

MOSES LAKE CITY COUNCIL
February 24, 2015

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

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

PLEDGE OF ALLEGIANCE: Judy Thompson, Administrative Secretary, led the Council in the flag salute.

PRESENTATION AND AWARDS - None

CONSENT AGENDA

Minutes: The minutes of the February 10 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 24, 2015 the Council does approve for payment claims in the amount of \$192,695.13; prepaid claims in the amounts of \$71,417.66 and \$29,668.48; claim checks in the amount of \$1,596,694.35; and payroll in the amount of \$304,282.98.

Resolution - Accept Easement - Mancilla: A resolution was presented which accepts an easement from Ruben and Maria Mancilla for municipal purposes as part of the Stratford Road Sidewalk project.

Resolution - Accept Easement - Moses Lake Travel Plaza, LLC: A resolution was presented which accepts an easement from Moses Lake Travel Plaza LLC for municipal purposes to access existing and future fire hydrants, on-site water meters and electronic reading devices, and sewer meters on Parcels 4 and 5 of the Composite Moses Lake Travel Plaza Major Plat Commercial Binding Site Plan.

Resolution - Abandon Easements - The Greens Phase 1 A Major Plat: A resolution was presented which provides for the abandonment of 3' of the easements located in Lots 4, 8, 12, 13, and 22 and across the alleys between Lots 4 and 8 and 13 and 22 in the Greens Phase 1 A Major Plat.

Accept Work - Clover Drive Lift Station: POW Contracting, Inc. has completed work on the 2014 Clover Drive Lift Station Project. The work should be accepted and the 60 day lien period entered into.

Dress Preliminary Major Plat and Findings of Fact: The Dress Trust has submitted an application to plat 19.38 acres into three lots. The site is located west of SR-17 and east of Clover Drive. The area is zoned C-2, General Commercial and Business, which corresponds with the Comprehensive Plan Land Use Designation of General Commercial. The Planning Commission recommended that the preliminary plat be approved with conditions. The Council's approval of this decision incorporates and adopts the Findings, Conclusion and Decision of the Planning Commission.

Action Taken: Mr. Lane 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 - None

ORDINANCES AND RESOLUTIONS

ORDINANCE - AMEND 18.81 - AMENDMENTS AND ZONE CHANGES - 2ND 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.

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

REQUEST TO CALL FOR BIDS - None

REFERRALS FROM COMMISSIONS - None

OTHER ITEMS FOR COUNCIL CONSIDERATION

DRIVEWAY DEVIATION - MORGAN MAJOR PLAT

Del Green, Columbia Northwest Engineering, requested a deviation to the driveway standards to allow a driveway to be placed within 10' of the north property line of the Morgan Major Plat located at the intersection of Grape Drive and Valley Road.

Andrew Brand, Director of Real Estate Development for Evergreen Housing Development Group, the developer of the project, stated that the request is to extend an existing driveway on Grape Drive to provide an additional access to the site for emergency responders.

Action Taken: Mr. Voth moved that the deviation be granted, seconded by Mr. Lane, and passed unanimously.

NON-AGENDA ITEMS AND PUBLIC QUESTIONS AND COMMENTS

HANSEN - SEWER

Gilbert Alvarado, Community Development Director, stated that Mick Hansen is proposing to plat a 40 acre parcel of property located on the south side of I-90 across from the Moses Lake Golf Course and Country Club. The City does not have sewer and water to this property and extending those services is not anticipated within the next 5 years. The Council previously granted a request to build on unplatted property without the requirement to plat. The property is now being platted and the platting process requires that plats be served with City sewer. Since sewer is not available, the developer is requesting a change to the Municipal Code to allow an exception to the requirement to serve new plats with City sewer.

Mick Hansen, owner of the property, stated that he would like to divide the property for sale but to do that the property has to be platted and the platting process requires that the property be served with City sewer. He pointed out that the property will probably never receive City services since it is adjacent to the I-90 clover leaf and is surrounded by government owned property.

It was the consensus of the Council that staff draft an amend the language in the wastewater regulations that will permit this project to proceed.

COUNCIL QUESTIONS AND COMMENTS - None

CITY MANAGER REPORTS AND COMMENTS - None

The regular meeting was recessed at 7:25 p.m. and the Council met in a 30 minute executive session with the City Attorney to discuss litigation. The executive session was adjourned at 7:55 p.m. and the regular meeting was reconvened. The regular meeting was adjourned at 7:55 p.m.

ATTEST

Dick Deane, Mayor

W. Robert Taylor, Finance Director