



# 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

---

Moses Lake Civic Center – 401 S. Balsam

## Study Session August 13, 2019, 6 PM

### Study Session – 6 pm

#### **Budget Goals and Priorities**

Presented by Kevin Fuhr, Interim City Manager

*The purpose of the study session is to allow the City Council to discuss matters informally and in greater detail than permitted at formal Council meetings. While all meetings of the Council are open to the public, study session discussions are generally limited to the Council, staff, and consultants.*

---

## Regular Meeting Agenda

August 13, 2019, 7 PM

### Call to Order – 7 pm

### Roll Call

### Pledge of Allegiance

### Summary Reports:

Mayor's Report

- a. Appointment of Troy White to the Parks & Recreation Advisory Board

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.

### **Presentation**

#1 [North Central Regional Library System Strategic Planning](#) – Barbara Walters, Executive Director

**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.

- #2    pg 19
  - a.    [City Council Meeting Minutes dated July 23 and 29, 2019](#)
  - b.    [Bills and Checks](#)
  - c.    [Lakeshore Easements Resolution 3773](#)
  - d.    [Nouryon Pulp and Performance Chemical Wastewater Discharge Permit](#)
  - e.    [SGL Wastewater Discharge Permit](#)
  - f.    [Award Coolidge Water Main Installation Bid](#)
  - g.    [Reject Pioneer Sidewalk, Curb, and Catch Basin Bids](#)
  - h.    [Award ADA Ramp and Stormwater Upgrades Bid](#)

**Old Business**

- #3    [MLMC Title 18 Zoning Update Ordinance 2929 – Third Presentation](#)    Motion  
pg 105    Presented by Kris Robbins, Community Development Director  
          Summary: Council to review and consider adoption

**New Business**

- #4    [Intent to Implement HB 1406 Affordable Housing Resolution 3774](#)    Motion  
pg 209    Presented by Kevin Fuhr, Interim City Manager  
          Summary: Council to review and consider adoption
  
- #5    [Support .3% Sales Tax Initiative Resolution 3775](#)    Motion  
pg 213    Presented by Kevin Fuhr, Interim City Manager  
          Summary: Council to review and consider adoption
  
- #6    [6708 College Parkway Request to Connect to Water and Sewer](#)    Motion  
pg 217    Presented by Fred Snoderly, Municipal Services Director  
          Summary: Council to review and approve connection with an extra territorial agreement

**Administrative Reports**

**Council Communications and Reports**

**Executive Session**

Performance of a Public Employee pursuant to RCW 42.30.110(1)(g)

**Adjournment**