

MOSES LAKE CITY COUNCIL  
February 11, 2020

**CALL TO ORDER**

The regular meeting of the Moses Lake City Council was called to order at 6:45 p.m. by Mayor Curnel in the Council Chambers of the Civic Center, 401 S. Balsam St., Moses Lake, Washington.

**EXECUTIVE SESSION**

Mayor Curnel called an Executive Session at 6:45 p.m. to be held for 15 minutes pursuant to RCW 42.30.110(1)(c) to consider the minimum price real estate will be offered for sale.

**RECONVENE**

Mayor Curnel reconvened the meeting at 7 p.m.

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

Mayor Curnel led the Council in the Pledge of Allegiance.

**SUMMARY REPORTS**

**MAYOR'S REPORT**

Kindness Proclamation

Mayor Curnel read the proclamation from the agenda packet. One of the two signed originals was presented to resident Elisya Dalluge in appreciation of her efforts to initiate Kindness day and week recognitions. The other original will be posted on the bulletin board outside the Council Chambers. The meeting packet also included the same proclamation adopted by Grant County and the State of Washington.

**CITY MANAGER'S REPORT**

Grant County Conservation District – Watershed Council

City Manager Allison Williams announced the scheduling of a Council Study Session on March 24 at 6 p.m. for a presentation from the Conservation District / Watershed Council regarding their work on lake algae solutions.

**CONSENT AGENDA**

- #1
- a. City Council meeting minutes dated January 14 and 27, 2020
  - b. Claim Checks 146676 through 146911 in the amount of \$1,441,753.69; Payroll checks 63287 through 63299 in the amount of \$7,922.92; and Electronic Payments dated January 24 in the amount of \$425,476.39
  - c. Check Signers Resolution 3791
  - d. Award Knolls Vista/Wheeler Rd Sewer Improvement Bid
  - e. Accept Access Easement from The Lakes MP Lot 2

(f. was moved off the Consent Agenda and discussed immediately after)

Action taken: Council Member Eck moved to approve Consent Agenda Items a. through e., second by Council Member Hankins. The motion carried 7 – 0.

Larson Recreation Center Architectural Contract Amendment (formerly Consent Agenda Item f.)  
Staff presented an amendment for the design contract in accordance to prior direction from Council to increase the square footage of the proposed facility. Staff provided Council with the projected timeline to complete design, vest a building permit, and solicit bids for construction.

Action taken: Council Member Hankins moved to postpone the contract amendment decision and have staff schedule a Study Session for an updated presentation with the design architect on February 25, second by Council Member Eck. The motion carried 7 – 0.

## **PUBLIC HEARING**

### **#2 Authorize Purchase and Sale Agreement – Vista 1 Park**

Council adopted Resolution 3789 declaring the property surplus on January 14. The Council has received an offer for this property that is contingent of staff obtaining an appraisal and the buyer satisfying existing covenants. Mayor Curnel opened the Public Hearing at 7:24 p.m. There being no comments, the Hearing was closed.

Action taken: Council Member Riggs moved to authorize the City Manager to execute a Purchase and Sale Agreement as discussed in Executive Session, second by Council Member Myers. The motion carried 7 – 0.

## **OLD BUSINESS**

### **#3 Downtown Moses Lake Association (DMLA) Main Street Funding**

The State makes an allocation for a B&O tax credit among all eligible Main Street programs and businesses have until March 31 to register their intent to donate. DMLA is requesting \$20k from the City for 2020 and then the City would receive a B&O tax credit in the amount of \$15k in 2021.

Action taken: Deputy Mayor Jackson moved to set a contribution in the amount of \$20k to the Downtown Moses Lake Association by participating in the Main Street Tax Credit Incentive Program and authorize the City Manager to negotiate and execute the contract for services, second by Council Member Riggs. The motion carried 7 – 0.

## **NEW BUSINESS**

### **#4 AT&T Cell Tower Lease Agreement**

Staff will bring back after further review of language in the contract.

### **#5 Build on Unplatted Freeman Resolution 3792**

Susan Freeman has requested to build a 344 square foot bedroom addition in the rear yard of the existing house on parcel 110007040.

Action taken: Council Member Hankins moved to adopt Resolution 3792, second by Council Member Eck. The motion carried 7 – 0.

**#6**     Deviation Request for Moses Lake Avenue

Staff pulled the item and will bring back an alternate solution for Council consideration.

**ADMINISTRATIVE REPORTS**

Municipal Services Director Fred Snoderly will be meeting with the consultant, FCS Group, on February 27 to begin the study for water and sewer rates which initiated staff to begin work on updating the 20-year Capital Improvement Plan.

**COUNCIL COMMUNICATIONS AND REPORTS**

Council Member Riggs encouraged Council consideration for full partner membership to support the water quality of Moses Lake.

Council Member Myers shared new programs he learned about during AWC Action Days that he is researching and has asked City Manager Williams to look into as well.

Deputy Mayor Jackson suggested Council Member Liebrecht be appointed to represent the City on the Grant County Economic Development Committee in addition to the staff appointment. Council Member Hankins supported the appointment. Council Member Liebrecht was unanimously appointed to the EDC.

**EXECUTIVE SESSION**

Mayor Curnel called an Executive Session at 7:36 p.m. to be held for 45 minutes pursuant to RCW 42.30.110(1)(i) to discuss litigation and there will be no further business.

**ADJOURNMENT**

The regular meeting was adjourned at 8:23 p.m.



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David Curnel, Mayor

ATTEST   
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Debbie Burke, City Clerk