

MOSES LAKE CITY COUNCIL
February 11, 2019

CALL TO ORDER:

The special 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; Council Members Jackson, Myers, Leonard, Riggs, and Hankins.
Absent: Deputy Mayor Curnel.

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

PLEDGE OF ALLEGIANCE:

Council Member Riggs led the Council in the Pledge of Allegiance.

SUMMARY REPORTS:

MAYOR'S REPORT

Mayor Liebrecht recommended appointment of Greg Nevarez to the Park & Recreation Advisory Board.

Action taken: Council Member Leonard moved to confirm the appointment of Greg Nevarez, second by Council Member Riggs. The motion carried 6 – 0.

CITY MANAGER'S REPORT

Lakeshore Drive Road Improvement Covenant

City Engineer Richard Law reviewed the project history and advised that there are 15 properties who have an outstanding covenant totaling \$108k. The Council can call the covenants so the next phase of the project can occur and can offer to contract with owners who are unable to pay in full. Council requested the topic be put on the next agenda and for staff to mail a meeting notice to all parties with an open covenant.

CONSENT AGENDA

- #1
- a. City Council meeting minutes January 22nd
 - b. Claims in the amount of \$1,0625,950.36; prepaid claim checks in the amounts of \$16,276.06, \$1,627.03, \$2,000.00, \$4,000.00, \$121,684.23, \$662.06, \$88,319.20, and \$2,471.79; claim checks in the amount of \$1,354,139.23; and payroll checks in the amounts of \$382,249.70 and 372,639.88
 - c. Award Bid for Dunes Treatment Plant Well (Biosolids)
 - d. Accept Grand Drive Construction Project
 - e. Accept Barrington Point 4A Major Plat Improvements Resolution 3755

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

OLD BUSINESS

#2 Fire Code Amendment MLMC 16.52 Ordinance 2920

First presentation of the draft ordinance occurred on January 22nd. The ordinance will amend installation and maintenance of automatic fire extinguishing and alarm systems.

Action taken: Council Member Leonard moved to adopt Ordinance 2920, second by Council Member Hankins. The motion carried 6 – 0.

NEW BUSINESS

#3 Build on Unplatted Property – PerforMix Resolution 3756

The proposed request is to build three bulk storage vessels for molasses and to extend the fire line to add a fire hydrant at 3146 Road N NE.

Action taken: Council Member Jackson moved to adopt Resolution 3756, second by Council Member Myers. The motion carried 6 – 0.

#4 Facility Use Fee Schedule Update Resolution 3754

Staff provided a new policy for facility rentals to Council on January 22nd. Council requested the proposed fees located within the rental policy be presented for formal adoption.

Action taken: Council Member Hankins moved to adopt Resolution 3754, second by Council Member Jackson. The motion carried 6 – 0.

#5 Pure Country Harvest Nonconforming Use

This is a slaughter and meat packing facility that has been in operation since 1951. The present owner is requesting to add 400 SF to the existing loading dock for an additional cooler unit as well as 2,500 SF to the southern area of the building for additional cooler storage. The Planning Commission conducted a Public Hearing on January 10th and recommends Council approve the request as presented. Council thanked the owners and asked them to continue research of noise mitigation options at the facility.

Action taken: Council Member Hankins moved to accept the Nonconforming Use as presented, second by Council Member Riggs. The motion carried 6 – 0.

#6 Reject Bids for Mini Storage

Staff opened two bids on February 6th for the rebid of this project. Both bids exceeded the Engineer's Estimate of \$474,252.87. Staff offered to look into the use of alternative building materials or consider building a facility in multiple phases.

Action taken: Council Member Leonard moved to reject the bids for the 2019 Mini Storage and to rebid the project, second by Council Member Myers. The motion carried 6 – 0.

ADMINISTRATIVE REPORTS

City Manager Williams advised that the AWC City Action Days scheduled in Olympia this week were cancelled earlier today due to inclement weather conditions that recently occurred and are anticipated to worsen.

Deputy City Manager Alvarado has arranged a presentation from the Grant County EDC to share their new branding program at the next City Council meeting.

Municipal Services Director Fred Snoderly provided an update on plowing streets as a result of the Snowmageddon which occurred over the prior weekend.

COUNCIL COMMUNICATIONS AND REPORTS – no action taken.

EXECUTIVE SESSION


Mayor Liebrecht called an Executive Session at 7:45 p.m. to be held for 15 minutes pursuant to RCW's 42.30.110(1)(b) and 42.30.110(1)(i)(A) to discuss Property Acquisition and Pending Litigation followed by an adjournment of tonight's meeting and a closed session to discuss labor relations.

ADJOURNMENT

The regular meeting was adjourned at 8:00 p.m.



Karen Liebrecht, Mayor

ATTEST 

Debbie Burke, City Clerk