

MOSES LAKE CITY COUNCIL  
October 28, 2014

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

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

PLEDGE OF ALLEGIANCE: Jeff Ketchel, Grant County Health District Administrator, led the Council in the pledge of allegiance.

PRESENTATION AND AWARDS - None

CONSENT AGENDA

Minutes: The minutes of the October 14 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 October 28, 2014 the Council does approve for payment claims in the amount of \$252,108.40; prepaid claims in the amounts of \$40,351.96 and \$17,073.18; claim checks in the amount of \$2,010,449.71; and payroll in the amount of \$325,230.09.

Accept Work - Stormwater Retrofit Project, Site A - 2014: Hurst Construction has completed the Stormwater Retrofit Project, Site A - 2014. The work should be accepted and the 60-day lien period entered into.

Action Taken: Mr. Voth 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

GRANT COUNTY HEALTH DISTRICT

Jeff Ketchel, Administrator of the Grant County Health District, presented information on the public health programs and activities occurring throughout Grant County and updated the Council on other health issues and programs the Health District is involved in. He explained the measures that have been taken to address the ebola virus should it be detected in this area and provided a copy of the ordinance addressing the use of e-cigarettes. He mentioned that the Ephrata office will be closing on October 31 and the staff will be moving to the Moses Lake office.

BUDGET - MOSES LAKE YOUTH HOCKEY ASSOCIATION - LARSON RECREATION CENTER

Elisia Dalluge, volunteer at the Museum, pointed out that the children are the ones affected by the budget cuts and wanted to thank the City Council for the decision to retain the Museum's Family Fun Saturdays.

Ty Howard, Moses Lake Youth Hockey Association, stated that they have been working on a solution to keeping the ice rink operational for the 2014-15 season and are requesting approval of a lease which would allow the Hockey Association to operate the ice rink. He explained the lease provisions.

Mayor Deane suggested that the Youth Hockey Association meet with staff to work out a lease that is agreeable to both parties.

Rob Dahlgren, 101 Pelican Drive, BMX Operator, stated that the lease does not cover the BMX Track but they support the idea since they will be coming back in the future with a proposal to operate the BMX Track.

Chuck Perry, 4202 Lakeshore, pointed out that the Larson Recreation Center provides activities for children year round, not just in the winter, and felt that the efforts of the community to keep the facility open should be

encouraged. He mentioned that there may be grants available that could be applied for and there are several large manufacturing facilities that could be approached to help fund the facility.

Joann Hozzu, 318 Dale, pointed out that the Larson Recreation Center allows families to do things together and there are members of the community who would be willing to volunteer their services.

Diana Poland, 311 Ridge Road, urged the Council to consider all the options in order to keep the Larson Recreation Center open.

Janiel Cramer, 3956 Road L.2 NE, requested that the ice rink remain open.

Spencer Grigg, Parks and Recreation Director, explained the issues that need to be addressed in any lease for the ice rink. He also explained that it takes people with experience to operate and maintain the machinery and equipment.

Katherine Kenison, City Attorney, stated that staff will review the proposed lease and meet with the Hockey Association to discuss any issues.

There was some discussion on the possible options to allow the operation of the ice rink for this year.

Action Taken: Mr. Lane moved that a special meeting be scheduled for November 4 to discuss the budget and meet with the Hockey Association, seconded by Mayor Deane, and passed unanimously.

Mr. Howard stated that they have received some pledges of funds and are willing to meet with the City to resolve issues with the type of lease and the maintenance and operation of the facility.

## ORDINANCES AND RESOLUTIONS

### ORDINANCES - AMEND CHAPTER 1.20, 8.08, AND 13.07 - 1<sup>ST</sup> READINGS

Ordinances were presented which make housekeeping changes to Chapter 1.20, Administrative Enforcement, Chapter 8.08, Garbage Collection, and Chapter 13.07, Water Regulations.

Robert Taylor, Finance Director, explained that the changes are to address a change in language and correct grammatical errors.

The ordinance amending Chapter 1.20 of the Moses Lake Municipal Code entitled "Administrative Enforcement" was read by title only.

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

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

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

The ordinance amending Chapter 13.07 of the Moses Lake Municipal Code entitled "Water Regulations" 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 AMEND 2014 BUDGET - 1<sup>ST</sup> READING

An ordinance was presented which amends the 2014 Budget.

The ordinance amending the 2014 budget for the City of Moses Lake, Washington was read by title only.

Action Taken: Mr. Ecret moved that the first reading of the ordinance be adopted, seconded by Mr. Voth, and

passed unanimously.

#### RESOLUTIONS - NUISANCE ABATEMENT

Resolutions were presented which provide for the abatement of nuisances at 1046 Division, owned by Carlos Espinoza, and 2311 Maiers Road, owned by Irreantum LLC.

The resolution determining that Carlos Chavez Espinoza is the owner of certain real property within the City; that a nuisance requiring abatement by City forces or forces contracted by the City exists on such property; and directing the use of such forces to abate the nuisance found was read by title only.

The resolution determining that Irreantum, LLC is the owner of certain real property within the City; that a nuisance requiring abatement by City forces or forces contracted by the City exists on such property; and directing the use of such forces to abate the nuisance found was read by title only.

Rick Rodriguez, Code Enforcement Officer, was sworn in and provided testimony concerning the nuisance violations.

There was no other testimony. The hearing was closed.

Action Taken: Mr. Ecret moved that the resolution referencing 1046 Division be adopted, seconded by Mr. Lane, and passed unanimously.

Action Taken: Mr. Ecret moved that the resolution referencing 2311 Maiers Road be adopted, seconded by Mr. Lane, and passed unanimously.

REQUEST TO CALL FOR BIDS - None

REFERRALS FROM COMMISSIONS - None

#### OTHER ITEMS FOR COUNCIL CONSIDERATION

##### PLATTING DEEMED INSUFFICIENT - 11960 BONANZA

Monument Enterprises, LLC submitted a building permit application for Lot 1, Block 2, Moses Lake Industrial Park, located at 11960 Bonanza, which is a legally platted parcel.

Kevin Myre, Building Official, mentioned that property platted years ago was not required to install municipal improvements that are now required with current plats and if the Council approves a waiver or deferral of those requirements, a covenant for future improvements will be required.

Action Taken: Mr. Lane moved that the deferral of the required improvements be granted with the stipulation that a covenant be required for the improvements in the future, seconded by Mr. Avila, and passed unanimously.

NON-AGENDA ITEMS AND PUBLIC QUESTIONS AND COMMENTS - None

COUNCIL QUESTIONS AND COMMENTS - None

CITY MANAGER REPORTS AND COMMENTS - None

The regular meeting was adjourned at 8:30 p.m.

ATTEST

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Dick Deane, Mayor

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W. Robert Taylor, Finance Director