

# MOSES LAKE CITY COUNCIL

Todd Voth  
Jason Avila  
Jon Lane

Dick Deane  
Mayor



Joseph K. Gavinski  
City Manager

David Curnel  
Karen Liebrecht  
Bill Ecret

April 14, 2015

## AGENDA

Sophia Guerrero, Executive Secretary

Civic Center - Council Chambers  
7:00 p.m.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **IDENTIFICATION OF CITIZENS WANTING TO DISCUSS AGENDA ITEMS**  
**IDENTIFICATION OF CITIZENS WANTING TO DISCUSS NON-AGENDA ITEMS**
4. **PRESENTATIONS AND AWARDS - None**
5. **CONSENT AGENDA**
  - A. **Approval of Minutes - March 24, 2015**
  - B. **Approval of Minutes for Special Meeting - March 30, 31, April 1 & 6, 2015**
  - C. **Approval of Bills and Checks Issued**
  - D. **Crossroads North Phase 1 Major Plat and Findings of Fact**
  - E. **Resolution - Accept Easement - GESA Credit Union**
6. **COMMISSION APPOINTMENTS**
  - A. **Parks & Recreation Commission - Reappointments - Lang & Lange**
7. **CONSIDERATION OF BIDS AND QUOTES**
  - A. **Larson Water Improvements - 2015**
8. **PETITIONS, COMMUNICATIONS, OR PUBLIC HEARINGS**
  - A. **Communications - Request to Reserve Surf-n-Slide Water Park and Allow Tent Campers - Manta Rays Aquatics**
  - B. **Communications - Permission to Place Sandwich Board Signs on Sidewalks - Master Gardener Foundation**
9. **ORDINANCES AND RESOLUTIONS**
  - A. **Ordinance - Repeal MLMC 1.20 Administrative Enforcement and Adopt New Chapter 1.20 Civil Code Enforcement - 2<sup>nd</sup> Reading**
  - B. **Ordinance - Amend MLMC 13.12 Water, Sewer, and Stormwater Rates - 2<sup>nd</sup> Rding**
  - C. **Ordinance - Amend MLMC 6.18 Penalties and Enforcement - 1<sup>st</sup> Reading**
  - D. **Resolution - Build on Unplatted Property - Americold**
  - E. **Resolution - Accept Donation of Funds from Sidney Richard Deane**
10. **REQUEST TO CALL FOR BIDS - None**

Finance W. Robert Taylor	Municipal Services Gary Harer	Police Chief Dave Ruffin	Parks & Recreation Spencer Grigg	Fire Chief Tom Taylor	Community Development Gilbert Alvarado	City Attorney Katherine L. Kenison
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11. **REFERRALS FROM COMMISSIONS - None**
12. **OTHER ITEMS FOR COUNCIL CONSIDERATION**
  - A. **Request to Appoint Council Member or City Staff to the Multi Agency Communication Center Board of Directors (MACC)**
  - B. **Requesting Variance - Western Pacific Engineering & Survey**
13. **NON-AGENDA ITEMS AND PUBLIC QUESTIONS AND COMMENTS**
14. **COUNCIL QUESTIONS AND COMMENTS**
15. **CITY MANAGER REPORTS AND COMMENTS**
  - A. **CPI Increase Street and Utility Reimbursement**
  - B. **National Frozen Foods - Update**
  - C. **Vacation Rental - Update**
  - D. **Hansen Update - Title 17 Amendments**
  - E. **AT&T Agreement - Update**
  - F. **Department of Ecology Shoreline Master Plan Extension - Update**
  - G. **WA State Auditor's Office - Update**
  - H. **2015 WellCity Award**
  - I. **Proposals for Recruitment Services & Placement for the next City Manager**
  - J. **Staff Reports**
    1. **Ambulance Cash Report for March**
    2. **Building Activity Report**
    3. **Investment Report**

**Executive Session - Litigation**

<b>Finance</b> W. Robert Taylor	<b>Municipal Services</b> Gary Harer	<b>Police Chief</b> Dave Ruffin	<b>Parks &amp; Recreation</b> Spencer Grigg	<b>Fire Chief</b> Tom Taylor	<b>Community Development</b> Gilbert Alvarado	<b>City Attorney</b> Katherine L. Kenison
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MOSES LAKE CITY COUNCIL  
March 24, 2015

DRAFT

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

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

PLEDGE OF ALLEGIANCE: Samantha Frey, Jacob Tucker, Gary Candela, students, led the Council in the flag salute.

PRESENTATION AND AWARDS - None

CONSENT AGENDA

Minutes: The minutes of the March 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 March 24, 2015 the Council does approve for payment claims in the amount of \$389,501.46; prepaid claims in the amounts of \$7,220.03 and \$63,985.41; claim checks in the amount of \$1,220,702.22; and payroll in the amount of \$306,596.69.

Industrial Waste Discharge Permit No. 5 - Azko Nobel, Eka Chemical: Authorization was requested for the City Manager to sign an industrial waste discharge permit for Azko Nobel, Eka Chemical.

Industrial Waste Discharge Permit No. 17 - D & L Foundry: Authorization was requested for the City Manager to sign an industrial waste discharge permit for D & L Foundry.

Bernhardt Final Major Plat and Findings of Fact: Columbia Northwest Engineering, representing Bill Bernhardt, submitted a final plat for a 14-lot residential development on 4.56 acres located on Lakeside Drive south of Milwaukee Avenue. The site is zoned R-3, Multi-Family Residential, which corresponds with the underlying Comprehensive Plan Land Use Designation of High Density Residential. The Planning Commission recommended that the final plat be approved with conditions. The Council's approval of this decision incorporates and adopts the Findings, Conclusion and Decision of the Planning Commission, which are included.

Resolution - Abandon Easement - Bud Wiser Plat: A resolution was presented which abandons easements located between Lots 4 and 5 and 5 and 6 and the 10' access easement adjacent to the west lot lines in the Bud Wiser Plat.

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

LIONESS CLUB - SIGNS

The Lioness Club requested permission to place signs advertising the opening of their Spaceburger Booth on April 10 through 12. A sandwich board sign will be placed on City right-of-way at the corner of Valley and Stratford and a banner sign will be located at the corner of Broadway and Alder.

Action Taken: Dr. Curnel moved that the request be granted, seconded by Mr. Avila, and passed unanimously.

AMEND 18.50 - MARIJUANA PRODUCTION

Central Terminal requested an amendment to the Heavy Industrial Zone to allow marijuana producers and

processors.

Gilbert Alvarado, Community Development Director, stated that the Council recently amended the zoning regulations to allow production and processing of marijuana in the Light Industrial Zone only.

Mark Fancher, Central Terminals, pointed out the area of the proposed marijuana production and processing operation.

Marc Green, 1395 Myers Creek Road, British Columbia, explained how the operation would function.

Bob Fancher, 6726 N. Frontage Road E., felt that the growing and processing of marijuana is well suited to the Heavy Industrial Zone but that a setback of 250' to 300' from property lines should be established.

Ryan Leonard, Moses Lake Community Prevention Coalition, pointed out that much thought was given to the location of marijuana and requested that the Council give additional consideration before a decision is made to allow it in other areas.

There was some discussion by the Council but no action was taken.

#### CHARITY FUND RAISING - CERVANTES

Connie Cervantes stated that she is proposing fund raising events in Moses Lake to help the March of Dimes and Seattle Children's Hospital and to have someone from the Seahawks organization come to Moses Lake to accept the funds being donated and requested the Council notify all their friends and families of the events.

#### ORDINANCES AND RESOLUTIONS

##### ORDINANCE - REPEAL 6.05 AND CREATE NEW ANIMAL CONTROL CHAPTERS - 2<sup>ND</sup> READING

An ordinance was presented which repeals Chapter 6.05, Animal Control, and adopts new chapters dealing with animal control.

The ordinance repealing Chapter 6.05 titled "Animal Control" and adopting new Chapters 6.02 titled "Definitions", 6.04 titled "License Requirements", 6.06 titled "Rabies Control", 6.08 titled "Impounds", 6.10 titled "Dangerous Dog and Potentially Dangerous Dog", 6.14 titled "Miscellaneous Provisions", 6.16 titled "Exotic Animals", and 6.18 titled "Penalties and Enforcement" was read by title only.

Joseph K. Gavinski, City Manager, stated that the changes requested by Council at the first reading have been incorporated into the ordinance.

Casey Cooper, 1424 S. Hamilton, mentioned that the regulations require that females in heat be confined and does not provide for the ability to walk such a dog or to enter such a dog in a dog show and he felt that provision should be made to allow such activities.

Mr. Gavinski suggested the following language be included in 6.14.030: after the first sentence "Except that an owner can take the dog out of confinement so long as on a leash and can take the dog to a show and show that dog unleashed if a requirement of the show." Add in the second sentence after "and that is not properly confined", "or leashed or being shown unleashed at a show".

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

##### ORDINANCE - HANSEN ZONE CHANGE - 2<sup>ND</sup> READING

An ordinance was presented which would rezone 20.5 acres of property owned by Mick Hansen from C-2, General Commercial and Business to Light Industrial. The property is located south of I-90 across from the Moses Lake Country Club.

Gilbert Alvarado, Community Development Director, stated that zone change will bring the property into compliance with the Comprehensive Plan.



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

ORDINANCE - REPEAL 1.20 - ADMINISTRATIVE ENFORCEMENT AND CREATE 1.20 - CIVIL CODE ENFORCEMENT - 1<sup>ST</sup> READING

An ordinance was presented which repeals the current Chapter 1.20 of the Moses Lake Municipal Code entitled "Administrative Enforcement" and adopts a new Chapter 1.20 titled "Civil Code Enforcement". This new ordinance is intended to clear up, clean up, and strengthen the civil code enforcement procedures.

The ordinance of the City of Moses Lake repealing the current Chapter 1.20 of the Moses Lake Municipal Code entitled "Administrative Enforcement" and adopting a new Chapter 1.20 titled "Civil Code Enforcement" was read by title only.

Anna Franz, Attorney, stated that the changes were brought about due to a recent court decision regarding the procedures for code enforcement.

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

ORDINANCE - AMEND 13.12 - WATER, SEWER, AND STORMWATER RATES - 1<sup>ST</sup> READING

An ordinance was presented which increases the water, sewer, and stormwater rates.

The ordinance amending Chapter 13.12 of the Moses Lake Municipal Code entitled "Water, Sewer, and Stormwater Rates" was read by title only.

Mr. Voth questioned the number of unmetered water services in the City.

There was some discussion and staff was directed to investigate the number of unmetered water services in the City and if none are found, to delete that section of the ordinance.

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

RESOLUTION - INTER-FUND LOAN

A resolution was presented which provides for an inter-fund loan from the Water /Sewer Construction Fund to the General Fund.

The resolution authorizing an inter-fund loan to the General Fund 000 from the Water/Sewer Construction Fund 477 was read by title only.

Bob Taylor, Finance Director, stated that the loan is needed to cover current expenses and payroll.

Joseph K. Gavinski, City Manager, stated that loan resolution has been drafted in a form that conforms with what the State Auditor believes the loan should look like even though the City has not yet received a response from the State Auditor on the format of the existing loans.

Action Taken: Mr. Lane moved that the resolution be adopted, seconded by Mr. Avila and passed with Mr. Ecret and Mr. Voth opposed as they felt no action should be taken until a response it received from the State Auditor.

RESOLUTION - SPRING FESTIVAL

A resolution was presented regarding the Spring Festival to be held on May 21 - 24, 2015.

The resolution regarding the Moses Lake Spring Festival to be held May 21, 22, 23, and 24, 2015 was read by title only.

Sean Salis, 538 Clark, stated that there were 68 teams for the 3 on 3 tournament last year and 20 teams were

turned away because they were late. He mentioned that they were hoping for 100 teams this year.

Action Taken: Dr. Curnel moved that the resolution be adopted and the City Manager be authorized to sign the Hold Harmless Agreement, seconded by Mrs. Liebrecht, and passed unanimously.

#### RESOLUTION - ANNEXATION POLICY

Resolutions were presented which amend the annexation policy by exempting agricultural fairs and port districts.

The resolution repealing Resolution 3463 and adopting a new resolution setting forth a policy with regard to the provision of water and/or sewer utilities outside the corporate limits of the City and setting forth an annexation policy for the City of Moses Lake, Washington was read by title only.

Carolann Swartz, County Commissioner, requested that the Council consider adopting the new policy to allow the fairgrounds to be connected to City water without the requirement to annex.

Mayor Deane provided information that shows that the City allows farm animals in the Public Zone which is what the fairgrounds would be zoned if it were annexed into the City. He also pointed out that there are many fairgrounds in the state that are within a city's limits. He felt that the existing annexation policy should be retained.

Action Taken: Mr. Ecret moved that the resolution be adopted, seconded by Mr. Voth.

Mr. Voth felt that the annexation policy should be amended to allow the fairgrounds to connect to city sewer without the requirement for annexation in order to prevent the installation of a sewer lagoon.

Mr. Ecret pointed out that this would aid in cleaning up the ground water.

Mrs. Liebrecht felt the existing annexation policy should be retained.

Mr. Lane stated that annexation is not a bad thing and he is unaware of other fairgrounds that have suffered from being annexed into a city. He pointed out that the Port of Moses Lake has also requested City services without the requirement to annex and he felt it was unfair to treat one government entity different from another and that the existing policy is fair and equitable to all.

The motion passed with Mr. Ecret, Mr. Voth, Mr. Avila, and Dr. Curnel in favor and Mayor Deane, Mrs. Liebrecht, and Mr. Lane opposed.

#### REQUEST TO CALL FOR BIDS

##### MAE VALLEY SEWER IMPROVEMENT PROJECT

Staff requested authorization to call for bids for the 2015 Mae Valley Sewer Improvement Project. This project includes installing 1,850' of 12" force main through Blue Heron Park and 1,800' of 18" gravity sewer main in Westshore Drive, decommissioning the existing Montana Sewer Lift Station, and constructing the new Blue Heron Lift Station.

