

MOSES LAKE CITY COUNCIL
February 10, 2015

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

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

PLEDGE OF ALLEGIANCE: Mayor Deane led the Council in the flag salute.

PRESENTATION AND AWARDS - None

CONSENT AGENDA

Minutes: The minutes of the January 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 February 10, 2015 the Council does approve for payment claims in the amount of \$985,998.79; prepaid claims in the amount of \$28,494.87; claim checks in the amount of \$1,338,214.13; and payroll in the amounts of \$310,467.60 and \$3,933.95.

Resolution - Accept Easement - PUD: A resolution was presented which accepts an easement from the PUD for sidewalk at the intersection of Stratford and Kinder Roads.

Resolution - Accept Easement - Ventura: A resolution was presented which accepts an easement from Michael Ventura for sidewalk at the intersection of Stratford and Kinder Roads.

Accept Work - Heron Bluff Trail Project: Kelaye Concrete has completed the 2014 Heron Bluff Trail Project. 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

ORDINANCE - EXTEND MORATORIUM ON MEDICAL MARIJUANA GARDENS - 2ND READING/PUBLIC HEARING

An ordinance was presented which extends the moratorium on the establishment of "collective gardens" for the medical use of marijuana.

The ordinance of the City of Moses Lake extending a moratorium on the establishment of medical marijuana collective gardens, defining "medical marijuana collective gardens", providing for a public hearing establishing an effective date, and providing that the moratorium, unless extended, will sunset within six (6) months of the date of adoption was read by title only.

The public hearing was opened. There were no comments.

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

Joseph K. Gavinski, City Manager, stated that the moratorium is proposed in order to give the legislature time to resolve the differences between the recreational and medical marijuana regulations.

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

ORDINANCES AND RESOLUTIONS

ORDINANCE - AMEND 16.40 - 2ND READING

An ordinance was presented which amends Chapter 16.40, Fire Department Permit Fees, in order to comply with the requirements for operational permits as outlined in the currently adopted International Fire Code.

Action Taken: Mr. Voth moved that the ordinance be removed from the table, seconded by Dr. Curnel, and passed unanimously.

The ordinance amending Chapter 16.40 of the Moses Lake Municipal Code entitled "Fire Department Permit Fees" was read by title only.

Brett Bastian, Assistant Fire Chief, stated that this update brings the regulations into compliance with the International Fire Code and explained how they would be enforced and who they would pertain to.

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

ORDINANCE - AMEND 18.81 - AMENDMENTS AND ZONE CHANGES - 1ST READING

An ordinance was presented which brings Chapter 18.81, Amendments and Zone Changes, into compliance with state law and the current operations of the Community Development Department.

The ordinance amending Chapter 18.81 of the Moses Lake Municipal Code entitled "Amendments and Zone Changes" was read by title only.

Gilbert Alvarado, Community Development Director, stated that the proposed changes will bring the regulations into compliance with state law.

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

RESOLUTION - LEASE/PURCHASE

A resolution was presented which provides for the reimbursement of capital expenditures from the proceeds of the lease/purchase agreement.

The resolution of the City Council of the City of Moses Lake declaring its intention to reimburse itself from the proceeds of one or more tax-exempt financings for certain expenditures made and/or to be made in connection with the acquisition, construction and equipping of certain capital improvements was read by title only.

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

RESOLUTION - ACCEPT DONATION - LIONESSE

A resolution was presented which accepts a \$1,500 donation from the Lioness Club of Moses Lake. The funds will be used to purchase a playhouse for Yonezawa Park.

The resolution accepting a cash donation of \$1,500 from the Lioness Club of Moses Lake was read by title only.

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

REQUEST TO CALL FOR BIDS - None

REFERRALS FROM COMMISSIONS - None

OTHER ITEMS FOR COUNCIL CONSIDERATION - None

NON-AGENDA ITEMS AND PUBLIC QUESTIONS AND COMMENTS - None

COUNCIL QUESTIONS AND COMMENTS - None

CITY MANAGER REPORTS AND COMMENTS

BUILDING ACTIVITY REPORT

The January Building Activity Report was provided.

AMBULANCE REPORT

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

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

ATTEST

Dick Deane, Mayor

W. Robert Taylor, Finance Director