

MOSES LAKE CITY COUNCIL  
April 8, 2014

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

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

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

PRESENTATION AND AWARDS - None

CONSENT AGENDA

Minutes: The minutes of the March 25 meeting were presented for approval.

Mr. Ecret stated that the motion in the minutes relating to the vacation rentals was actually to allow Vision 2020 to recommend a stakeholder group to the Council for approval, not for the Council to authorize a stakeholder group to investigate the vacation rental issue. It was his understanding that Vision 2020 was going to recommend for approval by the Council a stakeholder group.

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 8, 2014 the Council does approve for payment claims in the amount of \$332,840.97; prepaid claims in the amount of \$52,516.07; claim checks in the amount of \$496,716.79; and payroll in the amounts of \$163.16, \$4,096.07, and \$320,560.80.

Mr. Voth questioned the payment to Don Nutt for paintings and cards and the professional services from Lee Craiglow.

Mr. Gavinski stated that Mr. Nutt is an exhibitor at the museum and art center. People bought his paintings and the City is sending him the funds minus the City's commission. He mentioned that Mr. Craiglow is a contract employee for building inspections.

Action Taken: Mr. Voth moved that the changes to the minutes be accepted and the Consent Agenda be approved, seconded by Mr. Avila, and passed unanimously.

COMMISSION APPOINTMENTS - None

CONSIDERATION OF BIDS AND QUOTES

LOWER PENINSULA PARK

The City received five bids for the Lower Peninsula Park Project. The project includes grading, installing an irrigation system, placing topsoil, and seeding approximately 6.4 acres near the lake and boat launch.

Action Taken: Mr. Lane moved that the bid be awarded to Central Washington Excavation in the amount of \$171,524, seconded by Dr. Curnel, and passed unanimously.

PETITIONS, COMMUNICATIONS, OR PUBLIC HEARINGS - None

ORDINANCES AND RESOLUTIONS

ORDINANCE - 2014 ZONE CHANGES - 2<sup>ND</sup> READING

An ordinance was presented which brings the zoning into conformance with the Comprehensive Plan. The City's Comprehensive Plan and the Washington State Growth Management Act require that the City's official Zoning Map be consistent with the Comprehensive Plan.

The ordinance amending the official zoning map was read by title only.

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

#### ORDINANCE - AMEND 3.62 - UTILITY SYSTEM DEVELOPMENT CHARGES - 2<sup>ND</sup> READING

An ordinance was presented which increases the utility system development charges.

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 the second reading of the ordinance be adopted, seconded by Dr. Curnel, and passed unanimously.

#### ORDINANCE - AMEND 8.08 - GARBAGE RATES - 2<sup>ND</sup> READING

An ordinance was presented which establishes a discount for certain low income senior citizens.

The ordinance amending Chapter 8.08 of the Moses Lake Municipal Code entitled "Garbage Collection" was read by title only.

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

#### ORDINANCE - GARBAGE RATES - 2<sup>ND</sup> READING

An ordinance was presented which increases the garbage rates.

The ordinance establishing charges for garbage collection was read by title only.

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

#### ORDINANCE - AMEND 8.14 - NUISANCES - 2<sup>ND</sup> READING

An ordinance was presented which reflects the current manner of weed enforcement in the City as it relates to how different properties are treated.

The ordinance amending Chapter 8.14 of the Moses Lake Municipal Code entitled "Nuisances" was read by title only.

Joseph K. Gavinski, City Manager, mentioned that the language has been amended to replace "building" with "residential dwelling".

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

#### ORDINANCE - AMEND 13.12 - WATER, SEWER, AND STORMWATER RATES - 2<sup>ND</sup> READING

An ordinance was presented which increases the water, sewer, and stormwater rates by the increase in the CPI.

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. Ecret moved that the second reading of the ordinance be adopted, seconded by Mr. Voth, and passed unanimously.

REQUEST TO CALL FOR BIDS - NoneREFERRALS FROM COMMISSIONS - NoneOTHER ITEMS FOR COUNCIL CONSIDERATIONREQUEST FOR CITY UTILITIES - NAKONECHNYY

Aleksey Nakonechnyy requested permission to connect 9138 Space Street to the City's sewer system without annexing the property into the City. It would be impractical for the property to be annexed at this time since there are only four lots in the area that have extra territorial utility extension agreements.

Action Taken: Mr. Lane moved that it be found to be impractical to annex the property into the City and that the request for City service be granted with the stipulation that an Extra Territorial Utility Agreement be required, seconded by Dr. Curnel, and passed unanimously.

LODGING TAX ADVISORY COMMITTEE - EVENT SUPPORT

The Lodging Tax Advisory Committee recommended financial support for Columbia Basin Allied Arts in the amount of \$3,200, Moses Lake Spring Festival in the amount of \$2,500, and the Moses Lake Classic Car Show in the amount of \$800.

There was some discussion and it was pointed out that this new process requires Council approval of the use of the lodging tax funds, most of which are allocated to the City's projects.

Action Taken: Mr. Ecret moved that the recommendation from the Lodging Tax Advisory Committee be approved, seconded by Mr. Voth, and passed unanimously.

NON-AGENDA ITEMS AND PUBLIC QUESTIONS AND COMMENTS - NoneCOUNCIL QUESTIONS AND COMMENTS - NoneCITY MANAGER REPORTS AND COMMENTSREIMBURSEMENTS 2014

Joseph K. Gavinski, City Manager, provided the increase in the water, sewer, storm water, and street reimbursements. These amounts are increased each year by the January to January CPI.

AMBULANCE REPORT

The cash report on the ambulance operations for the month of March was provided.

The regular meeting was adjourned at 7:30 p.m.

ATTEST

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Dick Deane, Mayor

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W. Robert Taylor, Finance Director