Gary Harer, Municipal Services Director, stated that these improvements would provide for growth in this area.

Action Taken: Mrs. Liebrecht moved that staff be authorized to call for bids, seconded by Dr. Curnel, and passed unanimously.

#### REFERRALS FROM COMMISSIONS

##### KWICKY CORNER - LANDSCAPING

Howard Skaug, 635 Desertview Drive, provided a conceptual plan of the landscaping proposed for the intersection of W. Broadway and Third Avenue known as Kwicky Corner. He mentioned that the estimated cost would be between \$100,00 and \$200,000.

Spencer Grigg, Parks and Recreation Director, stated that the Parks and Recreation Commission approved the conceptual plan for the landscaping of this triangle area but pointed out that any landscaping will have to be well planned because there is a visibility issue at this intersection. He also expressed concern for the ability of the Department to provide maintenance.

There was some discussion by the Council and they were in favor of the concept but because of the City's finances, the project would not be viable at this time.

#### OTHER ITEMS FOR COUNCIL CONSIDERATION

##### KNAUF INSULATION - REQUEST FOR DIRECTION

Knauf Insulation requested a Certificate of Occupancy for the former Guardian Insulation production building located at 3741 Road N NE. The building has been inspected by the Building Division and is roughly 95% complete. Outstanding items include some site improvements and completing the code requirements under the Fire Code.

Gilbert Alvarado, Community Development Director, stated that the outstanding improvements will still need to be completed even if a Certificate of Occupancy is granted.

Erik Kowaleski, Knauf Insulation, stated that they would like to use this building as a distribution center for the Northwest and Western Canada within the next 6 weeks. Some of the requirements to obtain a Certificate of Occupancy cannot be completed in that time.

There was some discussion by the Council.

Action Taken: Mr. Lane moved that a variance to MLMC 16.36.015 be granted and that it be found that the variance would be in the best interest and welfare of the community and that fire protection will not be compromised, seconded by Mr. Avila, and passed unanimously.

##### BUSBY PRELIMINARY PLAT - EXTENSION

Busby International, Inc. has requested a one year extension of the preliminary plat approval for the Busby Preliminary Major Plat. The preliminary plat was approved April 8, 2008.

Gilbert Alvarado, Community Development Director, stated that staff has no concerns with the request.

Action Taken: Dr. Curnel moved that a one year extension of the preliminary plat approval be granted, seconded by Mr. Voth, and passed unanimously.

##### FIRE DEPARTMENT PERFORMANCE STANDARDS

Information on performance standards for fire departments was presented along with a "white paper" written by Ray Crouch, Sr. University of Tennessee, MTAS Fire Management Consultant.

Joseph K. Gavinski, City Manager, provided information on three additional cities not included in the original Fire Department Report. He stated that the City does have to adopt some standards under RCW 35.92 but it also states that it is not intended to in any way modify or limit the authority of code cities to set levels of service. The statute provides for the type of standards that should be adopted but not the level of service.

Brett Bastian, Asst, Fire Chief, described the need for standards and mentioned that they would be used as a tool to more effectively serve the City.

There was considerable discussion and it was the consensus of the Council that a resolution setting standards for the Fire Department be drafted.

#### NON-AGENDA ITEMS AND PUBLIC QUESTIONS AND COMMENTS

##### STREET CLOSURE

Dale Holeman, Relay for Life, stated that they are putting on a fund raiser at Sinkiuse Square on April 4, 2015. The funds will be donated to the American Cancer Society. He requested the closure of half of Ash Street beginning at Third Avenue.

Mr. Lane requested that the merchants be notified of the street closure.

Action Taken: Mr. Ecret moved that the request be approved, seconded by Mr. Voth, and passed unanimously.

#### COMPREHENSIVE PLAN AMENDMENT

Mark Johnson, Moses Lake School District, stated that the School District has property on Stratford Road and Harris Road that they would like included in the City's Urban Growth Area. The County has requested an endorsement from the City.

Gilbert Alvarado, Community Development Director, pointed out that the County has the authority to include a piece of property in the City's UGA but the county will not consider the request until it has been reviewed by the City Council.

Action Taken: Dr. Curnel moved that the request from the School District be endorsed, seconded by Mr. Avila, and passed unanimously.

#### NATIONAL FROZEN FOODS - HAZARDOUS PERMIT FEES

Gary Ash, National Frozen Foods, stated that they object to the cost of a hazardous material permit and do not understand the reason for the fee. The EPA requires reporting of hazardous materials along with the Department of Ecology and did not see why the City should collect a fee.

There was some discussion and It was the consensus of the Council that Mr. Ash meet with the staff about this issue.

#### COUNCIL QUESTIONS AND COMMENTS

##### RESOLUTION - CITY MANAGER

Mr. Ecret read a resolution stating the Council's intent to remove the City Manager due to a lack of trust and confidence in his ability to carry out his duties and responsibilities in a manner satisfactory to the Council and giving him 30 days to respond.

Action Taken: Mr. Ecret moved that the resolution be adopted, seconded by Mr. Voth.

Mayor Deane requested discussion amongst the Council including the reason for the resolution and for excluding members of the Council from being notified of this resolution in advance.

Mr. Ecret stated that the resolution speaks for itself.

Mrs. Liebrecht stated that she would have liked to have some inkling of what was coming because the Council needs to be prepared to make sound decisions and would not be prepared to pass a resolution that quotes numbers without facts behind them.

Mr. Lane stated that he had complete confidence in the City Manager and that he is doing a good job.

The motion passed with Mr. Ecret, Mr. Voth, Mr. Avila, and Dr. Curnel in favor and Mayor Deane, Mr. Lane, and Mrs. Liebrecht opposed.

Action Taken: Mr. Ecret moved that the City Manager be suspended for the 30 days, seconded by Mr. Voth, and passed with Mr. Ecret, Mr. Voth, Mr. Avila, and Dr. Curnel in favor, and Mayor Deane, Mr. Lane, and Mrs. Liebrecht opposed.

Mr. Ecret pointed out that during the absence of the City Manager the City will need a substitute and recommended Gilbert Alvarado, Community Development Director.



Mr. Alvarado stated that he would do as the Council requested.

Action Taken: Mr. Ecret moved that Gilbert Alvarado be named to substitute for the City Manager, seconded by Mr. Voth, and passed unanimously.

Mr. Ecret requested a special meeting to discuss with the Council and department heads to discuss where the City moves from this point.

It was recommended that the meeting be scheduled for when the City Attorney could be present.

CITY MANAGER REPORTS AND COMMENTS

SALES TAX/TRANSIENT RENTAL INCOME

The City received \$437,747.56 in sales tax and \$22,681.77 in transient rental income in January and \$499,833.67 in sales tax and \$11,360.09 in transient rental income in February.

The regular meeting was adjourned at 9:40 p.m.

ATTEST

\_\_\_\_\_  
Dick Deane, Mayor

\_\_\_\_\_  
W. Robert Taylor, Finance Director

MOSES LAKE CITY COUNCIL  
SPECIAL MEETING  
March 30, 2015

DRAFT

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

The continued special meeting was called to order at 6 p.m. by Mayor Deane.

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

The special meeting was recessed and the Council met in a thirty minute executive session per RCW 42.30.110(1)(g)(l) to review the performance of a public employee and to discuss with legal counsel representing the agency matters relating to potential litigation.

At 6:30 p.m. the Council requested an additional thirty minute executive session.

At 7 p.m. the Council requested an additional thirty minute executive session.

At 7:30 p.m. the Council requested an additional thirty minute executive session.

At 8 p.m. the Council requested an additional twenty minute executive session.

The executive session was adjourned at 8:20 p.m. and the special meeting was reconvened.

CITY MANAGER POSITION

Action Taken: Mr. Lane moved to rescind the action taken at the last City Council meeting, one resolution and two motions, regarding Mr. Gavinski and reinstate him as the City Manager effective immediately, give him reasonable direction, determined by the Council, and then make thoughtful choices regarding the future of Moses Lake, seconded by Mrs. Liebrecht, and passed unanimously.

Action Taken: Mr. Ecret moved that the City Manager be directed to report any disciplinary action for any full time employee to the City Council prior to final action, seconded by Mr. Voth, and passed unanimously.

Action Taken: Mr. Voth moved that the special meeting be continued to March 31 at 6 p.m. with the same agenda items, seconded by Mr. Avila, and passed unanimously.

The special meeting was recessed at 8:25 p.m.

ATTEST

\_\_\_\_\_  
Dick Deane, Mayor

\_\_\_\_\_  
W. Robert Taylor, Finance Director

MOSES LAKE CITY COUNCIL  
CONTINUED SPECIAL MEETING  
March 31, 2015

DRAFT

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

The continued special meeting was called to order at 6 p.m. by Mayor Deane.

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

The special meeting was recessed and the Council requested ~~met in a thirty two hour and twenty~~ minute executive session per RCW 42.30.110(1)(g)(I) to review the performance of a public employee and to discuss with legal counsel representing the agency matters relating to potential litigation.

At 6:30 p.m. the Council requested an additional thirty minute executive session.

At 7 p.m. the Council requested an additional thirty minute executive session.

At 7:30 p.m. the Council requested an additional thirty minute executive session.

At 8 p.m. the Council requested an additional thirty minute executive session.

At 8:30 p.m. the Council requested an additional thirty minute executive session.

The executive session was adjourned at 9 p.m. and the special meeting was reconvened.

Action Taken: Mr. Voth moved that the special meeting be continued to April 1 at 6 p.m. with the same agenda items, seconded by Mrs. Liebrecht, and passed unanimously.

The meeting was recessed at 9:05 p.m.

ATTEST

\_\_\_\_\_  
Dick Deane, Mayor

\_\_\_\_\_  
W. Robert Taylor, Finance Director

MOSES LAKE CITY COUNCIL  
CONTINUED SPECIAL MEETING  
April 1, 2015

DRAFT

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

The continued special meeting was called to order at 6 p.m. by Mayor Deane.

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

The special meeting was recessed and the Council met in a thirty minute executive session per RCW 42.30.110(1)(g)(l) to review the performance of a public employee and to discuss with legal counsel representing the agency matters relating to potential litigation.

At 6:30 p.m. the Council requested an additional fifteen minute executive session.

The executive session was adjourned at 6:45 p.m. and the special meeting was reconvened.

Action Taken: Mr. Voth moved that the special meeting be continued to April 6 at 6 p.m. with a separate agenda, seconded by Mr. Avila, and passed unanimously.

The special meeting was recessed at 6:46 p.m.

ATTEST

\_\_\_\_\_  
Dick Deane, Mayor

\_\_\_\_\_  
W. Robert Taylor, Finance Director



MOSES LAKE CITY COUNCIL  
CONTINUED SPECIAL MEETING  
April 6, 2015

DRAFT

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

The continued special meeting was called to order at 6 p.m. by Mayor Deane.

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

The special meeting was recessed and the Council met in a thirty minute executive session per RCW 42.30.110(1)(g)(l) to review the performance of a public employee and to discuss with legal counsel representing the agency matters relating to potential litigation.

At 6:30 p.m. the Council requested an additional fifteen minute executive session.

The executive session was adjourned at 6:45 p.m. and the special meeting was reconvened.

CITY MANAGER'S POSITION

Katherine Kenison, City Attorney, mentioned that the Council has a Separation Agreement and Release before it for action.

Action Taken: Mr. Ecret moved that the Separation Agreement and Release be approved, seconded by Dr. Curnel and passed with Mrs. Liebrecht opposed.

Action Taken: Mr. Ecret moved that the Council accept the resignation of City Manager Joseph K. Gavinski, seconded by Mr. Voth, and passed with Mrs. Liebrecht opposed.

Mr. Lane read a statement giving the history of Mr. Gavinski's service to the City and the projects accomplished during his tenure as City Manager.

Action Taken: Mr. Ecret moved that the Consulting Agreement with Mr. Gavinski be approved, seconded by Mr. Avila, and passed unanimously.

Action Taken: Mr. Voth moved that Gilbert Alvarado be appointed Interim City Manager and the residency requirement be waived, seconded by Dr. Curnel, and passed unanimously.

Ms. Kenison stated that Council was provided with information with regard to the available opportunities to utilize outside professional consulting and search firms for the selection and recruitment of a future city manager.

Action Taken: Mr. Ecret moved that Prothman be utilized as the search firm for a new city manager, seconded by Mr. Voth.

Mr. Lane felt that all the proposals should be reviewed before selecting a firm. Mayor Dean and Mrs. Liebrecht also felt that additional time to review the proposals was needed.

Action Taken: Mr. Lane moved that the motion be tabled, seconded by Mrs. Liebrecht, and passed with Mr. Ecret and Mr. Voth opposed.

Action Taken: Mr. Voth moved that consideration of a budget amendment be stricken, seconded by Dr. Curnel, and passed unanimously.

NAMING CITY FACILITIES

The City's Guidelines for Naming or Renaming City Facilities were presented.

Action Taken: Mr. Voth moved that this item be tabled, seconded by Mr. Ecret, and passed with Mr. Voth, Mr. Ecret, Mr. Avila, and Dr. Curnel in favor, and Mrs. Liebrecht, Mr. Lane, and Mayor Deane opposed.

The special meeting was adjourned at 7:05 p.m.

