

MOSES LAKE CITY COUNCIL  
Monday, January 27, 2020

**CALL TO ORDER**

The special meeting of the Moses Lake City Council was called to order at 7:00 p.m. by Mayor Curnel in the Council Chambers of the Civic Center, 401 S. Balsam St., Moses Lake, Washington.

**ROLL CALL**

Present: Mayor Curnel; Council Members Riggs, Liebrecht, Myers, Eck, and Hankins. Absent: Deputy Mayor Daryl Jackson.

Action taken: Council Member Hankins moved to excuse Deputy Mayor Jackson, second by Council Member Riggs. The motion carried 6 – 0.

**PLEDGE OF ALLEGIANCE**

City Manager Allison Williams led the Council in the Pledge of Allegiance.

**SUMMARY REPORTS**

**MAYOR'S REPORT**

Agenda Change

Mayor Curnel added an Executive Session to be the last item on tonight's agenda.

City Manager's Oath of Office

City Clerk Debbie Burke delivered the oath of office to City Manager Allison Williams.

Interim City Manager Recognition

Mayor Curnel and Former Mayor Liebrecht presented Police Chief Kevin Fuhr with a plaque and gift as a token of their appreciation for his service and dedication to the City.

**CITY MANAGER'S REPORT**

Police Oath of Office

Captain Dave Sands provided a biography and administered the Oath of Office to Police Officer Roland Alejo.

Freight Mobility Project between the Port District and I-90 Corridor

A feasibility study was conducted in 2009 and staff is proposing an Interlocal Agreement with Grant County and other agencies to establish roles for implementation. Council concurred for staff to bring back an Interlocal Agreement for consideration.

**CONSENT AGENDA**

- #1
- a. Claim Checks 146598 through 146737 in the amount of \$1,486,741.07, no Payroll Checks were processed at this meeting
  - b. Buley Municipal Easement Resolution 3779
  - c. Award 2020 Cascade, Dog, and Dano Park Resurfacing Project

Action taken: Council Member Myers moved to approve the Consent Agenda as presented, second by Council Member Liebrecht. The motion carried 6 – 0.

## **NEW BUSINESS**

- #2**     Community Services Annexation Request and Set Public Hearing  
Notice of Intention to Commence Annexation Proceedings has been received from Community Services of Moses Lake with regard to three parcels. Staff recommends Council accept the Notice, with a modification to include adjacent properties, and approve the proceeding of Public Hearing.

Action taken: Council Member Liebrecht moved to accept the request with staff changes and set the public hearing, second by Council Member Riggs. The motion carried 6 – 0.

- #3**     Hayden Utility Reimbursement Reduction Request  
Staff provided an itemized list of reimbursements that would be due and recommended a development agreement to recognize costs incurred by Hayden. Hayden Homes Representative Brian Thoreson was present to request the development agreement to recognize the work they will do to relocate the sewer. City Manager Allison Williams noted there is a public interest in relocating utilities to an appropriate alignment in the right of way.

Action taken: Council Member Riggs moved to postpone the decision for the reduction of the utility reimbursement, second by Council Member Hankins. The motion carried 6 – 0.

- #4**     Sun Terrace Plat Extension  
MLMC Title 17 allows for an extension to be granted up to three years. Staff is proposing the Code be amended prior to making a decision on this extension.

Action taken: Council Member Liebrecht moved to postpone the Sun Terrace Plat Extension, second by Council Member Myers. The motion carried 6 – 0.

- #5**     Barrington Pointe 4A Plat Extension  
MLMC Title 17 allows for an extension to be granted up to three years. Staff is proposing the Code be amended prior to making a decision on this extension.

Action taken: Council Member Hankins moved to postpone the Barrington Pointe 4A Plat Extension, second by Council Member Liebrecht. The motion carried 6 – 0.

## **COUNCIL COMMUNICATIONS AND REPORTS**

Council Member Riggs attended the Watershed Coalition meeting who discussed increased water flow and the chemical alum as solutions to the algae issues. The Brews and Tunes will be held among 12 downtown venues on February 29. He and two other Council will be in Olympia for AWC City Action Days this week to discuss transportation, homelessness, and water quality issues.

Council Member Liebrecht thanked staff for the meeting set up with the Luv truck stop project proponents, thanked everyone who attended the Martin Luther King, Jr. Day celebration, and wished Council safe travels to the Olympia events this week.


Mayor Curnel noted that the I-90 ramp for the Luv truck stop will also be brought up during their visit in Olympia.

**EXECUTIVE SESSION**

Mayor Curnel called an Executive Session at 7:47 p.m. to be held for 20 minutes pursuant to RCW 42.30.110(1)(i) to discuss litigation and there will be no further business.

**ADJOURNMENT**

The special meeting was adjourned at 8:08 p.m.

  
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David Curnel, Mayor

ATTEST   
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Debbie Burke, City Clerk