

## MOSES LAKE CITY COUNCIL

April 9, 2019

### STUDY SESSION

A study session was held prior to the regular meeting to discuss homelessness options with Hope Source CEO Susan Grindle and COO John Raymond. Hope Source is committed to “giving a hand up to ensure all people have equal access to education, employment, and the benefits of economic development to improve their lives.” They have four offices in eastern Washington to serve chronic homeless individuals in five counties for the last five years. City staff will continue to work on access to mandated funding to provide these services locally.

### CALL TO ORDER

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

### ROLL CALL

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

### PLEDGE OF ALLEGIANCE

Community member David Sparks led the Council in the Pledge of Allegiance.

### SUMMARY REPORTS:

#### MAYOR’S REPORT

Recently attended a welcome event for 53 Japanese agriculture students on their arrival date. They are here to learn about local farming techniques to take back to their country.

#### CITY MANAGER’S REPORT

##### New City Employees

Police Chief Kevin Fuhr introduced the new Police Clerk Esther Valdez. Deputy City Manager Gil Alvarado introduced the new Building Inspector Jeanne Carter. Mrs. Carter is the first female Building Inspector for the city.

##### 4<sup>th</sup> Quarter Financial Report

Finance Director Cindy Jensen’s report was distributed to Council at the meeting and will be posted on the city’s website.

### CITIZEN’S COMMUNICATION

##### Concessionaires Contract

Troy White, 1116 S Evergreen Dr, Moses Lake, requested changes to his contract for equipment rental in public parks. Council requested staff to review changes with the vendor.

## PRESENTATION

### Impact Fees

Parametrix Consultant Susan Devine provided a PowerPoint presentation to summarize the purpose, goals, stakeholder meetings, types of fees, and developable land. She recommends the city adopt a 6-year Capital Facilities Plan to identify project deficiencies.

## CONSENT AGENDA

- #1
  - a. City Council meeting minutes March 26<sup>th</sup>
  - b. Claims in the amount of \$1,043,029.06; prepaid claim checks in the amounts of \$9,157.81, \$9,616.81, \$55,687.23, \$19,909.78, and \$335.16; claim checks in the amount of \$1,059,494.59 and payroll checks in the amount of \$397,756.15
  - c. Award Salt Storage Canopy Project
  - d. Barrington Point 4A Final Major Plat Acceptance

Action taken: Council Member Riggs moved to approve the Consent Agenda, second by Council Member Myers. The motion carried 7 – 0.

## PUBLIC HEARINGS

### #2 Western Avenue Vacate Ordinance – 1<sup>st</sup> Presentation

The request is from Howard Homesly to vacate a portion of Right-of-Way adjacent to Milwaukee Industrial Park Plat 1. Council adopted Resolution 3757 on March 12<sup>th</sup> to set the hearing date and staff posted the notice of hearing as required by state statute. Mayor Liebrecht opened the public hearing at 7:50 p.m. There was no public testimony and the hearing was closed. The subject will be presented for Council action on April 23<sup>rd</sup>.

### #3 Clover Drive Vacate Ordinance – 1<sup>st</sup> Presentation

The request is from Columbia Northwest Engineering, on behalf of two parties, to vacate a portion of Right-of-Way adjacent to Portion of F.U. 122 and Lot 1 Central Machinery MP. Council adopted Resolution 3758 on March 12<sup>th</sup> to set the hearing date and staff posted the notice of hearing as required by state statute. Mayor Liebrecht opened the public hearing at 7:55 p.m. There was no public testimony and the hearing was closed. The subject will be presented for Council action on April 23<sup>rd</sup>.

## OLD BUSINESS

### #4 Camping Regulation MLMC 9.18 Ordinance 2921

Council discussed multiple amendments to the draft ordinance that was first presented late last year. City Attorney Katherine Kenison explained the process of the 9<sup>th</sup> Circuit Court to deny the Boise case appeal, read a portion of the 9<sup>th</sup> Circuit Court comments from six judges who joined in dissent on the three judge panel on the Boise decision, and advised that the City of Boise has not determined their next steps of an appeal, which could be to the Supreme Court.

Action taken: Mayor Liebrecht moved to adopt Ordinance 2921 with removal of the penalties

section, second by Deputy Mayor Curnel. The motion carried 6 – 1, Council Member Leonard opposed.

**#5**     Encumbrance Ordinance 2922, 1<sup>st</sup> Quarter Budget Adjustment

First presentation of the draft ordinance occurred on March 26, 2019. The ordinance amends the 2019 budget from bringing 2018 programs forward, new grants or Council initiatives, and correction of errors since the 2019 budget was set.

Action taken: Council Member Jackson moved for approval of Ordinance 2922, second by Council Member Myers. The motion carried 7 – 0.

**NEW BUSINESS**

**#6**     Surplus Property Policy Resolution 3760

The resolution grants authority to the City Manager to streamline the disposition of certain types of surplus property.

Action taken: Council Member Leonard moved to approve Resolution 3760 with an amendment of the threshold to \$10k, second by Council Member Myers. The motion carried 7 – 0.

**#7**     Sparks Annexation Petition and Notice of Intent

The subject property parcel 3131142000 is located on Frontage Rd near I-90. Once a notice is accepted by Council, annexation proceedings are initiated which give Council 60 days to accept the annexation.

Action taken: Council Member Jackson moved to accept the Notice of Intent as presented, second by Council Member Hankins. The motion carried 6 – 1, Council Member Leonard opposed.

**#8**     Business License Amendments Ordinance

The ordinance makes the city regulations compatible with the state’s process for business licenses for the recently mandated partnership with all cities. Finance Director Cindy Jensen explained the implementation and prorated billing process for existing licenses. 1<sup>st</sup> presentation of the ordinance. No action taken.

**ADMINISTRATIVE REPORTS**

City Manager John Williams provided an update on a potential improvement project at the skate park or ice rink by a local service organization. The non-rep employee Comp and Class Study began yesterday and is expected to be completed with implementation options in July. He also provided an update on the estimated costs and funding options to construct a new recreation center that will be formally presented at the next Council meeting.

Deputy City Manager Gil Alvarado advised that Grant County has responded to 2019 UGA Comp Plan Amendment applicants that they are ‘technically incomplete.’ A Land Capacity Analysis needs to be done, but cannot be done before this year’s due date of tomorrow.

**COUNCIL COMMUNICATIONS AND REPORTS – no action taken.**


**EXECUTIVE SESSION**

Mayor Liebrecht called an Executive Session at 8:55 p.m. to be held for 10 minutes pursuant to RCW 42.30.110(1)(i)(C) to discuss litigation and there will be no further business.

**ADJOURNMENT**

The regular meeting was adjourned at 9:05 p.m.

  
\_\_\_\_\_  
Karen Liebrecht, Mayor

ATTEST   
\_\_\_\_\_  
Debbie Burke, City Clerk