ATTEST

\_\_\_\_\_  
Dick Deane, Mayor

\_\_\_\_\_  
W. Robert Taylor, Finance Director

DATE 4/09/15  
TIME 11:12:13

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CITY OF MOSES LAKE  
TABULATION OF CLAIMS TO BE APPROVED  
COUNCIL MEETING OF 04/14/2015

NAME OF VENDOR Department	VENDOR NO Object Description	Expenditure Account P.O. Number	P.O. Amount	Purpose of Purchase
2M COMPANY INC	00004450	0000073005	1,544.02	IRRIGATION SUPPLIES
		0000073103	1,184.73	MISC SUPPLIES
		0000073103	3.19	MISC SUPPLIES
		TOTAL:	2,731.94	
ACE HARDWARE	00006538	0000073030	22.53	MISC SUPPLIES
		0000073030	33.37	MISC SUPPLIES
		0000073030	23.71	MISC SUPPLIES
		0000073030	8.16	MISC SUPPLIES
		TOTAL:	87.77	
CASCADE ANALYTICAL INC	00005014	0000073115	2,390.88	SAMPLE TESTING
		0000073115	6,550.37	SAMPLE TESTING
		TOTAL:	8,941.25	
CENTRAL WASHINGTON CONCRETE	00003603	0000073187	781.12	CONCRETE
		0000073065	5,007.76	SIDEWALK REPAIR/CONCRETE
		0000073065	4,924.03	SIDEWALK REPAIR/CONCRETE
		TOTAL:	10,712.91	
CINTAS CORPORATION LOC 607	00000271	0000073109	20.28	SHOP TOWELS
		0000073109	20.28	SHOP TOWELS
		0000073109	295.68	SHOP TOWELS
		TOTAL:	336.24	
CITY OF MOSES LAKE	00008107	0000073174	20,399.98	INTERFUND LOAN REPYMT
		0000073174	204.00	INTERFUND LOAN REPYMT
		TOTAL:	20,603.98	
COMMERCIAL TIRE	00005968	0000073064	79.98	NEW TIRES, BALANCING

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CITY OF MOSES LAKE  
TABULATION OF CLAIMS TO BE APPROVED  
COUNCIL MEETING OF 04/14/2015

NAME OF VENDOR Department	VENDOR NO Object Description	Expenditure Account P.O. Number	P.O. Amount	Purpose of Purchase
COMMERCIAL TIRE	00005968	0000073064	6,610.03	NEW TIRES, BALANCING
		TOTAL:	6,690.01	
CSWW, INC dba NO 40 OUTFITTERS	00001701	0000072917	119.69	MISC SUPPLIES
		0000073046	93.74	MISC SUPPLIES
		0000073046	125.79	MISC SUPPLIES
		0000073046	8.61	MISC SUPPLIES
		0000072917	128.26	MISC SUPPLIES
		0000072990	5.79	MISC SUPPLIES
		0000073138	9.05	MISC SUPPLIES
		0000073138	202.82	MISC SUPPLIES
		0000073138	35.60	MISC SUPPLIES
		0000073138	22.64	MISC SUPPLIES
		0000073138	36.55	MISC SUPPLIES
		0000073138	1,484.69	MISC SUPPLIES
		TOTAL:	2,273.23	
EVERGREEN IMPLEMENT INC	00005234	0000073113	17.73	FILTERS
		0000073113	275.06	FILTERS
		TOTAL:	292.79	
FERGUSON ENTERPRISES INC #3007	00005482	0000073118	119.64	PIPE
		0000073118	61.42	PIPE
		TOTAL:	181.06	
H D FOWLER COMPANY	00003868	0000073123	14,969.28	METER REPAIR SUPPLIES
		TOTAL:	14,969.28	
INLAND PIPE & SUPPLY COMPANY	00003727	0000073007	45.60	MISC SUPPLIES



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CITY OF MOSES LAKE  
TABULATION OF CLAIMS TO BE APPROVED  
COUNCIL MEETING OF 04/14/2015

NAME OF VENDOR Department	VENDOR NO Object Description	Expenditure Account P.O. Number	P.O. Amount	Purpose of Purchase
INLAND PIPE & SUPPLY COMPANY	00003727	0000073007	532.10	MISC SUPPLIES
		0000073126	14.82	MISC SUPPLIES
		=====		
		TOTAL:	592.52	
LAD IRRIGATION COMPANY INC	00001101	0000073086	30.11	FLANGE GASKET FIBER
		0000073086	3.56	FLANGE GASKET FIBER
		=====		
		TOTAL:	33.67	
LAKE AUTO PARTS	00001102	0000073131	1,546.47	MISC REPAIR SUPPLIES
		=====		
		TOTAL:	1,546.47	
PENHALLURICKS EXPRESS BUILDING	00006579	0000073141	193.64	MASONRY, PADS
		=====		
		TOTAL:	193.64	
PLATT ELECTRIC COMPANY	00001549	0000073142	449.14	MISC ELECTRICAL SUPPLIES
		0000073142	12.06	MISC ELECTRICAL SUPPLIES
		=====		
		TOTAL:	461.20	
RATHBONE SALES INC	00005021	0000073143	1,576.62	GENERATOR, PUMP, ELEMENT
		0000073143	43.16	GENERATOR, PUMP, ELEMENT
		0000073143	128.51	GENERATOR, PUMP, ELEMENT
		=====		
		TOTAL:	1,748.29	
WESTERN EQUIPMENT DIST INC	00004582	0000073150	294.52	V BELTS
		=====		
		TOTAL:	294.52	
		=====		
		REPORT TOTAL:	72,690.77	

CITY OF MOSES LAKE  
TABULATION OF CLAIMS TO BE APPROVED  
COUNCIL MEETING OF 04/14/2015

TOTALS BY FUND

FUND NO	FUND NAME	AMOUNT
000	GENERAL FUND	3,506.16
116	STREET	20.28
410	WATER/SEWER	37,747.44
493	STORM WATER	36.55
495	AIRPORT	1,484.69
498	AMBULANCE FUND	20,603.98
519	EQUIPMENT RENTAL	9,230.25
528	BUILD MAINTENANCE	61.42
	TOTAL	72,690.77

CHANGES TO BE MADE SHOULD BE LISTED BELOW

VEND NO.	P.O. NO.	AMT LISTED	CORRECTED AMT	ACTION TO BE TAKEN
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CORRECT AMOUNT TO BE PAID .....

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CLAIMS APPROVAL

WE, THE UNDERSIGNED COUNCILMEN OF THE CITY OF MOSES LAKE, WASHINGTON, DO HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES SPECIFIED HAVE BEEN RECEIVED AND THAT ABOVE CLAIMS ARE APPROVED, AS NOTED, FOR PAYMENT IN THE AMOUNT OF \$72,690.77 THIS 14TH DAY OF APRIL, 2015

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COUNCIL MEMBER	COUNCIL MEMBER
.....	.....
COUNCIL MEMBER	FINANCE DIRECTOR

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DATE 3/26/15  
TIME 14:01:33

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CITY OF MOSES LAKE  
TABULATION OF CLAIMS TO BE APPROVED  
COUNCIL MEETING OF 04/14/2015

NAME OF VENDOR Department	VENDOR NO Object Description	Expenditure Account P.O. Number	P.O. Amount	Purpose of Purchase
CITY OF MOSES LAKE	00008107	0000073013	1,000,000.00	INTERFUND LOAN
		TOTAL:	1,000,000.00	
STAPLES CREDIT PLAN	00007570	0000073008	253.18	COMPUTER SUPPLIES
		0000073008	-496.23	COMPUTER SUPPLIES
		0000073008	1,875.59	COMPUTER SUPPLIES
		TOTAL:	1,632.54	
		REPORT TOTAL:	1,001,632.54	

CITY OF MOSES LAKE  
TABULATION OF CLAIMS TO BE APPROVED  
COUNCIL MEETING OF 04/14/2015

TOTALS BY FUND

FUND NO	FUND NAME	AMOUNT
000	GENERAL FUND	253.18
477	WATER SEWER CONSTRUCTION	1,000,000.00
517	CENTRAL SERVICES	1,379.36
	TOTAL	1,001,632.54

CHANGES TO BE MADE SHOULD BE LISTED BELOW

VEND NO.	P.O. NO.	AMT LISTED	CORRECTED AMT	ACTION TO BE TAKEN
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CORRECT AMOUNT TO BE PAID .....

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\* CLAIMS APPROVAL \*  
\*  
\* WE, THE UNDERSIGNED COUNCILMEN OF THE CITY OF MOSES LAKE, WASHINGTON, DO HEREBY CERTIFY THAT THE MERCHANDISE \*  
\* OR SERVICES SPECIFIED HAVE BEEN RECEIVED AND THAT ABOVE CLAIMS ARE APPROVED, AS NOTED, FOR PAYMENT \*  
\* IN THE AMOUNT OF \$1,001,632.54 THIS 14TH DAY OF APRIL, 2015 \*  
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\* ..... \*  
\* COUNCIL MEMBER COUNCIL MEMBER \*  
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\*  
\* ..... \*  
\* COUNCIL MEMBER FINANCE DIRECTOR \*  
\*\*\*\*\*

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CITY OF MOSES LAKE  
TABULATION OF CLAIMS TO BE APPROVED  
COUNCIL MEETING OF 04/14/2015

NAME OF VENDOR	VENDOR NO	Expenditure Account		
Department	Object Description	P.O. Number	P.O. Amount	Purpose of Purchase
CITY OF MOSES LAKE	00008107			
		0000073016	3.40	EXCISE TAX
		0000073016	7.37	EXCISE TAX
		0000073016	118.75	EXCISE TAX
		0000073016	17.12	EXCISE TAX
		0000073016	420.75	EXCISE TAX
		0000073016	104.42	EXCISE TAX
		0000073016	13.27	EXCISE TAX
		0000073016	51.43	EXCISE TAX
		0000073016	4.22	EXCISE TAX
		0000073016	15.28	EXCISE TAX
		0000073016	23.54	EXCISE TAX
		0000073016	10.60	EXCISE TAX
		0000073016	157.95	EXCISE TAX
		0000073016	5.04	EXCISE TAX
		0000073016	16.90	EXCISE TAX
		0000073016	40.55	EXCISE TAX
		0000073016	19.59	EXCISE TAX
		0000073016	5.56	EXCISE TAX
		0000073016	20.06	EXCISE TAX
		0000073016	57.07	EXCISE TAX
		0000073016	16,643.92	EXCISE TAX
		0000073016	6,723.94	EXCISE TAX
		0000073016	2,325.93	EXCISE TAX
		0000073016	10,327.03	EXCISE TAX

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CITY OF MOSES LAKE  
TABULATION OF CLAIMS TO BE APPROVED  
COUNCIL MEETING OF 04/14/2015

NAME OF VENDOR Department	VENDOR NO Object Description	Expenditure Account P.O. Number P.O. Amount	Purpose of Purchase
		0000073016 998.12	EXCISE TAX
		0000073016 2,788.90	EXCISE TAX
		0000073016 25.98	EXCISE TAX
		0000073016 123.82	EXCISE TAX
		0000073016 53.54	EXCISE TAX
		0000073016 4.65	EXCISE TAX
		=====	
		TOTAL: 41,128.70	
OXARC INC	00001412	0000073027 37.61	NITROGEN, OXYGEN
		=====	
		TOTAL: 37.61	
PINE COVE CONSULTING	00007266	0000072915 13,305.40	LICENSING/SERVER PROTECTION
		=====	
		TOTAL: 13,305.40	
UNITED PARCEL SERVICE	00005456	0000073026 22.60	SHIPPING CHARGES
		0000073026 15.16	SHIPPING CHARGES
		=====	
		TOTAL: 37.76	
		=====	
		REPORT TOTAL: 54,509.47	

CITY OF MOSES LAKE  
TABULATION OF CLAIMS TO BE APPROVED  
COUNCIL MEETING OF 04/14/2015

TOTALS BY FUND

FUND NO	FUND NAME	AMOUNT
000	GENERAL FUND	1,023.47
103	GRANTS AND DONATIONS	62.49
116	STREET	19.59
410	WATER/SEWER	25,776.48
490	SANITATION	10,327.03
493	STORM WATER	998.12
498	AMBULANCE FUND	2,788.90
517	CENTRAL SERVICES	13,455.20
519	EQUIPMENT RENTAL	53.54
528	BUILD MAINTENANCE	4.65
	TOTAL	54,509.47

CHANGES TO BE MADE SHOULD BE LISTED BELOW

VEND NO.	P.O. NO.	AMT LISTED	CORRECTED AMT	ACTION TO BE TAKEN
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CORRECT AMOUNT TO BE PAID .....

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CLAIMS APPROVAL

WE, THE UNDERSIGNED COUNCILMEN OF THE CITY OF MOSES LAKE, WASHINGTON, DO HEREBY CERTIFY THAT THE MERCHANDISE OR SERVICES SPECIFIED HAVE BEEN RECEIVED AND THAT ABOVE CLAIMS ARE APPROVED, AS NOTED, FOR PAYMENT IN THE AMOUNT OF \$54,509.47 THIS 14TH DAY OF APRIL, 2015

.....

