

MOSES LAKE CITY COUNCIL
January 22, 2019

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:

Moses Lake Presbyterian Church Pastor Eric Frey led the Council in the Pledge of Allegiance.

SUMMARY REPORTS:

MAYOR'S REPORT

Certificate of Achievement – Jim Herrin

Mayor Liebrecht announced the achievements listed on Mr. Herrin's certificate.

ADDITIONAL BUSINESS

Council Member Jackson and Mayor Liebrecht requested a Study Session be scheduled regarding the copay and deductible charges for ambulance charges to citizens living in the city limits.

CITY MANAGER'S REPORT

February 12, 2019 Regular Council Meeting Date

Council agreed to cancel the Regular Meeting and hold a Special Meeting on February 11th to accommodate travel time for staff and Council attending the AWC City Action Days event in Olympia.

Park Board Vacancy

Connor Lange recently resigned from the Park & Recreation Advisory Board. Staff posted the vacancy for the unexpired term with an application due date of Friday, February 1st.

Red Light Camera Correspondence

City Manager John Williams shared his response to an email regarding photo enforcement equipment at the corner of S Pioneer Way and E Hill Ave.

Facility Use Rental Fees

Staff presented a draft Facility Rental Application which included new fees that were a result of feedback from Council at prior meetings. Council agreed with the proposed fee structure and requested a Resolution be presented to formally adopt the new fees.

CONSENT AGENDA

- #1
 - a. City Council meeting minutes dated January 8th
 - b. Claims in the amount of \$617,270.51; prepaid claim checks in the amounts of \$1,878.79, \$132.80, and \$83,013.73; claim checks in the amount of \$1,827,188.31
 - c. Award Road L Water Main Project to C & E Trenching
 - d. Accept Street Light Rehab Project from Owen, Westover, Loring

Action taken: Council Member Jackson moved to approve the Consent Agenda as presented, second by Council Member Leonard. The motion carried 7 – 0.

NEW BUSINESS

- #2 Fire Code Amendment MLMC 16.52 Ordinance
The proposed ordinance addresses the installation and maintenance of automatic fire extinguishing and alarm systems. 1st presentation of the ordinance. No action taken.

ADMINISTRATIVE REPORTS

Deputy City Manager advised that staff are reviewing documents submitted by the Xyleco architect. He also provided an update on meetings and planned presentation to Council by Parametrix regarding impact fees.

COUNCIL COMMUNICATIONS AND REPORTS – no action taken.

ADJOURNMENT

The regular meeting was adjourned at 7:32 p.m.



Karen Liebrecht, Mayor

ATTEST 

Debbie Burke, City Clerk