

MOSES LAKE CITY COUNCIL  
April 23, 2019

**STUDY SESSION**

A study session was held prior to the regular meeting to discuss the Ambulance Billing Process. Chief Brett Bastian reviewed the pamphlet he prepared with the City Manager and Finance Director for this session. Council requested staff draft a billing insert to inform the public about the monthly ambulance billing fee and how it effects ambulance services and not the ambulance service billing directly.

**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**

Chamber of Commerce Director Debbie Doran-Martinez led the Council in the Pledge of Allegiance.

**SUMMARY REPORTS:**

**MAYOR'S REPORT**

Mayor Liebrecht presented a recognition certificate, city pin, and folded US Flag to each of the following Moses Lake High School 2019 graduates entering various branches of the military: Faith Callaway, Ethan Cejka, Adrean Negrete, Gaven Allison, Sabrina Tarango, Carlos Morales, Jr, and Cody Johnson. The following three recruits were unable to attend the meeting and received their certificates after the meeting: Julia Gutierrez-Carsten, Michael Iverson, and Estrella Ceja.

**CITY MANAGER'S REPORT**

New City Employees

City Manager John Williams introduced the new Communications Specialist Lynne Lynch. Fire Chief Brett Bastian introduced our newest Firefighter Lynn Falconer.

**PRESENTATION**

**#1 The Driftmier Architects – Larson Rec Center Cost Estimates**

Principal Architect Lee Driftmier provided slides to illustrate the square foot options for a new Rec Center. Council concurred to draft plans for a 30k square foot facility at roughly \$300 per square foot. Staff will present different financing options for Council to choose from. The remodel of the existing Parks Department office building to Police space will be assessed once a new recreation building is closer to a construction phase.

## CONSENT AGENDA

- #2**
- a. City Council meeting minutes dated April 9<sup>th</sup>
  - b. Claims in the amount of \$788,325.29 and prepaid claim checks in the amount of \$1,636,192.03
  - c. Award HVAC Project for Fire Station 1
  - d. Award Annual Citywide Crack Seal Project
  - e. Accept Harley B. Short Plat Improvements Resolution 3761
  - f. Accept Large Water Meter Vault Project – 2018 Rebid

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

## NEW BUSINESS

**#3**     Clover Drive Vacate Ordinance 2923

1<sup>st</sup> presentation of the ordinance occurred at the last regular meeting. A correction adding an easement clause to the ordinance was distributed at the meeting. Staff discovered that the legal description on the revised document will need another modification. The ordinance will vacate a portion of city right-of-way.

Action taken: Council Member Leonard moved to adopt Ordinance 2923 with staff's amendment to the legal description, second by Council Member Jackson. The motion carried 6 – 0. Deputy Mayor Curnel recused himself from the vote.

**#4**     Business License Amendments Ordinance 2924

1<sup>st</sup> presentation of the ordinance occurred at the last regular meeting. The ordinance provides changes required to meet the application requirements for the new State Department of Revenue partnership.

Action taken: Council Member Jackson moved to adopt Ordinance 2924, second by Council Member Leonard. The motion carried 7 – 0.

## ADMINISTRATIVE REPORTS

Finance Director Cindy Jensen announced the Spring Clean Up event being held May 4<sup>th</sup> and 11<sup>th</sup> from 9 am to 2 pm at Lauzier Park and Surf N Slide Park respectively. This information was sent out as an insert in utility bills and will be posted online. She also shared that a contract has been signed for a new software system which will eliminate recent payroll errors.

City Manager John Williams advised that the Communications Specialist will be working with the Parks Department to distribute flyers containing new scoreboard and lighting amenities. Information on the dedication events for the amenities will be announced once planned.

Police Chief Kevin Fuhr distributed flyers at the meeting showing a proposed needle drop box to be placed in the community to enhance the Needle Exchange Program to eliminate the spread of disease and decrease the quantity of needles found in parks and vacant property.

## COUNCIL COMMUNICATIONS AND REPORTS – no action taken.

**EXECUTIVE SESSION**


Mayor Liebrecht called an Executive Session at 8:01 p.m. to be held for 15 minutes to discuss litigation pursuant to RCW 42.30.110(1)(i) with no action to follow.

Mayor Liebrecht extended the session for 10 minutes at 8:16 p.m.

**ADJOURNMENT**

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

  
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Karen Liebrecht, Mayor

ATTEST   
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Debbie Burke, City Clerk