COUNCIL MEMBER COUNCIL MEMBER

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COUNCIL MEMBER FINANCE DIRECTOR

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CITY OF MOSES LAKE  
TABULATION OF CLAIMS TO BE APPROVED  
COUNCIL MEETING OF 04/14/2015

NAME OF VENDOR Department	VENDOR NO Object Description	Expenditure Account P.O. Number	P.O. Amount	Purpose of Purchase
A & H PRINTERS	00000001	0000073019	394.11	PRINTING
		0000073024	183.43	PRINTING
		=====		
		TOTAL:	577.54	
AFFORDABLE AUTO REPAIR INC	00007734	0000073102	476.33	REPLACE FUEL PUMP, FILTER
		=====		
		TOTAL:	476.33	
AG WEST DISTRIBUTING CO INC	00006842	0000073002	92.15	MISC SUPPLIES
		0000073028	22.64	TANK LID
		=====		
		TOTAL:	114.79	
ALISON GOODING	00007371	0000073089	54.60	RING/VASE
		=====		
		TOTAL:	54.60	
AMERICAN RED CROSS	00007792	0000073084	650.00	SWIM LESSONS/ARC FEES
		=====		
		TOTAL:	650.00	
ASSOC OF WASHINGTON CITIES	00000006	0000073037	270.00	REGIS/BISNETT/LABOR RELATIONS
		=====		
		TOTAL:	270.00	
BADGER METERS INC	00000151	0000073117	12,601.36	NEW METERS
		=====		
		TOTAL:	12,601.36	
BASIN BARK	00006621	0000073080	1,000.00	LANDSCAPING MATERIALS
		0000073080	1,082.47	LANDSCAPING MATERIALS
		=====		
		TOTAL:	2,082.47	
BASIN LOCK & SECURITY	00003714	0000073018	354.99	SERVICES
		=====		
		TOTAL:	354.99	
BASIN SEPTIC SERVICES	00000166	0000073079	339.89	SEPTIC SEVICE
		=====		
		TOTAL:	339.89	
BETTY JOHANSEN	00004610	0000073095	31.85	JAR/SPOON RESTS

CITY OF MOSES LAKE  
TABULATION OF CLAIMS TO BE APPROVED  
COUNCIL MEETING OF 04/14/2015

NAME OF VENDOR	VENDOR NO	Expenditure Account		
Department	Object Description	P.O. Number	P.O. Amount	Purpose of Purchase
=====				
		=====		
		TOTAL:	31.85	
BIG SKY FIRE/AFFIRMED MEDICAL	00006233	0000073105	94.54	FIRST AID SUPPLIES
		=====		
		TOTAL:	94.54	
BNB WORKS LLC	00003881	0000073104	539.50	EXCAVATE WATER METER
		=====		
		TOTAL:	539.50	
BUD CLARY FORD	00006454	0000073107	160.36	PROGRAM KEY
		=====		
		TOTAL:	160.36	
BUD CLARY TOYOTA CHEVROLET	00000150	0000073106	623.23	SENSOR, RADIATOR
		=====		
		TOTAL:	623.23	
BUSINESS INTERIORS & EQUIPMENT	00003619	0000073072	2,093.06	MAINT AGREEMENTS/COPIERS
		=====		
		TOTAL:	2,093.06	
CAROL CROSS	00004253	0000073088	207.90	METAL ART
		=====		
		TOTAL:	207.90	
CAROL HOHN	00006772	0000073100	175.00	BUILDING MAINT
		=====		
		TOTAL:	175.00	
CENTRAL MACHINERY SALES INC	00002779	0000073083	290.02	CONCRETE SUPPLIES
		=====		
		TOTAL:	290.02	
CENTRAL MANUFACTURING INC	00005478	0000073116	1,441.21	HOTMIX/WATER PATCHES
		=====		
		TOTAL:	1,441.21	
CENTURYLINK	00001502	0000073048	42.38	TELEPHONE SERVICE
		0000073077	150.66	TELEPHONE SERVICE
		0000073077	444.01	TELEPHONE SERVICE
		0000073077	175.92	TELEPHONE SERVICE

CITY OF MOSES LAKE  
TABULATION OF CLAIMS TO BE APPROVED  
COUNCIL MEETING OF 04/14/2015

NAME OF VENDOR	VENDOR NO	Expenditure Account		
Department	Object Description	P.O. Number	P.O. Amount	Purpose of Purchase
=====				
		0000073048	262.57	TELEPHONE SERVICE
		0000073077	120.92	TELEPHONE SERVICE
		=====		
		TOTAL:	1,196.46	
	00003599			
		0000073050	111.22	WATER SHUT OFF NOTIFICATIONS
		0000073050	87.95	WATER SHUT OFF NOTIFICATIONS
		0000073050	49.43	WATER SHUT OFF NOTIFICATIONS
		0000073050	16.29	WATER SHUT OFF NOTIFICATIONS
		=====		
		TOTAL:	264.89	
	00001502			
		0000073077	44.54	TELEPHONE SERVICE
		0000073048	42.38	TELEPHONE SERVICE
		=====		
		TOTAL:	86.92	
	00003599			
		0000073050	13.59	WATER SHUT OFF NOTIFICATIONS
		=====		
		TOTAL:	13.59	
	00001502			
		0000073048	2,793.15	TELEPHONE SERVICE
		0000073048	175.03	TELEPHONE SERVICE
		=====		
		TOTAL:	2,968.18	
CHASE PAYMENTECH-EFT	00004046			
		0000073168	1,135.98	CREDIT CARD FEES
		0000073168	898.21	CREDIT CARD FEES
		0000073168	504.85	CREDIT CARD FEES
		0000073168	166.39	CREDIT CARD FEES
		0000073168	138.80	CREDIT CARD FEES
		=====		
		TOTAL:	2,844.23	
CHS INC	00000249			
		0000073114	18,905.40	FUEL FOR VEHICLES
		=====		
		TOTAL:	18,905.40	
CITY OF MOSES LAKE	00008201			

CITY OF MOSES LAKE  
TABULATION OF CLAIMS TO BE APPROVED  
COUNCIL MEETING OF 04/14/2015

NAME OF VENDOR Department	VENDOR NO Object Description	Expenditure Account P.O. Number P.O. Amount		Purpose of Purchase
		0000073179	313.65	WATER SERVICE
		=====		
		TOTAL:	313.65	
	00008102			
		0000072996	250.00	BOUNDRY LINE ADJUSTMENT FEE
		=====		
		TOTAL:	250.00	
	00008201			
		0000073179	18.09	WATER SERVICE
		0000073179	504.26	WATER SERVICE
		0000073179	367.33	WATER SERVICE
		0000073179	2,599.14	WATER SERVICE
		0000073063	773.78	WATER SERVICE
		0000073179	464.14	WATER SERVICE
		0000073179	861.35	WATER SERVICE
		0000073179	170.88	WATER SERVICE
		0000073179	371.38	WATER SERVICE
		0000073179	110.68	WATER SERVICE
		0000073179	118.78	WATER SERVICE
		0000073063	45.20	WATER SERVICE
		0000073179	449.71	WATER SERVICE
		=====		
		TOTAL:	6,854.72	
	00008106			
		0000073158	2,846.33	RTN PE1 QLTY PVNG CRCK SEAL 15
		=====		
		TOTAL:	2,846.33	
	00008201			
		0000073179	2,892.08	WATER SERVICE
		=====		
		TOTAL:	2,892.08	
	00008106			
		0000073190	2,500.00	RETAIN PE6 T BAILEY RES 7 RAIS

CITY OF MOSES LAKE  
TABULATION OF CLAIMS TO BE APPROVED  
COUNCIL MEETING OF 04/14/2015

NAME OF VENDOR	VENDOR NO	Expenditure Account		
Department	Object Description	P.O. Number	P.O. Amount	Purpose of Purchase
=====				
		=====		
		TOTAL:	2,500.00	
	00008201	0000073179	2,192.83	WATER SERVICE
		=====		
		TOTAL:	2,192.83	
	00008107	0000073175	20,399.98	REPAY INTERFUND LOAN
		0000073175	204.00	REPAY INTERFUND LOAN
		=====		
		TOTAL:	20,603.98	
	00008201	0000073179	140.86	WATER SERVICE
		0000073179	276.15	WATER SERVICE
		0000073179	618.63	WATER SERVICE
		0000073179	328.56	WATER SERVICE
		0000073179	347.23	WATER SERVICE
		0000073179	1,185.20	WATER SERVICE
		0000073179	95.68	WATER SERVICE
		0000073179	95.68	WATER SERVICE
		=====		
		TOTAL:	3,087.99	
COLUMBIA BASIN DAILY HERALD	00000210	0000073043	869.89	PUBLICATIONS
		0000073163	285.12	RECREATION PROGRAM ADS
		0000073163	285.13	RECREATION PROGRAM ADS
		=====		
		TOTAL:	1,440.14	
CONFLUENCE HEALTH	00005069	0000073047	208.00	DOT PHYSICALS
		0000073047	104.00	DOT PHYSICALS
		0000073047	104.00	DOT PHYSICALS
		=====		
		TOTAL:	416.00	
CONSOLIDATED DISPOSAL SERVICE	00006284	0000073068	5.99	DISPOSAL LOADS

CITY OF MOSES LAKE  
TABULATION OF CLAIMS TO BE APPROVED  
COUNCIL MEETING OF 04/14/2015

NAME OF VENDOR Department	VENDOR NO Object Description	Expenditure Account		Purpose of Purchase
		P.O. Number	P.O. Amount	
		0000073068	12.52	DISPOSAL LOADS
		0000073068	15,791.54	DISPOSAL LOADS
		0000073068	16,141.50	DISPOSAL LOADS
		=====		
		TOTAL:	31,951.55	
CONSOLIDATED ELECTRIC DIST	00000819			
		0000073110	147.76	MISC SUPPLIES
		0000073110	163.67	MISC SUPPLIES
		0000073110	119.73	MISC SUPPLIES
		0000073110	242.27	MISC SUPPLIES
		0000073110	18.31	MISC SUPPLIES
		=====		
		TOTAL:	691.74	
CROWN PAPER & JANITORIAL	00007120			
		0000073108	767.77	PAPER TOWELS, CLEANER
		=====		
		TOTAL:	767.77	
DAY WIRELESS SYSTEMS	00005517			
		0000073111	56.22	BATTERY PACK
		=====		
		TOTAL:	56.22	
DB SECURE SHRED	00003144			
		0000073069	6.40	RECORDS DESTRUCTION
		0000073069	6.40	RECORDS DESTRUCTION
		0000073069	12.80	RECORDS DESTRUCTION
		0000073069	12.80	RECORDS DESTRUCTION
		0000073069	12.80	RECORDS DESTRUCTION
		0000073069	4.27	RECORDS DESTRUCTION
		0000073069	4.27	RECORDS DESTRUCTION
		0000073069	4.26	RECORDS DESTRUCTION
		=====		
		TOTAL:	64.00	
DEPT OF HEALTH	00005763			
		0000073035	1,292.00	RADIOACTIVE MATERLS LICENSE
		=====		
		TOTAL:	1,292.00	

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CITY OF MOSES LAKE  
TABULATION OF CLAIMS TO BE APPROVED  
COUNCIL MEETING OF 04/14/2015

NAME OF VENDOR Department	VENDOR NO Object Description	Expenditure Account P.O. Number	P.O. Amount	Purpose of Purchase
DEPT OF RETIREMENT SYSTEMS	00007986	0000073049	66.15	OASI ADMIN FEE
		TOTAL:	66.15	
DORITA GRAY	00007083	0000073091	24.15	EARRINGS
		TOTAL:	24.15	
E F RECOVERY	00007244	0000073051	9,653.50	AMBULANCE BILLING
		0000073051	841.50	AMBULANCE BILLING
		0000073051	237.16	AMBULANCE BILLING
		TOTAL:	10,732.16	
E H WACHS	00004718	0000073112	275.76	BRAKE HANDLE ASSEMBLY
		TOTAL:	275.76	
EASTERN CASCADE DIST	00006909	0000073023	46.00	DRINKING WATER
		TOTAL:	46.00	
FABER INDUSTRIAL SUPPLY	00000501	0000073033	37.18	MISC SUPPLIES
		0000073033	23.51	MISC SUPPLIES
		TOTAL:	60.69	
FASTENAL COMPANY	00007372	0000073032	72.93	MISC SUPPLIES
		0000073032	8.61	MISC SUPPLIES
		0000073119	477.49	MISC SUPPLIES
		0000073119	21.11	MISC SUPPLIES
		0000073119	266.24	MISC SUPPLIES
		0000073119	30.58	MISC SUPPLIES
		0000073119	358.84	MISC SUPPLIES
		TOTAL:	1,235.80	
GARRY OTTMAR	00004434	0000073066	243.00	MISC. DUMPING



CITY OF MOSES LAKE  
TABULATION OF CLAIMS TO BE APPROVED  
COUNCIL MEETING OF 04/14/2015

NAME OF VENDOR	VENDOR NO	Expenditure Account		
Department	Object Description	P.O. Number	P.O. Amount	Purpose of Purchase
=====				
		=====		
		TOTAL:	243.00	
GEMPLERS INC	00000609			
		0000073082	739.60	MISC SUPPLIES
		0000073082	1,000.00	MISC SUPPLIES
		=====		
		TOTAL:	1,739.60	
GRAINGER PARTS OPERATIONS	00002755			
		0000073121	387.19	MISC SUPPLIES
		0000073121	76.15	MISC SUPPLIES
		0000073121	220.96	MISC SUPPLIES
		0000073121	655.32	MISC SUPPLIES
		0000073121	85.59	MISC SUPPLIES
		=====		
		TOTAL:	1,425.21	
GRANITE CONSTRUCTION COMPANY	00006488			
		0000073120	1,329.85	TOP COURSE
		=====		
		TOTAL:	1,329.85	
GRANT CO SOLID WASTE DEPT	00000640			
		0000073178	23,433.04	LANDFILL DUMPING FEES
		=====		
		TOTAL:	23,433.04	
GRANT COUNTY TECHNOLOGY	00005535			
		0000073060	240.00	SERVICES
		=====		
		TOTAL:	240.00	
GRAY CPA CONSULTING PC	00005206			
		0000073053	7,520.42	CASEWARE PROJECT MGMT
		=====		
		TOTAL:	7,520.42	
GREGORY HARRINGTON	00007507			
		0000073092	141.05	WOOD SCULPTURE
		=====		
		TOTAL:	141.05	
HACH COMPANY	00000712			
		0000073122	1,317.89	SIGNAL CONVERTER
		=====		
		TOTAL:	1,317.89	
HELENA CHEMICAL COMPANY	00006809			
		0000073015	686.24	GALLERY SC
		0000073124	1,079.12	WEED SPRAY

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CITY OF MOSES LAKE  
TABULATION OF CLAIMS TO BE APPROVED  
COUNCIL MEETING OF 04/14/2015

