

MOSES LAKE CITY COUNCIL  
June 28, 2022

**CALL TO ORDER**

The regular meeting of the Moses Lake City Council was called to order at 6:30 p.m. by Deputy Mayor Myers with audio remote access. Special notice for remote attendance and citizen comment were posted on the meeting agenda.

**ROLL CALL**

Present: Deputy Mayor Myers; Council Members Fancher, Eck, Swartz, Martinez and Madewell.  
Absent: Mayor Hankins.

Action taken: Council Member Eck moved to excuse Mayor Hankins, second by Council Member Swartz. The motion carried 6 – 0.

**PLEDGE OF ALLEGIANCE**

Deputy Mayor Myers led the Flag Salute.

**AGENDA APPROVAL**

Staff requested to move Consent Agenda (c) RDO Water Main and Bond Acceptance Resolution 3004 to the next meeting.

Action taken: Council Member Martinez moved to approve the Agenda as amended, second by Council Member Fancher. The motion carried 6 – 0.

**PRESENTATION**

Advisory Council on Housing

Community Development Director Kirsten Sackett reported on the first four meetings addressing the housing crisis for residents of all income levels. They will continue to meet to provide recommendations to Council for realistic solutions to increase housing availability and affordability, with a focus on development regulations that provide cohesive infill.

**CITIZEN'S COMMUNICATION**

Knolls Vista Speed

Ann Paasch, Moses Lake, discussed the speeding issue in the Knolls Vista area and requested that staff look into speed controls for that area.

**SUMMARY REPORTS**

**MAYOR'S REPORT**

Parks and Recreation Month Proclamation

Deputy Mayor Myers read the proclamation declaring July as Parks and Recreation month. Parks, Recreation and Cultural Services Director Susan Schwiesow accepted the proclamation.

**CITY MANAGER'S REPORT**

Food Truck Plaza Update

Still moving forward, but there has been supply chain issues with the shade structure. Staff is working on final design, anticipates going to bid in three weeks, and having the project completed by late summer/early fall.

Fireworks Restrictions

Staff discussed firework regulations that are posted on the City’s website. The area for the Freedom Fest fireworks show has been cut and pre-burned.

School District ILA for Nelson Road Pedestrian Path

The primary objective of this project is to provide a vehicle-separated, paved pathway, and marked crosswalk to assist in easing the potential for vehicle/pedestrian conflicts. The School Board has agreed to cost share the project, currently estimated at \$85,000.

Action taken: Council Member Eck moved to approve the School District ILA as presented, second by Council Member Madewell. The motion carried 6 – 0.

**CONSENT AGENDA**

- #1
  - a. City Council meeting minutes dated June 14, 2022
  - b. Claim ACH 175 in the amount of \$175,715.64; Claim Checks 156599 – 156780 in the amount of \$1,793,421.02. There was no payroll for this period.
  - c. (moved to next meeting)
  - d. Knolls Vista Easement for CAD Homes Resolution 3902

Action taken: Council Member Swartz moved to approve the Consent Agenda as amended, second by Council Member Eck. The motion carried 5 – 0. Council Member Fancher recused himself from the vote.

**OLD BUSINESS**

#2 2022 Budget Amendment Ordinance 3005

A budget amendment is needed to formally approve appropriations that have been addressed earlier this year by Council as well as several incomplete capital projects that were not carried forward from 2021.

Action taken: Council Member Martinez moved to adopt Ordinance 3005 as presented, second by Council Member Eck. The motion carried 6 – 0.

#3 Perteet Contract Amendment 5

The amendment authorizes Perteet to complete the Intersection Control Evaluation report for review and approval by Washington State Department of Transportation (WSDOT) in order to move forward with the Yonezawa Boulevard extension and roundabout. The City will be eligible for Federal Funding , and is working to re-establish Contract Authority status with WSDOT which allows for City Administration of federal funds.

Action taken: Council Member Fancher moved to authorize Perteet Contract Amendment 5 as

presented, second by Council Member Swartz. The motion carried 6 – 0.

