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# Moses Lake City Council

Karen Liebrecht, Mayor | David Curnel, Deputy Mayor | Mike Riggs, Council Member | Don Myers, Council Member  
Daryl Jackson, Council Member | Ryann Leonard, Council Member | Dean Hankins, Council Member

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## Regular Meeting Agenda Moses Lake Civic Center – 401 S. Balsam May 14, 2019 at 7:00 p.m.

**Call to Order – 7:00 p.m.**

**Roll Call**

**Pledge of Allegiance**

**Summary Reports:**

Mayor's Report

Additional Business

City Manager's Report

### **Citizen's Communications – Identification**

Citizens who would like to address the Council must complete one of the blue speaker request cards and submit it to the City Clerk. There is a (5) minute time limit per speaker.

### **Consent Agenda**      **Motion**

All items listed below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member requests specific items to be removed from the Consent Agenda for discussion prior to the time Council votes on the motion to adopt the Consent Agenda.

- #1
  - a. [City Council Meeting Minutes dated April 22, 23, 29, and May 2, 2019](#)
  - b. [Bills and Checks Issued](#)
  - c. [Accept Sand Dunes Irrigation Piping and Power Project](#)
  - d. [Accept Road L Water Main Project](#)
  - e. [Accept Emergency Water Main Project](#)

### **Old Business**

- #2 [Ambulance Billing Policies Resolution 3763](#)      **Motion**

Presented by Brett Bastian, Fire Chief

Summary: Council to review and consider adoption

- #3 [Ambulance Billing Amending MLMC 2.30 Ordinance 2925](#) – 2<sup>nd</sup> Presentation      **Motion**

Presented by Brett Bastian, Fire Chief

Summary: Council to review and consider adoption

#4 White Bikes, LLC Contract Amendment Motion  
Presented by Spencer Grigg, Parks Director  
Summary: Council to review and consider authorization

#5 Camping Penalty Amending MLMC 9.18 Ordinance 2927 Motion  
Presented by Kevin Fuhr, Police Chief  
Summary: Council to review and consider adoption

#### New Business

#6 Conservation Amendment for WSDOT Wetland Bank Instrument Motion  
Presented by Kris Robbins, Associate Planner  
Summary: Council to review and consider approval

#7 Voucher Audit Amending MLMC 3.40.030 Ordinance – 1<sup>st</sup> Presentation  
Presented by Cindy Jensen, Finance Director  
Summary: Council to review and provide direction to staff

#8 Election of Homeless Program Resolution 3764 Motion  
Presented by Kevin Fuhr, Police Chief  
Summary: Council to review and consider adoption

#### Administrative Reports

#### Council Communications and Reports

#### Executive Session

Potential Litigation pursuant to RCW 42.30.110(1)(i)

#### Adjournment