NAME OF VENDOR Department	VENDOR NO Object Description	Expenditure Account P.O. Number P.O. Amount	Purpose of Purchase
		TOTAL: 1,765.36	
IBS INC	00004860	0000073125 501.27	MISC STOCK SUPPLIES
		TOTAL: 501.27	
JERRY JOHNSON	00003736	0000073096 91.00	BOWLS
		TOTAL: 91.00	
JERRYS AUTO SUPPLY	00005835	0000073127 300.26	MISC REPAIR SUPPLIES
		TOTAL: 300.26	
JIMS SHARP-ALL SHOP	00006804	0000073004 187.92	CHIPPER KNIVES SHARPENING
		TOTAL: 187.92	
JOHN CLEMENT	00008030	0000073087 24.50	MAC CONSIGNMENT SALES
		TOTAL: 24.50	
K C D A	00006343	0000073128 984.61	HAND SOAP
		TOTAL: 984.61	
KATHERINE L KENISON	00006980	0000073177 5,826.00	PROF SERVICE/CITY ATTY
		0000073177 4,848.00	PROF SERVICE/CITY ATTY
		TOTAL: 10,674.00	
KENNETH A GOODRICH	00005639	0000073090 140.00	BOWL
		TOTAL: 140.00	
KONE INC	00006438	0000073129 61.02	ELEVATOR MAINT CONTRACT
		0000073129 354.29	ELEVATOR MAINT CONTRACT
		TOTAL: 415.31	
KONICA MINOLTA BUSINESS SOL	00007194	0000073055 189.36	MAINT AGREE/CH COPIER
		TOTAL: 189.36	
LEE ANN ST CLAIR	00007066	0000073099 41.30	EARRINGS/BRACELET

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CITY OF MOSES LAKE  
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NAME OF VENDOR Department	VENDOR NO Object Description	Expenditure Account P.O. Number P.O. Amount	Purpose of Purchase
		=====	
		TOTAL: 41.30	
LINDSAY/CULLIGAN	00005289		
		0000073009 26.16	PR/MAC WATER
		0000073009 26.16	PR/MAC WATER
		0000073130 37.08	BOTTLED WATER
		=====	
		TOTAL: 89.40	
LOCALTEL COMMUNICATIONS	00004374		
		0000073052 808.20	INTERNET SERVICE
		=====	
		TOTAL: 808.20	
M-B COMPANIES INC	00007211		
		0000073135 537.30	MOTOR, KIT SEAL
		=====	
		TOTAL: 537.30	
MARV ELLESTAD	00007174		
		0000073003 474.76	TOP SOIL
		=====	
		TOTAL: 474.76	
MARX OVERHEAD DOOR	00006724		
		0000073133 579.42	REPAIR DOORS
		0000073133 193.14	REPAIR DOORS
		=====	
		TOTAL: 772.56	
MASTER GARDNER FOUND GRT/ADAMS	00005704		
		0000073014 40.00	NATIVE PLANT GARDENING CLASS
		=====	
		TOTAL: 40.00	
MCKEAN CONCRETE & CONSTRUCTION	00007030		
		0000073161 6,069.38	STAMPED CONCRETE
		=====	
		TOTAL: 6,069.38	
MCMASTER CARR SUPPLY COMPANY	00005385		
		0000073134 217.10	CAST WIRE ROPE CLIPS
		=====	
		TOTAL: 217.10	
MICHAEL E KOSANOVICH INTERPRET	00007001		
		0000073058 130.00	SERVICES
		=====	
		TOTAL: 130.00	
MIKE WILLIAMS	00006940		
		0000073017 249.95	UNIFORMS
		=====	
		TOTAL: 249.95	
MOON SECURITY SERVICES INC	00006510		

CITY OF MOSES LAKE  
TABULATION OF CLAIMS TO BE APPROVED  
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NAME OF VENDOR Department	VENDOR NO Object Description	Expenditure Account		Purpose of Purchase
		P.O. Number	P.O. Amount	
		0000073025	41.50	MONTHLY MONITORING
		TOTAL:	41.50	
MOSES LAKE SOCCER TOTS	00007063	0000073006	1,232.00	SOCCERTOTS INSTRUCTION
		TOTAL:	1,232.00	
MOSES LAKE STEEL SUPPLY	00001268	0000073031	56.67	MISC SUPPLIES
		0000073031	18.28	MISC SUPPLIES
		0000073136	28.28	GRATE, HEX SCREWS
		0000073136	103.71	GRATE, HEX SCREWS
		TOTAL:	206.94	
MOSES LAKE UPHOLSTERY	00001211	0000073132	242.78	REPAIR SEAT
		TOTAL:	242.78	
MSI MARTIAL ARTS ACADEMY	00007322	0000073011	72.00	KIDS/CARDIO KICKBOXING
		0000073011	624.00	KIDS/CARDIO KICKBOXING
		TOTAL:	696.00	
MULTI AGENCY COMM CENTER E911	00006695	0000073020	37,797.67	USER FEE
		TOTAL:	37,797.67	
NEAL HEDGES	00006699	0000073094	245.00	SCULPTURE
		TOTAL:	245.00	
NORTHSTAR CHEMICAL INC	00006113	0000073137	960.10	SODIUM HYPO
		TOTAL:	960.10	
OASIS AUTO SPA	00004834	0000072921	258.00	CAR WASHES - FEBRUARY
		TOTAL:	258.00	
OREILLY AUTO PARTS	00004593	0000073139	48.45	SPARK PLUGS
		TOTAL:	48.45	
OXARC INC	00001412	0000073140	13.52	GLOVES, INSPECT SUPPRESSION SYS

CITY OF MOSES LAKE  
TABULATION OF CLAIMS TO BE APPROVED  
COUNCIL MEETING OF 04/14/2015

NAME OF VENDOR Department	VENDOR NO Object Description	Expenditure Account		Purpose of Purchase
		P.O. Number	P.O. Amount	
OXARC INC	00001412	0000073140	16.74	GLOVES, INSPECT SUPPRESSION SYS
		0000073140	16.84	GLOVES, INSPECT SUPPRESSION SYS
		0000073140	641.47	GLOVES, INSPECT SUPPRESSION SYS
		=====		
		TOTAL:	688.57	
PAMELA PETRY-MCKINSEY	00006983	0000073098	34.65	HEADBANDS/DISH/TOWEL
		=====		
		TOTAL:	34.65	
PETE & LORI OWENS	00007032	0000073184	302.12	SIDEWALK CITY PORTION REIMB
		=====		
		TOTAL:	302.12	
PINNACLE PUBLIC FINANCE INC	00005179	0000073042	11,260.30	#37A LEASE PYMT/APRIL
		0000073042	229.02	#37A LEASE PYMT/APRIL
		=====		
		TOTAL:	11,489.32	
QCL INC	00006542	0000073045	50.50	PRE-EMPLOY DRUG TEST
		=====		
		TOTAL:	50.50	
QUALITY PAVING INC	00004602	0000073157	54,080.33	PE 1 CRACK SEAL - 2015
		=====		
		TOTAL:	54,080.33	
QUILL CORPORATION	00004811	0000073054	25.04	MISC SUPPLIES
		0000073054	25.04	MISC SUPPLIES
		=====		
		TOTAL:	50.08	
RAEANN KATZ	00006693	0000073097	13.65	RIBBONS/PINS
		=====		
		TOTAL:	13.65	
RATHBONE SALES INC	00005021	0000073164	23.74	OIL
		=====		
		TOTAL:	23.74	
RICHARD SCHEUERMAN	00007808	0000072876	183.36	MAC PRESENTER PAY
		=====		
		TOTAL:	183.36	
RICHARD WHITEHEAD & ASSOC LLC	00007745			

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CITY OF MOSES LAKE  
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NAME OF VENDOR Department	VENDOR NO Object Description	Expenditure Account P.O. Number	P.O. Amount	Purpose of Purchase
		0000073057	189.00	REGISTRATION
		TOTAL:	189.00	
ROBERT HEALE	00004250	0000073093	28.00	T-SHIRTS
		TOTAL:	28.00	
ROYAL ORGANIC PRODUCTS	00007187	0000073071	2,318.40	TIPPING FEES
		TOTAL:	2,318.40	
S P H CONTROLS	00007486	0000073146	2,477.38	WEB CONTROL
		TOTAL:	2,477.38	
SAN DIEGO POLICE EQUIPMENT	00007332	0000073059	105.00	SUPPLIES
		TOTAL:	105.00	
SCHAEFFER MFG COMPANY	00003823	0000073144	5,850.35	SYNTHETIC OIL
		TOTAL:	5,850.35	
SHIRTBUILDERS INC	00004022	0000073085	233.63	VOLLEYBALL SHIRTS
		TOTAL:	233.63	
SIGMA-ALDRICH RTC	00007118	0000073145	126.40	TESTING SUPPLIES
		TOTAL:	126.40	
SODEXO INC & AFFILIATES	00005220	0000073039	873.74	RETREAT SUPPLIES
		TOTAL:	873.74	
SPECTRUM COMMUNICATIONS	00002691	0000073147	44.19	MICROPHONE
		TOTAL:	44.19	
SUPPLYWORKS	00003053	0000073148	476.14	CLEANING SUPPLIES
		TOTAL:	476.14	
T BAILEY INC	00006733	0000073189	51,450.00	PE 6 RES 7 RAISING PROJ 2014
		TOTAL:	51,450.00	
T M G SERVICES INC	00006368	0000073149	1,426.55	TAX/METERING PUMPS

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CITY OF MOSES LAKE  
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NAME OF VENDOR Department	VENDOR NO Object Description	Expenditure Account P.O. Number	P.O. Amount	Purpose of Purchase
		TOTAL:	1,426.55	
THE WESLEY GROUP	00004986	0000073038	3,834.59	LABOR RELATIONS CONSULT
		TOTAL:	3,834.59	
THE WIDE FORMAT COMPANY	00006914	0000072995	238.93	PAPER
		TOTAL:	238.93	
UMPQUA BANK/MERCHANT-EFT	00005882	0000073169	120.08	CREDIT CARD FEES
		0000073169	63.79	CREDIT CARD FEES
		0000073169	77.23	CREDIT CARD FEES
		0000073169	337.51	CREDIT CARD FEES
		0000073169	10.00	CREDIT CARD FEES
		0000073169	24.54	CREDIT CARD FEES
		0000073169	51.29	CREDIT CARD FEES
		0000073169	42.18	CREDIT CARD FEES
		0000073169	33.35	CREDIT CARD FEES
		0000073169	18.75	CREDIT CARD FEES
		0000073169	6.19	CREDIT CARD FEES
		0000073169	5.15	CREDIT CARD FEES
		TOTAL:	790.06	
W C P SOLUTIONS	00006671	0000073153	271.17	MISC CLEANING SUPPLIES
		TOTAL:	271.17	
W S D O T AVIATION	00006823	0000073044	162.15	SALE OF AIRPORT FUEL TRUCK
		TOTAL:	162.15	
WA ASSN SHERIFF POLICE CHIEFS	00002250	0000073022	75.00	DUES
		TOTAL:	75.00	
WA CITIES INSURANCE AUTHORITY	00006720			



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CITY OF MOSES LAKE  
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NAME OF VENDOR Department	VENDOR NO Object Description	Expenditure Account P.O. Number	P.O. Amount	Purpose of Purchase
		0000073070	3,100.97	INSURANCE DEDUCTIBLE
		TOTAL:	3,100.97	
WA ST CRIMINAL JUSTICE TRNG	00003831	0000073061	75.00	REGISTRATION
		TOTAL:	75.00	
WASH DEPT OF NATURAL RESOURCES	00006996	0000073156	296.73	1 YEAR SUBSCRIPTION
		TOTAL:	296.73	
WEINSTEIN BEVERAGE COMPANY	00005990	0000073154	783.22	BATHROOM SUPPLIES
		TOTAL:	783.22	
WESTERN PETERBILT INC	00006802	0000073151	47.44	VALVE
		0000073151	156.04	VALVE
		TOTAL:	203.48	
WM RECYCLE AMERICA	00006595	0000073040	1,231.80	TIPPING FEES
		TOTAL:	1,231.80	
WOODARD AUTO & TRUCK	00005559	0000073152	841.62	REPLACE VALVE COVER
		TOTAL:	841.62	
XPRESS BILL PAY - EFT	00006421	0000073167	556.78	CREDIT CARD FEES
		0000073167	440.23	CREDIT CARD FEES
		0000073167	247.44	CREDIT CARD FEES
		0000073167	81.55	CREDIT CARD FEES
		0000073167	68.03	CREDIT CARD FEES
		TOTAL:	1,394.03	
Z ENGINEERS PLLC	00005614	0000073159	7,775.50	PROFESS SERV MAE VALLEY SWR
		TOTAL:	7,775.50	
		REPORT TOTAL:	397,531.41	

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*                                     *  
*                                     *  
*          C L A I M S   A P P R O V A L          *  
*                                     *  
* WE, THE UNDERSIGNED COUNCILMEN OF THE CITY OF MOSES LAKE, WASHINGTON, DO HEREBY CERTIFY THAT THE MERCHANDISE *  
* OR SERVICES SPECIFIED HAVE BEEN RECEIVED AND THAT ABOVE CLAIMS ARE APPROVED, AS NOTED, FOR PAYMENT      *  
* IN THE AMOUNT OF           $397,531.41 THIS 14TH DAY OF APRIL, 2015                                *  
*                                     *  
*                                     *  
* .....                               ..... *  
* COUNCIL MEMBER                      COUNCIL MEMBER *  
*                                     *  
*                                     *  
* .....                               ..... *  
* COUNCIL MEMBER                      FINANCE DIRECTOR *  
* * * * *
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April 1, 2015

TO: City Manager for Council Consideration  
FROM: Community Development Director  
SUBJECT: Crossroads North Phase 1 Major Plat

Hayden Homes has applied for a preliminary plat to subdivide 8.2 acres into 32 single family lots. A deviation to block length standards and a deferral to allow temporary cul-de-sacs have been requested. The site is located east of Highway 17, approximately halfway between Wheeler Road and Nelson Road. The site is zoned R-1, Single Family Residential.

