

MOSES LAKE CITY COUNCIL
February 25, 2020

STUDY SESSION

A study session was held at 6 p.m. to update the Council on development of a new Larson Recreation Center facility. City staff and Lee Driftmier, from Driftmier Architects, presented renderings of the proposed rec center, proposed remodel of 411 S Balsam for police, along with updated financial information.

CALL TO ORDER

The regular meeting of the Moses Lake City Council was called to order at 7:04 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 Jackson.

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

PLEDGE OF ALLEGIANCE

Vietnam Veteran W. Michael Sallis led the Council in the Pledge of Allegiance.

SUMMARY REPORTS

MAYOR'S REPORT

Lodging Tax Advisory Committee (LTAC) Appointment

Mayor Curnel recommended appointment of Barry Lawson to the vacant position on the LTAC for an eligible tax recipient.

Action taken: Council Member Liebrecht moved to affirm the appointment, second by Council Member Riggs. The motion carried 6 – 0.

2020 Census Presentation

Luis Gomez, US Census Bureau Partnership Specialist, provided a PowerPoint presentation to illustrate the process and purpose of the US Census.

CITY MANAGER'S REPORT

Larson Rec Center Engineering Contract Amendment

The amendment accounts for additional design costs due to the increased square footage of the rec center. Scott Barlow, Dick Deane, Ron Sawyer, Melanie Strevy, and Mitch Molitor shared comments in favor of the new construction. Council questions followed which included elimination of exercise equipment from the facility, current office conditions for police, temporary housing costs for police during their remodel, and

providing funding as a commitment to the youth in Moses Lake.

Action taken: Council Member Liebrecht moved to authorize the City Manager to execute the amended Larson Recreation engineering contract, second by Council Member Eck. The motion carried unanimously.

Curbside Yard Waste Vendor

Finance Director Cindy Jensen is working on options with the Municipal Services Director in Quincy and with Waste Connections (Lakeside Disposal).

Fire Impact Fee

City Manager Allison Williams advised that the Fire Impact Fee will be brought back for Council consideration after the Comprehensive Plan has been updated. Staff is working on a grant for the Housing Component of the Comp Plan and will present a budget amendment for this work.

Hanford Advisory Board

The Grant County Commissioners are seeking a volunteer to represent county residents on the Hanford Advisory Board.

Employee Policies

The administrative staff have been working on updating the bulk of the employee policies and plan to have them posted online by the first of March. The holiday policies will be brought to Council to consider observing Martin Luther King Jr Day in exchange of an existing floating holiday.

Human Resources Director Position

The position has been advertised and will close on March 6. City Manager Allison Williams will be requesting two Council Members to volunteer to serve as part of an interview panel.

CITIZEN'S COMMUNICATION

Coronavirus Effect on Hospital Supplies

Jason Burnham, 715 Michael St, Moses Lake, shared his work history and the impacts of medical supply shortages that is anticipated to occur from the factory closures in China.

Joe Hooper Memorial Park

W. Michael Sallis, 9178 Space St, Moses Lake, requested the city to honor his late veteran friend by renaming Blue Heron Park to Joe Hooper Memorial Park. Council suggested Mr. Sallis contact Parks and Recreation Director Spencer Grigg to discuss the policy and process for naming of city parks.

CONSENT AGENDA

- #1 a. City Council meeting minutes dated February 11, 2020
- b. Claim Checks 146912 through 147058 in the amount of \$1,290,131.35; Payroll

- checks 63300 through 63313 in the amount of \$10,405.58; and Electronic Payments dated February 7 in the amount of \$422,291.90
- c. Award Pioneer Sidewalk, Curb, and Catch Basins Rebid
 - d. Animal Outreach Contract
 - e. Microsoft Office 365 Contract
 - f. RC Modeler's Lease Agreement

Action taken: Council Member Riggs moved to approve the Consent Agenda, second by Council Member Eck. The motion carried 6 – 0.

OLD BUSINESS

#2 Build on Unplatted – Shi Resolution 3794

The resolution approves building on parcel 171041000, NNA Randolph Rd and requires the property to be platted within one year.

Action taken: Council Member Hankins moved to adopt Resolution 3794 as presented, second by Council Member Liebrecht. The motion carried 6 – 0.

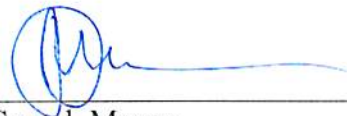
COUNCIL COMMUNICATIONS AND REPORTS

Council Member Liebrecht attended the Grant County Economic Development Council meeting last week. City Manager Allison Williams was introduced to the group, they elected new officers, and received a presentation from a computer science associate faculty member at Big Bend Community College, Tom Willingham.

Mayor Curnel requested an update from staff on a water service issue yesterday and activity on the Lakeshore Drive paving project. Municipal Services Director Fred Snoderly advised that a fire hydrant had been hit by a motor vehicle and has since been fixed, and current work of adjusting manholes to grade is part of the 2019 Lakeshore Drive Reconstruction project.


ADJOURNMENT

The regular meeting was adjourned at 8:06 p.m.



David Curnel, Mayor

ATTEST



Debbie Burke, City Clerk