## **NEW BUSINESS**

### **#4 Utility Billing Water Leak Policy Resolution 3903 and Ordinance 3006**

A new tiered rate structure was implemented in January. The amended code and new policy will provide authority for staff to adjust accounts when a water leak has been reported. Staff is working on a policy and fees to address leaks on private property.

Action taken: Council Member Swartz moved to adopt Resolution 3903 as presented, second by Council Member Fancher. The motion carried 6 – 0.

Action taken: Council Member Swartz moved to adopt Ordinance 3006 as presented, second by Council Member Eck. The motion carried 6 – 0.

### **#5 Axon Body Cam Purchase**

The Police Department received \$100,035 for the purchase of body worn cameras from the State Legislature in 2021. The current purchase request is for \$50,000 to replace the 2016 equipment that is having performance issues.

Action taken: Council Member Martinez moved to approve the purchase of the Axon Body Cams as presented, second by Council Member Madewell. The motion carried 6 – 0.

### **#6 License Plate Reader Program**

The Police Department received a \$50,000 grant from the Washington Auto Theft Prevention Authority as a pilot project for a new license reader technology. The automated license plate readers will be a great addition to the City for crime prevention. There will also be a purchase of two additional Star Chase GPS for tracking suspect vehicles.

Action taken: Council Member Swartz moved to authorize the purchase of the Automated License Plate Readers as presented, second by Council Member Eck. The motion carried 6– 0.

## **ADMINISTRATIVE REPORTS**

### National Public Radio StoryCorps Series

StoryCorps will be on site for the month of July in the auditorium. There will be a kickoff event June 30 from 4:30-6:30 p.m. This is also the 100 yrs of National Public Radio so the Department of Commerce is going to be there as well.

### AGCCT

The Association of Grant County Cities & Towns (AGCCT) meeting will be held Thursday, June 30, at 6:00 in Ephrata.

## **COUNCIL COMMUNICATIONS AND REPORTS**

Council Member Fancher attended the Grant County Economic Development Committee (EDC) meeting June 15, Community Development/Municipal Services/Parks (CMP) Committee meeting on June 24, and toured the Larson Recreation Center construction site today.

Council Member Martinez also attended the tour of the Larson Recreation Center, discussed kids being involved in water conservation efforts, promoted the Freedom Fest event and local volunteers, and inquired about Lodging Tax Advisory Committee (LTAC) funding for fireworks. City Manager Allison Williams advised that ARPA funding through repayment to the LTAC funds for their 2020 loss, was allocated for fireworks show this year and was from the General Fund the year prior.

Council Member Eck reported that the airshow preliminary numbers were up about 20% from last year with 7,029 attendees. He stated that every hotel in the City was sold out and approximately 80% of the attendees reported to be from out of town.

Deputy Mayor Myers shared that Grant Transit Authority services with battery-operated busses have been postponed to mid-September and they anticipate Governor Inslee to be present for the ribbon cutting.

**ADJOURNMENT**

The regular meeting was adjourned at 7:23 p.m.

*Mayor Dean Hankins*

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Dean Hankins, Mayor

*Debbie Burke*



ATTEST

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Debbie Burke, City Clerk

# Signature Certificate

Reference number: 4HCBQ-X7PWJ-WK97B-XFALW

Signer	Timestamp	Signature
<b>Mayor Dean Hankins</b> Email: dhankins@cityofml.com  Sent: 13 Jul 2022 16:30:09 UTC Viewed: 13 Jul 2022 18:39:46 UTC Signed: 13 Jul 2022 18:40:35 UTC  <b>Recipient Verification:</b> ✓Email verified 13 Jul 2022 18:39:46 UTC		  IP address: 136.143.151.109 Location: Quincy, United States
<b>Debbie Burke</b> Email: dburke@cityofml.com  Sent: 13 Jul 2022 16:30:09 UTC Viewed: 14 Jul 2022 16:38:33 UTC Signed: 14 Jul 2022 16:39:22 UTC  <b>Recipient Verification:</b> ✓Email verified 14 Jul 2022 16:38:33 UTC		  IP address: 63.135.54.162 Location: Moses Lake, United States

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14 Jul 2022 16:39:22 UTC

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