The Planning Commission recommended that the preliminary final plat be approved with conditions. The Council's approval of this decision incorporates and adopts the Findings, Conclusion and Decision of the Planning Commission, which are included.

Respectfully submitted



Gilbert Alvarado  
Community Development Director

GA:jt

# CROSSROADS NORTH PHASE I MAJOR PLAT

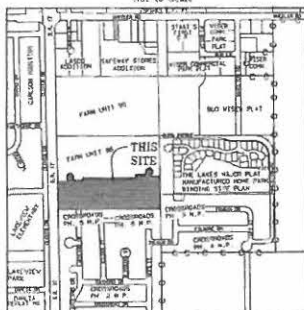
A PORTION OF FARM UNIT 96, BLOCK 41, COLUMBIA BASIN PROJECT, IN A  
PTN. OF THE W 1/2 OF THE NW 1/4 OF SECTION 24, TOWNSHIP 19 NORTH, RANGE 28 EAST, W.M.

## CITY OF MOSES LAKE, GRANT COUNTY, WASHINGTON.

281924

### VICINITY MAP

Not to Scale



### LEGEND

- 5/8" - inch iron pin with Surveyor's cap marked "S 12481" monument set January, 2015
- U.S. Bureau of Reclamation brass cap monument found December, 2014
- U.S. Department of Interior brass cap monument found December, 2014
- 2.5" - inch brass cap monument marked "S 34137", found December, 2014
- Encased 5/8" - inch iron pin with Surveyor's cap marked "S 12481" found December, 2014
- 3" - inch brass cap monument marked "S 33654", found December, 2014
- 5/8" - inch iron pin with Surveyor's cap marked "S 33654" monument found December, 2014
- Calculated point only - no monument found or set
- U.S. Bureau of Reclamation data
- Previously recorded information from Grant County Auditor's File Number 133345
- Previously recorded information from 1208 Farm Unit Map North Remission Ingoton Block 41, Columbia Basin Project, dated 08-01-11, Map No. 222-11-32185-16
- Previously recorded information from Crossroads Phase 2 Major Plat as found in Volume 27 of Plats, pages 50-55, Grant County Auditor's File Number 124317
- Previously recorded information from Crossroads Phase 3 Major Plat as found in Volume 25 of Plats, pages 40-45, Grant County Auditor's File Number 1378002
- Previously recorded information from Crossroads Phase 4 Major Plat as found in Book 39 of Major Plats, pages 68-81, Grant County Auditor's File Number 133756
- Previously recorded information from Record Document on Record under Grant County Auditor's File Number 1245576

### LINE DATA

LINE	BEARING	DISTANCE
1	S 89°13'29" E	1183.76
2	S 89°13'29" E	1183.76
3	S 89°13'29" E	1183.76
4	S 89°13'29" E	1183.76
5	S 89°13'29" E	1183.76
6	S 89°13'29" E	1183.76
7	S 89°13'29" E	1183.76
8	S 89°13'29" E	1183.76
9	S 89°13'29" E	1183.76
10	S 89°13'29" E	1183.76
11	S 89°13'29" E	1183.76
12	S 89°13'29" E	1183.76
13	S 89°13'29" E	1183.76
14	S 89°13'29" E	1183.76
15	S 89°13'29" E	1183.76
16	S 89°13'29" E	1183.76
17	S 89°13'29" E	1183.76
18	S 89°13'29" E	1183.76
19	S 89°13'29" E	1183.76
20	S 89°13'29" E	1183.76
21	S 89°13'29" E	1183.76
22	S 89°13'29" E	1183.76
23	S 89°13'29" E	1183.76
24	S 89°13'29" E	1183.76
25	S 89°13'29" E	1183.76
26	S 89°13'29" E	1183.76
27	S 89°13'29" E	1183.76
28	S 89°13'29" E	1183.76
29	S 89°13'29" E	1183.76
30	S 89°13'29" E	1183.76
31	S 89°13'29" E	1183.76
32	S 89°13'29" E	1183.76
33	S 89°13'29" E	1183.76
34	S 89°13'29" E	1183.76
35	S 89°13'29" E	1183.76
36	S 89°13'29" E	1183.76
37	S 89°13'29" E	1183.76
38	S 89°13'29" E	1183.76
39	S 89°13'29" E	1183.76
40	S 89°13'29" E	1183.76
41	S 89°13'29" E	1183.76
42	S 89°13'29" E	1183.76
43	S 89°13'29" E	1183.76
44	S 89°13'29" E	1183.76
45	S 89°13'29" E	1183.76
46	S 89°13'29" E	1183.76
47	S 89°13'29" E	1183.76
48	S 89°13'29" E	1183.76
49	S 89°13'29" E	1183.76
50	S 89°13'29" E	1183.76
51	S 89°13'29" E	1183.76
52	S 89°13'29" E	1183.76
53	S 89°13'29" E	1183.76
54	S 89°13'29" E	1183.76
55	S 89°13'29" E	1183.76
56	S 89°13'29" E	1183.76
57	S 89°13'29" E	1183.76
58	S 89°13'29" E	1183.76
59	S 89°13'29" E	1183.76
60	S 89°13'29" E	1183.76
61	S 89°13'29" E	1183.76
62	S 89°13'29" E	1183.76
63	S 89°13'29" E	1183.76
64	S 89°13'29" E	1183.76
65	S 89°13'29" E	1183.76
66	S 89°13'29" E	1183.76
67	S 89°13'29" E	1183.76
68	S 89°13'29" E	1183.76
69	S 89°13'29" E	1183.76
70	S 89°13'29" E	1183.76
71	S 89°13'29" E	1183.76
72	S 89°13'29" E	1183.76
73	S 89°13'29" E	1183.76
74	S 89°13'29" E	1183.76
75	S 89°13'29" E	1183.76
76	S 89°13'29" E	1183.76
77	S 89°13'29" E	1183.76
78	S 89°13'29" E	1183.76
79	S 89°13'29" E	1183.76
80	S 89°13'29" E	1183.76
81	S 89°13'29" E	1183.76
82	S 89°13'29" E	1183.76
83	S 89°13'29" E	1183.76
84	S 89°13'29" E	1183.76
85	S 89°13'29" E	1183.76
86	S 89°13'29" E	1183.76
87	S 89°13'29" E	1183.76
88	S 89°13'29" E	1183.76
89	S 89°13'29" E	1183.76
90	S 89°13'29" E	1183.76
91	S 89°13'29" E	1183.76
92	S 89°13'29" E	1183.76
93	S 89°13'29" E	1183.76
94	S 89°13'29" E	1183.76
95	S 89°13'29" E	1183.76
96	S 89°13'29" E	1183.76
97	S 89°13'29" E	1183.76
98	S 89°13'29" E	1183.76
99	S 89°13'29" E	1183.76
100	S 89°13'29" E	1183.76

### ACREAGE

Parent Parcel = 40.854 Acres, more or less

Phase 1 = 8.521 Acres, more or less

Remainder = 32.333 Acres, more or less

### ZONING

Phase 1 = R Single Family Residential

### MUNICIPAL NOTE

A perpetual, permanent, nonexclusive municipal utility access easement and right of way on, under, over, through and across the property is granted to the City of Moses Lake for the purpose of maintaining, operating, repairing, replacing, reconstructing and raising water and sewer lines, their electric reading devices, and related infrastructure, and for testing and plumbing private fire hydrants, together with all right reasonably necessary or incident thereto, including the right of ingress and egress to and from said water and hydrants consistent with said purpose of municipal utility access easement.

- ### PLAT NOTES
- Establish 75.00' State Highway Right of Way, see W8007 "2015" Platter Way to Starland Road, Right of Way & Easement Access Plan, Sheet 4 of 8, dated 08-23-2002.
  - Existing 15.00' U.S.B.R. Easement.
  - Existing 55.00' U.S.B.R. Easement.
  - Existing 50.00' U.S.B.R. Easement.
  - Existing 30.00' Wide Municipal Easement, 15.00' each side of center line, easement as recorded under Auditor's File No. 124070.
  - Public Utility Easements are dedicated on this plat 10 feet wide along all street rights-of-way and exterior plat boundary.
  - Public Utility Easements are dedicated on this plat 5 feet wide on each side of all interior and rear lot lines.
  - 20.00' Landscape Buffer per MAC 18.37 (Type 1)
  - 4.00' Municipal Easements dedicated on this plat
  - Dedicated to the City of Moses Lake, a) rights, title and interest in the lands shown as Right-of-Way for roads, streets and alleys

### COVENANTS

Covenants, as approved with the plat, are recorded as a separate document under Auditor's File Number ...

Records of Grant County, Washington.

### BASIS OF BEARING

The bearing of north 0°10'00" west for the west boundary of the Northwest corner of section 24, equals the same as from Crossroads Phase 2 Major Plat, in book 25 of major plats, page(s) 50-51, under Auditor's File No. 124317.

### ELEVATION DATUM

The elevation of 1128.11' for the center of section 24, equals the same from the City of Moses Lake data.

### AUDITOR'S CERTIFICATE

Filed for record this ... day of ... 2015.

at ... o'clock ... M., in Book ... of

Plats at Moses Lake, Washington, Records of

Grant County, at the request of the City of Moses Lake.

Grant County Auditor

by Deputy Auditor

### SURVEYOR'S DECLARATION

I hereby certify that this plat is a true and correct representation of the lands actually surveyed.

I hereby declare that the Crossroads North Phase I Major Plat is based on an actual survey and subdivision of a portion of section 24, Township 19 North, Range 28 East, W.M., that the survey was conducted by me or under my direction, and that the distances, courses and angles are shown thereon correctly to the best of my knowledge, information, and belief; and that proper monuments have been set and lot corners are marked on the ground.



Frederick C. Sullivan, P.E., L.S.  
Western Pacific Engineering and Survey, Inc.  
12419 Western Pacific Engineering and Survey, Inc.  
12419 Western Pacific Engineering and Survey, Inc.  
12419 Western Pacific Engineering and Survey, Inc.

### INSTRUMENT USED

Trimble 5705 GPS Receiver

Trimble Chorus

North Standard for MAC 225-120-000

### ENCLOSURE DATA

2014 T101 R002

### RECEIVED

### COMMUNITY DEVELOPMENT

JAN 28 2015

SCALE 1" = 100'

### PLANNING AND BUILDING

### CITY OF MOSES LAKE

### WESTERN PACIFIC ENGINEERING AND SURVEY, INC.

A civil engineering and surveying company

Planner Way Professional Center

1208 Hunter Place, Moses Lake, Wash.

### HAYDEN HOMES

A Pln. of F.U. 96, Block 41, C.B.P.

A Pln. of the W 1/2 of the NW 1/4 of Sec. 24,

Township 19 North, Range 28 East, W.M.

CROSSROADS NORTH PHASE I MAJOR PLAT

Washington

Surveyed by LWR Date 12-14 Scale 1" = 100'

Drawn by TML/AMH Date 12-14 Sheet 1 of 1

Checked by YCY Date 12-14 Project No. 14197

BEFORE THE PLANNING COMMISSION/CITY COUNCIL OF THE  
CITY OF MOSES LAKE, WASHINGTON

IN THE MATTER OF THE CROSSROADS  
NORTH PHASE 1 MAJOR PLAT AND  
DEVIATION REQUESTS

FINDINGS OF FACT, CONCLUSIONS, AND  
DECISION

1. HEARING BEFORE THE PLANNING COMMISSION.

- 1.1 Date. A public hearing was held upon proper notice before the Commission on March 12, 2015.
- 1.2 Proponent. Hayden Homes is the proponent of this plat.
- 1.3 Purpose. The proponent has requested a preliminary major plat to subdivide 8.2 acres into 32 single family lots. A deviation to block length standards and a deferral to allow temporary cul-de-sacs have been requested. The site is located east of Highway 17, approximately halfway between Wheeler Road and Nelson Road. The property is legally described as a portion of Farm Unit 96, Block 41 in N ½ W ½ less Tax #4896, S24-T19N-R28E; Assessor Parcel # 11-0069-466. The property is more fully described on the face of the plat.
- 1.4 Evidence. The Commission considered the following materials in reaching its decision:
  - A. The plat application submitted 1-28-15.
  - B. Staff report dated 3-6-15, and attachments.
  - C. Testimony from Anne Henning, staff; Danielle Escamilla, Western Pacific Engineering, and Brian Thoreson, Hayden Homes.
  - D. Revised plat layout showing a pedestrian connection through Block 2 from Rees Street to the future Crossroads Park.
  - E. Comment letter from United States Bureau of Reclamation dated 3-6-15.

2. FINDINGS OF FACT BY THE PLANNING COMMISSION.

Based upon the evidence presented to it, the Commission makes the following findings of fact:

- 2.1 The proponent is the developer of the property legally described above located within City limits.
- 2.2 The property has been in agricultural use but has not been designated as prime farm land. There are no structures on the site. Any new development must meet current standards and regulations. No portion of the site has been classified as an environmentally sensitive area, and no wetlands have been identified on the site. The site is zoned R-1, Single Family Residential.
- 2.3 Surrounding land uses are existing agricultural land zoned R-1 to the north, SR-17 to the west, and Crossroads Phases 5 and 6 to the south. To the east is the future park in Crossroads Phase 3 and a portion of The Lakes Manufactured Home Park.
- 2.4 The plat continues Lakeland Drive and Rees Street from the south. These street provide access south to Nelson Road and east and north via Truman Drive to Wheeler Road.
- 2.5 The plat did not propose a name for the east-west street. Usually street names are reviewed

in conjunction with the preliminary plat.

