

MOSES LAKE CITY COUNCIL

July 12, 2022

STUDY SESSION

Grant County Emergency Management

Emergency Management Specialist Kyle Foreman discussed the planning role and incident response of the Grant County Emergency Management team. Staff will forward weblinks for Council to take the online FEMA Incident Command System (ICS) trainings that are required for Council to be completed in order to be eligible for funding from FEMA.

CALL TO ORDER

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Community Development Director Kirsten Sackett led the Flag Salute.

AGENDA APPROVAL

Action taken: Council Member Eck moved to approve the Agenda as presented, second by Council Member Swartz. The motion carried 7 – 0.

SUMMARY REPORTS

ADDITIONAL BUSINESS

Council Member Martinez asked to bring a pending variance back to the next Council Meeting to discuss the status. Staff will look into the application status and advise Council Member Martinez of next steps.

CITY MANAGER'S REPORT

Employee New Hire for Public Works

A brief introduction was given of Hector Barajas, Facilities Maintenance Worker II.

Grant County Board of Health Membership

AGCCT members nominated Council Member Martinez for one of the elected positions on the Grant County Board of Health which is now pending confirmation from the Grant County Board of Commissioners. It was also noted that Council Member Swartz was elected AGCCT President.

CONSENT AGENDA

- #1
 - a. City Council meeting minutes dated June 28, 2022
 - b. Claim ACH 176 in the amount of \$164,082.92; Claim Checks 156781 – 156954 in the amount of \$1,095,727.01; Payroll Checks 64416 through 64480 in the

- amount of \$20,060.89; and Electronic Payments in the amount of \$521,898.30.
- c. Wastewater Comp Plan Contract Amendment 1
 - d. 2022 Seal Coat Project Award
 - e. Build on Unplatted – Skaug at Lakeshore Drive – Resolution 3904
 - f. SCJ Alliance Zoning Code Contract Amendment 2
 - g. MACC Hold Harmless and Mutual Indemnity Agreements
 - h. Halls-Vista-Central Towing Termination

Council Member Martinez temporarily pulled item (d) to request information on how the projects were chosen and how people will be notified for traffic impact during the projects.

Action taken: Council Member Eck moved to approve the Consent Agenda as presented, second by Council Member Martinez. The motion carried 7 – 0.

NEW BUSINESS

#2 Hansen Rd and Westshore Reimburse Ordinances – First Presentation

As part of the Sagecrest Major Plat improvements, the Developer was required to improve Westshore Drive and Hansen Road fronting the plat. The City of Moses Lake agreed to participate in the improvements, filling in the gaps for uncovenanted property on Westshore Drive and the completion of the West side of Hansen Road. Two ordinances were prepared to for reimbursements to the City.

#3 Police Department Imprest Account Resolution 3905

The Police Department receives periodic donations that are directed for a specific purpose and intended to address an immediate need. In order to properly account for and report these activities, the Finance Department would like to establish a separate checking account (revolving/imprest fund) with an authorized balance of \$2,000 for the Police Department to collect and disburse the donated funds.

Action taken: Council Member Swartz moved to adopt Resolution 3905 as presented, second by Council Member Eck. The motion carried 7 – 0.

#4 Airport Commission Imprest Account Resolution 3906

In order to assist the Airport Commission in carrying out the day-to-day operations of the airport, the Finance Department is requesting to establish a separate checking account (revolving/imprest fund) with an authorized balance of \$3,000.

Action taken: Council Member Eck moved to adopt Resolution 3906 as presented, second by Council Member Martinez. The motion carried 7 – 0.

ADMINISTRATIVE REPORTS

Candidate Forum

The Chamber of Commerce is holding a candidate forum in the Council Chambers on Tuesday, July 19, from 6-8 p.m.

Annual Police Report

The preliminary report is out under review and will be posted later this month on the

City’s website and social media platforms. Overall, the City’s crime rate has increased over the past year as a result of changes in law enforcement legislation.

EXECUTIVE SESSION

Mayor Hankins called an Executive Session at 6:53 p.m. to be held for 15 minutes pursuant to RCW 42.30.110(1)(i) to discuss potential litigation with Council, Acting City Manager Kevin Fuhr, City Attorneys Katherine Kenison (via phone) and Anna Franz, and there will be no action to follow.

ADJOURNMENT

The regular meeting was adjourned at 7:08 p.m.

Mayor Dean Hankins

Dean Hankins, Mayor

Debbie Burke

ATTEST

Debbie Burke, City Clerk

Signature Certificate

Reference number: RAZDB-YGGIE-ADP29-GLZM6

Signer	Timestamp	Signature
Mayor Dean Hankins Email: dhankins@cityofml.com		
Sent:	27 Jul 2022 17:57:54 UTC	
Viewed:	27 Jul 2022 22:49:46 UTC	
Signed:	27 Jul 2022 22:50:10 UTC	
Recipient Verification:		IP address: 136.143.151.109
✓Email verified	27 Jul 2022 22:49:46 UTC	Location: Moses Lake, United States

Debbie Burke Email: dburke@cityofml.com		
Sent:	27 Jul 2022 17:57:54 UTC	
Viewed:	28 Jul 2022 22:08:44 UTC	
Signed:	28 Jul 2022 22:09:12 UTC	
Recipient Verification:		IP address: 63.135.54.162
✓Email verified	28 Jul 2022 22:08:44 UTC	Location: Moses Lake, United States

Document completed by all parties on:
28 Jul 2022 22:09:12 UTC

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