

**MOSES LAKE CITY COUNCIL**  
March 26, 2019

**CALL TO ORDER**

The regular meeting of the Moses Lake City Council was called to order at 7:00 p.m. by Mayor Karen 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**

Troop 69 Assistant Scoutmaster Justin Morris led the Council in the Pledge of Allegiance.

**SUMMARY REPORTS:**

**MAYOR'S REPORT**

A letter was received from Pat Johnson, AWC Immediate Past President/Mayor of Buckley, encouraging city elected officials to represent our District on the AWC Board of Directors. Interested persons should contact Mayor Liebrecht or City Manager Williams prior to the deadline which is Friday at 5:00 p.m.

**CITY MANAGER'S REPORT**

New Employees

Police Chief Kevin Fuhr provided a brief history about lateral hire Jose Perez and then administered the Oath of Office for his position as a Police Officer. Fire Chief Brett Bastian provided a brief history about new hires Samantha Wright and Nick Simonson and then administered the Oath of Office for their positions as Paramedic/Firefighter. Ms. Wright is the first full-time female Firefighter for the city.

CPR Heroes

Medical Services Officer Todd Schanze presented CPR challenge coins to Samaritan Healthcare nursing staff who were at a dinner meeting when hearing a commotion in another room. They performed CPR and used an onsite AED on a patron who was having cardiac arrest. Due to these efforts, the person was revived prior to the Fire Department arriving on scene.

Employee Recognition

Fire Chief Bastian presented a Life Member Award to Steve Kalamakis. Mr. Kalamakis started as a volunteer Firefighter in 1972, was promoted to Captain in late 1990, and is retiring after 47 years of service.

**CITIZEN COMMUNICATIONS**

Camping at N. Stratford Rd.

Keith Van Dyke, 137 W Northshore Dr, Moses Lake, provided a handout and presentation of photos with commentary of the tents setup on Stratford Rd.

Four Council Members agreed to revisit the proposed ordinance that was presented last November and December to repeal and replace MLMC 9.18 related to camping.

## PRESENTATION

### Port of Moses Lake

Commissioner Darrin Jackson provided a PowerPoint presentation that illustrated the retention, expansion, and recruitment of the aerospace, manufacturing, and agricultural businesses. A link to a video that they made to attract the Asian market will be emailed to Council.

## CONSENT AGENDA

- #1
  - a. City Council meeting minutes March 6 and 12, 2019
  - b. Claims in the amount of \$302,329.61; prepaid claim checks in the amount of \$44,716.366; claim checks in the amount of \$826,895.54; and payroll checks in the amount of \$392,551.07
  - c. Aerial Photo Contract with Grant County
  - d. Airport Manual and Policy Updates Resolution 3759
  - e. Port Wastewater Discharge Without Physical Connection
  - f. Police Surplus Property
  - g. Class and Compensation Study Contract

Action taken: Deputy Mayor Curnel moved to approve the consent agenda as is, second by Council Member Riggs. The motion carried 7 – 0.

## NEW BUSINESS

- #2 Ambulance Billing Policies Resolution  
The amendments establish new policies for billing ambulance transports. 1<sup>st</sup> presentation of the resolution in relation with the ordinance. No action taken.
- #3 Ambulance Billing Amendments MLMC 2.30  
The ordinance addresses the collection policy, rate setting, and insurance copays. 1<sup>st</sup> presentation of the ordinance. No action taken.

Council concurred to have staff coordinate a study session to further discuss the options for collection of copays for ambulance transports.

- #4 Budget Appropriation Ordinance  
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. 1<sup>st</sup> presentation of the ordinance. No action taken.

**ADMINISTRATIVE REPORTS**

City Manager John Williams attended the AWC Legislative Committee meeting in Olympia on Sunday and met with legislatures on Monday to lobby on bills related to cities. He also shared the effects of the House approved budget with Council.

Municipal Services Director Fred Snoderly announced that there will be an open house on April 10<sup>th</sup> in the Auditorium/Avenue from 5:00 p.m. to 8:00 p.m. for the public to provide input to the consultants on the Stratford Rd Corridor Study. He also provided an update on the 2019 Water Booster Station to be built on Stratford Rd.

Deputy City Manager Gil Alvarado distributed the agenda packet from the Grant County EDC Board of Directors Meeting held on March 20<sup>th</sup>. He reviewed the confidential protection of having an EDC, described recent projects by code names, and shared information on grant and loan projects.

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

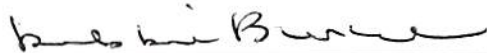
**EXECUTIVE SESSION**

Mayor Liebrecht called an Executive Session at 8:50 p.m. to be held for 10 minutes pursuant to RCW 42.30.110(1)(i)(B) to discuss potential litigation and there will be no further business.

**ADJOURNMENT**

The regular meeting was adjourned at 9:00 p.m.

  
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Karen Liebrecht, Mayor

ATTEST   
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Debbie Burke, City Clerk