- 2.6 Blocks 1 and 3 are 834', which exceed the maximum of block length of 660'. However, the site is constrained by previous development and the size and shape of the property.
- 2.7 The developer plans to continue this development to the north, and will extend Lakeland Drive and Rees Street in the next phase. Therefore, the developer requested a deferral of cul-de-sac improvements, with temporary gravel cul-de-sacs and a covenant for permanent improvements if the streets are extended within five years.
- 2.8 The lots in Block 2 abut the park in Crossroads 3, providing the opportunity for "eyes on the park" as long as the fencing is limited to maintain clear lines of sight.
- 2.9 MLMC 18.57 establishes landscaping provisions to provide a smooth transition between adjacent properties, buffer different intensities of land uses, enhance the character and appearance of the city, soften the visual impact of paved surfaces, reduce the effects of light, noise, glare, exhaust fumes, heat, wind, erosion, and other adverse effects; and provide shade. MLMC 18.57.040 requires street frontage landscaping for one- and two-family subdivisions, consisting of a 5'-wide buffer of groundcover and a mix of trees, on all internal streets, and a 20'-wide full screen along the highway. The landscaping for each lot must be installed before a Certificate of Occupancy can be issued for that lot.
- 2.10 To offset the impacts on the park system created by this new development, MLMC 17.27 requires dedication of land for open space and parks, or a fee in lieu of dedication, or a combination of both. When previous phases of Crossroads were proposed, the City Council approved an agreement for dedication of park land in Crossroads Phase 3. Crossroads Phase 3 dedicated 3.08 acres for a park. No additional land is needed at this time, but there has not been funding to develop the park. The MDNS gives the developer the option of paying the fee in lieu of dedication, or installing irrigation and landscaping.
- 2.11 The Development Engineer provided a list of corrections that must be addressed prior to the submittal of the major plat for final review.
- 2.12 The Assistant Fire Chief commented on the requirements for hydrants. These requirements were included in the MDNS.
- 2.13 Grant County Public Works commented that the submitted traffic memo was sufficient for Phase 1, but that a Traffic Capacity Analysis would be needed for the remaining development, and that mitigation may be required.
- 2.14 The Washington State Department of Transportation (WSDOT) commented that a Traffic Analysis would be needed for future phases and the developer would need to contribute its fair share toward necessary improvements.
- 2.15 United States Bureau of Reclamation (USBR) noted that the required survey data is included on the plat, that any work that would involve Project facilities or rights-of-way must receive prior approval, that no structures or improvements (including paving, fencing, and landscaping) may encroach on a USBR easement or right-of-way without prior approval; and the process for use of groundwater. USBR also recommended that the agricultural water supply be released from this property. USBR suggested that the proponent may want to investigate removing EL20X and EL20X1 and associated rights of way from the property.



- 2.16 The Washington State Department of Ecology commented on retaining existing vegetation, recycling or proper disposal of demolition debris and construction debris, and good landscaping practices.
- 2.17 A Mitigated Determination of Non-Significance (MDNS) was issued on January 28, 2009 under the State Environmental Policy Act Rules (WAC 197-11). The conditions were related to cleanup of accidental spills, stormwater, fill, grading, sewer stubs, street and utility improvements, parks, and water rights. The conditions of the MDNS automatically become conditions of the project approval.
- 2.18 The Comprehensive Plan sets minimum acceptable transportation level of service standards for the Pioneer Way corridor, SR-17 corridor, and Wheeler Road corridor. The standard for Pioneer and Nelson is D. The 2010 existing condition was B. The standard for Wheeler and L is C, and the existing level of service was C in 2010. This development is not expected to reduce the level of service.
- 2.19 Comprehensive Plan Land Use Policy 4 encourages infill developments that are scaled and designed to fit their surroundings on properties suited to urban development.
- 2.20 Residential Policy 4.3 is that residential neighborhoods should provide for appropriately-scaled schools, churches, home occupations, small-scale neighborhood commercial uses, parks, opens spaces, day care facilities, and other appropriate uses.
- 2.21 Residential Policy 4.4 is that the City shall assure that each neighborhood has safe and reasonable access to schools, shopping facilities, and recreational areas without mandatory dependence on the use of the automobile by providing pedestrian and bike paths and by allowing corner stores in suitable locations to serve everyday needs of the neighborhood.
- 2.22 Community Image and Design Policy 16.2 encourages building and site design that increase personal safety by making criminal access more difficult, using site planning techniques to give residents more control over space adjacent to their homes increasing opportunities for neighbors and those passing by to keep an eye on nearby activities reducing "unclaimed" areas, i.e. spaces within a development that are not clearly public or private and using design, and construction approaches that reduce vandalism.
- 2.23 Housing Goal 1 and Policies 1.1 and 1.4 provide for diversity in the type, density, and location of housing within the city in order to provide an adequate supply of safe and sanitary housing at price and rent levels appropriate to the varied financial capabilities of City residents.
- 2.24 Transportation Framework Goal 1 is for the City's transportation system to promote mobility for Moses Lake's citizens and workers by providing a range of transportation alternatives. The transportation system should emphasize facilities and services which support and encourage transit, ride sharing, bicycling, and walking as alternatives to the use of the automobile.
- 2.25 Transportation and Land Use Policy 4.1 is that new development and redevelopment shall encourage transit and be required to incorporate pedestrian supportive measures where appropriate, such as:
  - A. Providing pedestrian spaces
  - B. Providing adequate sidewalks, bikeways, pathways, and crosswalks
  - C. Preserving the connectivity of the pedestrian, bicycle, and street system
- 2.26 Bicycle and Pedestrian Transportation Policy 9.3 is to provide for adequate roadway, pedestrian, and bicycling connections in newly developing and redeveloping areas of the city,



promoting both internal access and linkages with the rest of the city.

- 2.27 Circulation System Management Goal 10 says that the City should develop and maintain a functional circulation system that serves the existing and future population, considers vehicle and pedestrian safety, traffic movement, and impacts to neighborhoods and adjacent property. Policy 10.1 is to develop and maintain a cost effective street system that serves the existing and future population, minimizes traffic delays and impacts to neighborhoods, and minimizes the disruption of the natural environment. Policy 10.3 is to assure the provision of street and walkways as land is developed by requiring property owners to install street improvements based on a minimum standard for the street classification.
- 2.28 Capital Facilities–Parks and Recreation Goal 2 states that the City will provide an integrated system of parks, recreation facilities, trails, greenbelts, and open space as community assets, both in form and function.
- 2.29 Capital Facilities–Parks and Recreation Goal 8 is to develop a high quality system of multi-purpose park trails and corridors that access significant environmental features, public facilities, and developed local neighborhoods and business districts.
- 2.30 Capital Facilities–Parks and Recreation Policy 8.3 is to link residential neighborhoods to community facilities like McCosh Park and Paul Lauzier Athletic Fields, among others.

3. CONCLUSIONS BY THE PLANNING COMMISSION.

From the foregoing findings of fact, the Planning Commission makes the following conclusions:

- 3.1 The decision of the Planning Commission must be supported by the evidence presented and must be consistent with the standards and criteria for review specified in state statutes and city ordinances. The standards and criteria for review of preliminary plat applications are found in Chapter 58.17 of the Revised Code of Washington (RCW), Title 17 of the Moses Lake Municipal Code (MLMC), and Title 20 MLMC.
- 3.2 The requirements of MLMC 20.09.020 are met:
  - 1. **Comprehensive Plan/Municipal Code:** The development is consistent with Comprehensive Plan goals and policies on infill and housing by developing vacant land that can be served by public services and by providing more housing. With conditions for a pedestrian walkway through Block 2 to the park, the development is consistent with the Comprehensive Plan goals and policies on transportation and community design by providing adequate vehicle and pedestrian circulation, including provisions for access to future streets. Conditioning the height of fences adjacent to the park for safety through visibility is supported by Community Image and Design Policy 16.2. With the conditions placed, and with the deviations for block length and deferral for temporary cul-de-sacs, the development meets the requirements and intent of the Municipal Code.
  - 2. **Adequate provisions for necessary improvements:** With conditions for pedestrian access to the park, the developments make adequate provisions for streets and other public ways, water supply, and sanitary wastes through the dedication and improvement of rights-of-way. With the park improvements or fee in lieu of dedication, the development makes adequate provision for parks and recreation facilities.

3. **Impacts:** No impacts have been identified under Chapters 14 through 19 that will not be mitigated through existing regulations and conditions.
  4. **Public health, safety, welfare, and interest:** The development is beneficial to the public health, safety and welfare and is in the public interest because it promotes orderly and efficient division of undeveloped land in compliance with state law and make it suitable for residential development consistent with the intent of the R-1 Zone.
  5. **Transportation Level of Service:** The development does not add enough traffic to lower the level of service of transportation facilities below the minimum standards established in the Comprehensive Plan. A new connection to existing streets was constructed as part of the previous phase, which allows some of the traffic to exit the development to the north. Traffic impacts will be reviewed again before further development is allowed.
  6. **Parks Level of Service:** The development does not lower the level of service of neighborhood park facilities below the minimum standards established in the Comprehensive Plan because the developer will either improve the existing park land or pay a fee in lieu of dedication that can be used for improvements to park land.
  7. **Dedications:** The street and pedestrian path rights-of-way proposed for dedication are a direct result of the development proposal, and are needed to serve the development.
- 
- 3.3 The required street frontage landscaping softens the impact of the paved surfaces, provides shade for pedestrians and structures, and enhances the right-of-way for pedestrian use. As the trees mature, the canopies will narrow the driver's perception of the road width, slowing traffic and improving safety. The required highway frontage landscaping buffers the houses from the highway. Restricting fencing on the highway side of the landscaping creates a more consistent and aesthetic corridor for the motoring public.
  - 3.4 The deviation for block length that exceed the maximum length of 660' can be justified due to the size of the property available for platting and constraints of previous platting activity, such as location of existing streets, highway, park, and manufactured home park. Requiring an additional street parallel to SR-17 to divide the long east-west block would create blocks less than 400' long, which would fit approximately 5 houses. The only other alternative would be to require a complete redesign of the entire project with the blocks to be turned 90'. The block length as proposed is not long enough to justify requiring a pedestrian connection, since a mid-block pedestrian connection would not decrease walking distance by 1/4 mile.
  - 3.5 The requested deferral of the permanent cul-de-sacs is reasonable, since the street are expected to be continued within five years. Requiring a permanent cul-de-sac that would have to be removed within a few years would be an unusual and unnecessary expense to the developer. Turn-around facilities will be provided by the gravel cul-de-sac, and the covenant will guarantee that facilities to Community Standards will be installed if the street is not extended.
  - 3.6 Rear fencing of the lots that abut the park should be allowed to create a clear delineation between public and private land, but the fences should be limited to 4' in height, to maintain clear lines of sight and therefore enhance security of both the park and the yards.

- 3.7 A walkway through Block 2 to the park will provide convenient access to the park for the entire Crossroads North development and to discourage trespassing on private property in search of a shorter route to the park. It also allows pedestrians more direct access to Truman Drive.

4. DECISION OF THE PLANNING COMMISSION.

On the basis of the foregoing findings of fact and conclusions, it is the decision of the Planning Commission of the City of Moses Lake that the request for a preliminary major plat as submitted on the property designated above be approved with the following conditions:

- 4.1 The comments of the Development Engineer shall be addressed before final plat submittal.
- 4.2 The plat shall meet the requirements of the East Columbia Irrigation District and the United States Bureau of Reclamation.
- 4.3 A deviation for block length of Blocks 1 and 3, due to the size and shape of the property, and the locations of existing development.
- 4.4 A deferral of cul-de-sac improvements to allow temporary gravel cul-de-sacs on Lakeland Drive and Rees Street shall be granted, with the condition that a covenant be required for the construction of the cul-de-sacs to current standards within 5 years if the streets are not extended.
- 4.5 The developer shall modify Block 2 to provide a pedestrian path to the park. The right-of-way for the path shall be at least 10' wide and shall be a straight line from the street to the park to provide clear line of sight for safety. The plat shall specify which lot is dedicating the right-of-way and shall designate that the owner of that lot shall provide service and maintenance for the path. The developer shall improve the path to Community Standards at the same time as the other plat improvements are constructed.
- 4.6 Any fencing on the SR-17 side of the property shall be east of the required 20'-wide landscape buffer. Any fencing shall include a gate or opening for each lot so that the property owner can maintain the required landscaping.
- 4.7 Fences along the rear lot lines of Block 2 abutting the park shall be limited to 4' in height to increase security of the park and the yards by providing added visibility.
- 4.8 The developer shall determine an appropriate name for the east-west street in the plat before street construction plans are approved. The name must meet the requirements of the Municipal Services Department, Fire Department, and Multi-Agency Communication Center.

Approved by the Planning Commission on March 26, 2015.

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Vicki Heimark, Planning Commission Chairperson

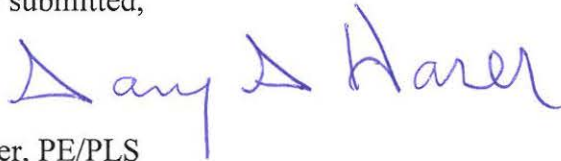
April 2<sup>nd</sup>, 2015

TO: City Manager  
FROM: Municipal Services Director  
**SUBJECT: ACCEPT EASEMENT  
GESA CREDIT UNION**

The attached resolution is to accept a municipal easement from Gesa Credit Union for municipal purposes and uses along Pioneer Way.

A copy of the resolution, easement and site map are enclosed for council consideration.

Respectfully submitted,



Gary G. Harer, PE/PLS  
Municipal Services Director

encl.

cc: David Thompson - Engineer Tech III

**RESOLUTION NO. 3510**

**A RESOLUTION ACCEPTING AN EASEMENT TO THE CITY OF MOSES LAKE  
FROM GESA CREDIT UNION**

**Recitals:**

1. Resolution No. 238 provides all grants of real estate, or any interest therein, to the City of Moses Lake, shall not be accepted until a resolution has been duly passed by the City Council.
2. Gesa Credit Union has presented an easement to the City of Moses Lake.

