that the request to defer the required improvements be approved with the stipulation that a covenant be required for those improvements in the future, seconded by Mr. Reese, and passed unanimously.

NON-AGENDA ITEMS AND PUBLIC QUESTIONS AND COMMENTS

LAKESHORE DRIVE IMPROVEMENTS

Pam Curnel, 4020 Lakeshore Drive, representing citizens in the Lakeshore area, stated that they were concerned about the lack of sidewalks on Lakeshore with all the traffic. She pointed out that more residential development is proposed so the traffic will only get worse and wanted to know when the sidewalks would be installed.

Joseph K. Gavinski, City Manager, stated that the Lakeshore Drive project is a high priority for the City but the lack of funding has put it on hold for now.

COUNCIL QUESTIONS AND COMMENTS - None

Mayor Ecret arrived at 7:56 p.m.

TEST SITE FOR UNMANNED AIRCRAFT

Mr. Lane stated that the Federal Aviation Administration is looking for test sites for its unmanned aircraft systems integration into the national airspace and requested Council endorsement of the Grant County International Airport as one of the test sites.

It was the consensus of the Council that a letter be sent endorsing the Grant County International Airport as one of the test sites for integrating unmanned aircraft systems into the National Airspace System.

CITY MANAGER REPORTS AND COMMENTS

WELL CITY

Joseph K. Gavinski, City Manager, stated that the City has met the AWC Trust's WellCity standards and earned a 2% discount on medical premiums for 2014.

QUARTERLY FINANCIAL REPORT

The first quarter financial report has been posted on the City's website.

INVESTMENT REPORT

The City received \$17,054.80 in investment income for March 2013.

RECYCLE PROGRAM

A report was provided on the cost savings from the recycling program.

The regular meeting was recessed at 8:10 p.m. and the Council met in a 30 minutes executive session with the City Attorney to discuss litigation. The executive session was adjourned at 8:40 p.m. and the regular meeting was reconvened. The regular meeting was adjourned at 8:40 p.m.

ATTEST

Dick Deane, Deputy Mayor

W. Robert Taylor, Finance Director