

MOSES LAKE CITY COUNCIL
December 10, 2013

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

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.

PRESENTATION AND AWARDS - None

CONSENT AGENDA

Minutes: The minutes of the November 26 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 December 10, 2013 the Council does approve for payment claims in the amount of \$1,087,971.11; prepaid claims in the amounts of \$7,765.66, \$180,542.47, and \$25,737.40; claim checks in the amount of \$1,229,307.81; and payroll in the amount of \$314,314.85.

Accept Work - 2013 Sewer Main Project: POW Contracting, Inc. has completed work on the 2013 Sewer Main Project. The work should be accepted and the 60 day lien period entered into.

Action Taken: Mrs. Liebrecht 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

ORDINANCE - 2013 COMPREHENSIVE PLAN AMENDMENTS - 1ST READING/PUBLIC HEARING

An ordinance was presented which adopts the 2013 Comprehensive Plan amendments. The amendments include replacement of the existing Vision Statement written in 1995 with a new Vision Statement developed through surveys and multiple public meetings and an update to the Transportation Element to match the updated Transportation Improvement Program adopted by the Council in 2013.

The ordinance adopting the 2013 Comprehensive Plan amendments was read by title only.

Gilbert Alvarado, Community Development Director, explained the proposed amendments.

The public hearing was opened. There were no comments.

Action Taken: Mr. Deane moved that the public hearing be closed, seconded by Dr. Curnel, and passed unanimously.

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

ORDINANCES AND RESOLUTIONS

ORDINANCE - SONICO ANNEXATION - SINGLE READING

An ordinance was presented which amends the ordinance annexing approximately 61.5 acres located adjacent to Patton Boulevard north of 22nd Avenue and south of Randolph Road. The amendment corrects the zoning designations of the property.

The ordinance amending Ordinance No. 2695 annexing property commonly known as the Sonico 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.

Gilbert Alvarado, Community Development Director, stated that the original ordinance zoned the entire annexed property as industrial but there are residential and commercial areas. The proposed ordinance establishes the correct zoning designations.

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

ORDINANCE - AMEND 2013 BUDGET - 1ST READING

An ordinance was presented which amends the budget for 2013.

The ordinance amending the budget for the City of Moses Lake, Washington for the year of 2013 was read by title only.

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

RESOLUTION - BUILD ON UNPLATTED PROPERTY - CASCADE AGRONOMICS

Cascade Agronomics requested permission to place a commercial mobile office on unplatted property, described as Tax #12896, owned by Hansen Industries, Inc. The property is 152 acres in size and is located at 2626 Road N NE. Cascade Agronomics leases a one acre parcel within the larger 152 acre parcel.

The resolution allowing Cascade Agronomics to build on unplatted property owned by Hansen Industries, Inc. was read by title only.

Gilbert Alvarado, Community Development Director, mentioned that there is no requirement to plat in the resolution because that would require platting the entire 152 acre parcel to accommodate the development of one acre.

There was some discussion by the Council and it was pointed out that any additional improvement on the property would have to meet city requirements current at the time of development.

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

REQUEST TO CALL FOR BIDSSTORMWATER RETROFIT, SITE A PROJECT

Staff requested authorization to call for bids for the 2014 Stormwater Retrofit, Site A Project. This project includes construction of a bio-filtration swale west of the railroad on East Broadway Avenue, construction of stormwater mains and appurtenances in East Broadway Avenue and East Third Avenue, abandonment of existing drywells, and reconstruction of an existing outfall structure on Sage Road.

Action Taken: Mr. Avila moved that staff be authorized to call for bids, seconded by Mr. Lane, and passed unanimously.

REFERRALS FROM COMMISSIONS - NoneOTHER ITEMS FOR COUNCIL CONSIDERATIONREQUEST FOR CITY SERVICES - BROTHERTON

Jerome Brotherton requested permission to connect the proposed Brotherton Short Plat at 3021 Westshore Drive to the City's water and sewer system without annexing the property. The property is within the UGA but is more than one-half mile from the City limits.

Action Taken: Mr. Lane moved that the request be granted with the stipulation that an Extra Territorial Utility Agreement be required, seconded by Dr. Curnel, and passed unanimously.

NON-AGENDA ITEMS AND PUBLIC QUESTIONS AND COMMENTS - NoneCOUNCIL QUESTIONS AND COMMENTS - NoneCITY MANAGER REPORTS AND COMMENTS - None

The regular meeting was adjourned at 7:45 p.m.

ATTEST

Bill Ecret, Mayor

W. Robert Taylor, Finance Director