**Resolved:**

1. Easements for municipal purposes and uses for the following described property is hereby accepted by the City of Moses Lake:

For and in consideration of the benefits derived and to be derived by Grantor herein, and other good and valuable consideration, receipt whereof is hereby acknowledged, Grantor, Gesa Credit Union (hereinafter "Grantor"), hereby gives, grants, conveys and warrants to Grantee, the City of Moses Lake in Grant County, Washington, a Washington municipal corporation, its successors and assigns, a perpetual, permanent, nonexclusive easement and right of way on, over, through and across the property described as follows:

721 S Pioneer Way, Block 3, Riviera  
Addition Parcel # 110980000 & 110982002  
Moses Lake, WA 98837

for the purpose of maintaining, operating, repairing, replacing, and reading water and sewer meters and for testing and flushing private fire hydrants, together with all rights reasonably necessary or incident thereto, including the right of ingress and egress to and from said property consistent with said purpose of the easement.

**SUBJECT TO THE FOLLOWING:**

1. Grantee shall have the right at all times to enter the premises described above for the purpose of maintaining, operating, repairing, replacing, reconstructing and reading water and sewer meters and related infrastructure, and for testing and flushing private fire hydrants.
2. Said grant of easement and right of way is for a public use and shall include all rights reasonably necessary or incident for Grantee's municipal purposes, including the rights of ingress and egress.

3. Grantor shall not use or make use of property described above so as to interfere with impede, restrict, or otherwise conflict with Grantee's use of the easement. Grantor may grant easements to others in the area of the easement so long as such easements are not in conflict with nor interfere with this easement granted to the City of Moses Lake. Any additional easements granted shall referenced this easement and Grantor shall be responsible to the City of Moses Lake for any damage to its property or interference with the easement granted herein.
4. This grant of easement and right of way is a covenant running with the land and shall be binding upon the heirs, personal representatives, successors and assigns of both parties.

ACCEPTED by the City Council on April 14<sup>th</sup>, 2015.

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Dick Deane, Mayor

ATTEST:

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W. Robert Taylor, Finance Director



# MEMORANDUM

CITY OF MOSES LAKE  
DEVELOPMENT ENGINEERING DIVISION  
March 31, 2015

TO: Municipal Services Director

FROM: Engineer Tech. III, David L. Thompson 

RE: **GESA CREDIT UNION - 721 SOUTH PIONEER WAY**  
**GRANT OF MUNICIPAL ACCESS EASEMENT**

The attached Grant of Municipal Access Easement is ready for City Council consideration.

Please present the easement to the City Council for acceptance.

After acceptance by the City Council the easement should be recorded at the Grant County Courthouse. GESA Credit Union has provided a check to the Grant County Auditor for \$73.00 to cover the filing fees. The check has been placed in the vault located in the Building and Planning area of the Civic Center Annex Building.

If you have any questions or require any additional information please contact me at your earliest convenience.





Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community





March 26, 2015

TO: Council Members

FROM: Mayor Dick Deane

RE: Reappointments to the Parks and Recreation Commission

I have received two letters requesting reappointment to the Parks and Recreation Commission from Mr. Connor Lange and Ms. Bette Lang.

I have decided to reappoint Mr. Connor Lange and Ms. Bette Lang each to a 4 year term on the Parks and Recreation Commission.

Confirmation of the reappointments by the City Council is necessary pursuant to MLMC 2.44.010.

I am asking the City Council to confirm the reappointments of Mr. Connor Lange and Ms. Bette Lang to the Parks and Recreation Commission.

SRD:sg

cc: City Manager

March 24, 2015

Dear Mayor Dick Dean,

I am submitting this letter of interest to be reappointed to the Parks and Recreation Advisory Board. I have really enjoyed my time on the advisory board thus far and would like to continue to be involved in the Moses Lake community into the future. Having grown up in Moses Lake I see an importance in participating in what goes on in the community. With the city feeling the budget crunch, I feel more importance is placed on advisory boards to be the voice of the citizens and make the right choices that will truly have the greatest impact on all those who call Moses Lake home. Thank you for your consideration for my reappointment.

Sincerely,

Connor Lange  
428 E Linden Ave  
Moses Lake, WA 98837  
509-855-2556

Received

MAR 16 2015

Administration  
City of Moses Lake

March 12, 2015

Mayor Dick Deane  
City of Moses Lake  
P.O. Box 1579  
Moses Lake, WA 98837

Dear Mayor Deane:

I would be pleased to serve on the Moses Lake Parks and Recreation Commission for another term. I enjoy being on the Commission because I believe recreational activities enrich the lives of our citizens. I look forward to helping the City of Moses Lake stay in tune with issues relating to parks and recreation, including the arts.

I am grateful for the chance to serve our community, and I appreciate the Moses Lake City Council's support of the Commission's goals. As we work to solve our current budget crisis, I anticipate the Council's continued help in providing meaningful recreational and educational opportunities for the residents of Moses Lake and the surrounding area. For many years, Moses Lake has stood out among other small cities in Washington because of our stellar Parks and Recreation programs. I hope we can return to that status soon.

Please accept my request for reappointment to the Parks and Recreation Commission.

Sincerely,

A handwritten signature in cursive script, appearing to read "Bette Lang".

Bette Lang  
Moses Lake Parks and Recreation Commission

April 9, 2015

TO: City Manager  
For Council Consideration

FROM: Municipal Services Director

SUBJECT: **Consideration of Bids**  
**Larson Water Improvements – 2015**

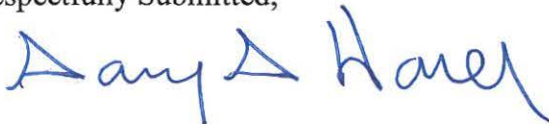
Staff opened bids for the Larson Water Improvements – 2015 on April 2. The project includes replacing hydrants, installing valves, installing pads, and associated work to improve the reliability of the hydrants.

Three bids were received that ranged from \$299,100 to \$317,528. The Engineer's estimate was \$249,120. Although the low bid is 20 percent higher than the engineer's estimate, the three bids received are within 6 percent, which indicates that the city received fair bids.

The bid summary and a map showing the project area are attached.

Staff recommends awarding the bid to Advanced Excavation, Inc., the low bidder, in the amount of \$299,100. There are sufficient funds in the budget to cover the extra cost.

Respectfully Submitted,



Gary Harer, PE/PLS  
Municipal Services Director

APRIL 2, 2015

LARSON WATER IMPROVEMENTS PROJECT---2015  
 BID SUMMARY

item No.	Description	Bid Quantity	unit	Engineer' Estimate		Advanced Excavation, Inc.		Nor Tec Construction		Cutting Edge Earthworks, Inc.	
				unit price	total cost	unit price	total cost	unit price	total cost	unit price	total cost
1	Mobilization	1	LS	\$18,535.68	\$18,535.68	\$10,000.00	\$10,000.00	\$30,000.00	\$30,000.00	\$20,000.00	\$20,000.00
2	Traffic Control	1	LS	\$1,390.18	\$1,390.18	\$10,000.00	\$10,000.00	\$2,500.00	\$2,500.00	\$10,400.00	\$10,400.00
3	Remove Curb and Gutter	20	LF	\$18.54	\$370.71	\$24.00	\$480.00	\$6.00	\$120.00	\$20.00	\$400.00
4	Remove Cement Concrete Sidewalk or Driveway	100	SY	\$23.17	\$2,316.96	\$34.00	\$3,400.00	\$24.00	\$2,400.00	\$25.00	\$2,500.00
5	Sawcut Pavement or Concrete	150	LF	\$4.63	\$695.09	\$8.00	\$1,200.00	\$2.50	\$375.00	\$5.00	\$750.00
6	Water	25	M Gallon	\$46.34	\$1,158.48	\$60.00	\$1,500.00	\$24.00	\$600.00	\$100.00	\$2,500.00
7	Shoring and Extra Excavation Class B	3600	SF	\$0.23	\$834.11	\$0.40	\$1,440.00	\$1.60	\$5,760.00	\$2.00	\$7,200.00
8	Trimming and Cleanup	1	LS	\$4,633.92	\$4,633.92	\$3,800.00	\$3,800.00	\$3,800.00	\$3,800.00	\$6,750.00	\$6,750.00
9	HMA Patch Cl. 3/8-inch PG 64-28	10	SY	\$139.02	\$1,390.18	\$68.00	\$680.00	\$210.00	\$2,100.00	\$100.00	\$1,000.00
10	PVC Pipe for Water Main 6-inch Diam.	530	LF	\$24.10	\$12,771.08	\$80.00	\$42,400.00	\$14.68	\$7,780.40	\$40.00	\$21,200.00
11	Connect to Existing 6 In.	21	EA	\$926.78	\$19,462.47	\$888.00	\$18,648.00	\$325.00	\$6,825.00	\$1,000.00	\$21,000.00
12	Gate Valve 6 In.	5	EA	\$926.78	\$4,633.92	\$1,280.00	\$6,400.00	\$4,560.00	\$22,800.00	\$1,500.00	\$7,500.00
13	Valve-nut Extension	108	EA	\$74.14	\$8,007.41	\$118.00	\$12,744.00	\$60.00	\$6,480.00	\$50.00	\$5,400.00
14	Adjust Valve Box	59	EA	\$278.04	\$16,404.08	\$220.00	\$12,980.00	\$450.00	\$26,550.00	\$500.00	\$29,500.00
15	Reset Valve Box	1	EA	\$463.39	\$463.39	\$900.00	\$900.00	\$825.00	\$825.00	\$1,000.00	\$1,000.00
16	Hydrant Assembly	20	EA	\$4,633.92	\$92,678.41	\$5,200.00	\$104,000.00	\$4,500.00	\$90,000.00	\$5,500.00	\$110,000.00
17	Abandon Ground Hydrant	8	EA	\$695.09	\$5,560.70	\$988.00	\$7,904.00	\$315.00	\$2,520.00	\$750.00	\$6,000.00
18	Abandon Existing Hydrant	15	EA	\$926.78	\$13,901.76	\$720.00	\$10,800.00	\$500.00	\$7,500.00	\$1,000.00	\$15,000.00
19	Hydrant Extension	7	EA	\$370.71	\$2,595.00	\$622.00	\$4,354.00	\$1,200.00	\$8,400.00	\$628.57	\$4,399.99
20	Inlet Protection	27	EA	\$74.14	\$2,001.85	\$80.00	\$2,160.00	\$60.00	\$1,620.00	\$50.00	\$1,350.00
21	Cement Concrete Curb and Gutter, Type Existing	20	LF	\$55.61	\$1,112.14	\$48.00	\$960.00	\$42.00	\$840.00	\$50.00	\$1,000.00
22	Cement Concrete Sidewalk	100	SY	\$55.61	\$5,560.70	\$58.00	\$5,800.00	\$132.00	\$13,200.00	\$50.00	\$5,000.00
23	Cement Concrete Driveway	222	SY	\$64.87	\$14,402.22	\$66.00	\$14,652.00	\$160.00	\$35,520.00	\$65.00	\$14,430.00
Subtotal					\$230,880.44		\$277,202.00		\$278,515.40		\$294,279.99
0.079 sales tax					\$18,239.56		\$21,898.96		\$22,002.72		\$23,248.12
Total					\$249,120.00		\$299,100.96		\$300,518.12		\$317,528.11



Larson Water  
Improvement - 2015

Doolittle

Patton  
Blvd

Westover Blvd

Loring Dr.

Carlwell Dr.

S.R. 17

Trovis Dr.

Hill of Dr.

## Sophia Guerrero

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**From:** Manta Rays Admin <mantaraysinfo@gmail.com>  
**Sent:** Monday, March 23, 2015 1:14 PM  
**To:** sguerrero@cityofml.com  
**Subject:** Manta Ray Aquatics

Hi Sophia,

I wanted to get the Manta Rays on the next city council meeting agenda. We'd like to reserve the Surf n' Slide Waterpark for July 17-19th for our annual summer outdoor swim meet as well as allowing tent campers in McCosh park during that same time.

Thank you

Steve Washburn  
MRA President

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***Manta Ray Aquatics***  
[mantaraysinfo@gmail.com](mailto:mantaraysinfo@gmail.com)  
[www.mlmr.org](http://www.mlmr.org)





# Master Gardener Foundation

of Grant-Adams Counties

1525 E. Wheeler Rd., Moses Lake, WA 98837 509-754-2011, Ext 4313

April 6, 2015

Moses Lake City Council  
401 South Balsam Street  
PO Box 1579  
Moses Lake, WA 98837

RE: Grant-Adams Counties Master Gardener Foundation Plant Sale/Sandwich Boards

Dear Council:

At this time the use of sandwich boards is not allowed on city sidewalks to advertise events such as the Grant-Adams Master Gardener Foundation Plant Sale. This letter is to ask special permission to use three sandwich boards in different locations to promote our one day plant sale on Saturday, May 9. The plant sale is held from 8AM to 12 PM at the Moses Lake Farmers Market in McCosh Park. The signs would be displayed only during the morning of May 9.

One of signs is the typical white plastic sign measuring about 36" H X 25" W. Two other signs we have use of are a black chalk board measuring 48" H X 29" W. I plan on covering both sides of each of the signs with white laminated paper stating the plant sale information, location, and using the same heading as I used in this letter.

The three locations we would like to place the signs:

- Near the corner of Broadway and 4th, on the furniture store corner.
- Near the Moses Lake Library on 5th.
- Near the corner of Stratford and Broadway.

We would appreciate your permission to use this signage to increase our income to continue to promote positive horticultural practices in our communities.

Sincerely,

Mona Kaiser  
WSU Grant-Adams Master Gardener

509-771-9190

The WSU Master Gardener Program provides public education in gardening and home horticulture based on unbiased, research-based information from WSU Extension.