

## MOSES LAKE CITY COUNCIL

June 9, 2020

### CALL TO ORDER

The regular meeting of the Moses Lake City Council was called to order at 7:02 p.m. by Mayor Curnel via audio only online meeting access. Special notices for attendance and citizen comment were posted on the meeting agenda as well as a special News Flash on the City's website.

### ROLL CALL

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

### PLEDGE OF ALLEGIANCE

Council Member Myers led the Pledge of Allegiance.

### SUMMARY REPORTS

#### MAYOR'S REPORT

##### Peaceful Protest March and Vigil

Mayor Curnel expressed gratitude to the Law Enforcement agencies who were organized to participate in the local protest and awareness on the national Black Lives Matter protests, as well as attendance of Council Members Liebrecht, Hankins, and Eck with him at the local event.

##### Planning Commission Vacancy

Applications are being accepted for an opening on the Planning Commission due to a recent resignation. Only a few applications have been received and the due date to apply is posted for Wednesday, June 17.

##### Shorelines Violation Meeting

Council Member Liebrecht provided an update of a conference call she attended with Department of Ecology, Deputy Mayor Jackson, and City staff. They discussed the period of compliance once a warning is issued before a citation will be issued.

#### CITY MANAGER'S REPORT

##### Peaceful Protest March and Vigil

City Manager Allison Williams stated her appreciation to the Police Chief in getting everyone prepared for the protest, as well as the Mayor and Council for their attendance.

##### Change Order for Stratford Rd Water Lines

Council received the staff report for this request in an email prior to the meeting.

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

##### CARES Act Priorities

The City has received an allocation in the amount of \$726k. These funds must be

invoiced by October 31 and projects complete by December 31. Staff is working on identifying needs and the distribution of related expenses that were not budgeted. Staff is also obtaining a quote to upgrade the existing A/V system in the Chambers and Auditorium. Deputy Mayor Jackson and Council Member Liebrecht expressed a desire to allocate funding to the small businesses through the Chamber of Commerce as a priority over A/V upgrades.

HopeSource Update

The contract for services with HopeSource is under final review by the City Attorney. They plan to provide some suggested homeless camp locations for Council and staff to evaluate within the next few weeks.

**CONSENT AGENDA**

- #1
- a. City Council meeting minutes dated May 20 and 26, 2020
  - b. Claim Checks 148054 through 148204 in the amount of \$1,526,741.33; Payroll Checks 63407 through 63416 in the amount of \$11,795.90; and Electronic Payments dated May 29, 2020, in the amount of \$440,437.78
  - c. Franchise Application – Fee Schedule Amendment Resolution 3807
  - d. Build on Unplatted Samaritan / GC Hospital District Resolution 3803
  - e. Build on Unplatted Community Services Resolution 3808
  - f. Sydney Development Preliminary Plat Approval
  - g. ILA ML School District Joint Facility Use
  - h. Summer Day Camp Opening Policy
  - i. Change Order for Stratford Rd Water Lines (added at meeting)

Action taken: Deputy Mayor Jackson moved to approve the Consent Agenda as amended, second by Council Member Riggs. The motion carried 7 – 0.

**NEW BUSINESS**

- #2 Six-Year Street Plan Resolution – First Presentation  
Staff has scheduled a Public Hearing for June 23 and the Planning Commission will review the 12 identified projects later this week. Council inquired about Project #3 Burr Ave and requested more information from staff on Project #2 Yonezawa Blvd for the new elementary school.
- #3 Rescind Ordinance 2934 Comp Plan Update, Ordinance 2952  
Ordinance 2934 was adopted on December 19, 2019. Staff is requesting the ordinance be rescinded because the required SEPA review process was not completed.

Action taken: Deputy Mayor Jackson moved to adopt Ordinance 2952, second by Council Member Riggs. The motion carried 7 – 0.

**ADMINISTRATIVE REPORTS**

Finance Director Cindy Jensen advised that the Governor’s Proclamation to prohibit water shut off has been extended to July 28. She is working with her staff to update the policies to keep

vulnerable persons connected to essential services before the by July 10 due date. Police Chief Kevin Fuhr announced that they have been awarded a \$250k Department of Justice grant to partially fund two new positions in the Street Crimes Unit over the next three years.

City Manager Allison Williams noted that the AWC Annual Conference is 100% virtual this year. The Mayor has assigned himself, Deputy Mayor Jackson, and Council Member Riggs to be the voting delegates during the business meeting. She has been invited to be on a pre-recorded panel related to Economic Impacts on Local Governments for this conference.

### **COUNCIL COMMUNICATIONS AND REPORTS**

Council Member Hankins wished to repeat prior comments on the Peaceful Protest March.

Council Member Myers requested that the park restrooms be open for longer periods of time to accommodate patrons and eliminate unlawful acts during daylight hours.

Council Member Riggs shared information received by the Watershed Council on historical algae research that has been combined with new research data related to phosphorous issues and potential solutions.

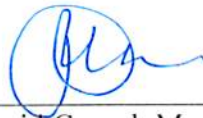
Mayor Curnel requested an update on construction of the Love's Travel Stop. City Manager Allison Williams explained that their consultants are working through requirements from the City and State for site development. City, State, and developer cost allocations will then be determined.

### **EXECUTIVE SESSION**


Mayor Curnel called an Executive Session at 7:49 p.m. to be held for 45 minutes to consider the minimum price at which real estate will be offered for sale and to discuss litigation pursuant to RCW 42.30.110(1) subsections (c) and (i), and there will be no further business.

### **ADJOURNMENT**

The regular meeting was adjourned at 8:30 p.m.



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David Curnel, Mayor

ATTEST   
Debbie Burke, City Clerk