

**CITY OF MOXEE, WASHINGTON
REGULAR COUNCIL MEETING
FEBRUARY 14, 2019**

COUNCIL CHAMBERS – CITY HALL

Mayor LaBree opened the Regular Council Meeting at 7:00 PM.

Present:

Council: Mayor Greg LaBree and Council Members: Maravell Gonsioroski, LeRoy Lenseigne, Rob Layman and Larry Frank

Staff: Byron Adams, City Supervisor, Kristi Heilman, City Clerk-Treasurer and Police Chief Jeff Burkett

Absent: Tom Hattrup

Guests: None

1. APPROVAL OF MINUTES FROM JANUARY 24, 2019 CITY COUNCIL MEETING

Mayor LaBree asked if there were any corrections, additions or omissions to the minutes of January 24, 2019. There were none.

ACTION NO. 1 Council member Frank made a motion to accept the minutes as prepared.
Council member Lenseigne seconded the motion. The motion carried.

2. ORDINANCE #789 AN ORDINANCE OF THE CITY OF MOXEE, WASHINGTON ADOPTING THE MOXEE GMA PERIODIC UPDATE OF THE CITY'S COMPREHENSIVE PLAN

City Supervisor Adams noted that the Comp Plan was finished in September and was sent to the Department of Commerce for a 60 day review. Changes were made to the Comp plan as per Department of Commerce's comments and now it is time to adopt the Moxee GMA Periodic Update of the City's Comprehensive Plan. Adams read the highlights of Ordinance #789.

ACTION NO. 2 Council member Frank made a motion to dispense with the reading of Ordinance #789. Council member Gonsioroski seconded the motion. The motion carried.

ACTION NO. 3 Council member Lenseigne made a motion to pass and adopt Ordinance #789, an Ordinance of the City of Moxee, Washington adopting the Moxee GMA Periodic Update of the City's Comprehensive Plan. Council member Layman seconded the motion. The motion carried.

3. ORDINANCE #790 AN ORDINANCE OF THE CITY OF MOXEE, WASHINGTON RELATING TO EMPLOYEE SALARIES AND REPEALING ORDINANCE #787 IN ITS ENTIRETY

City Supervisor Adams noted that Section 3 of Ordinance #787 introduced a City contribution of fifty cents per hour for each full time employee to the Washington State Deferred Compensation (DCP) Program. It was later learned that DCP requires a set rate per pay period for contributions. So in order to fit the set rate parameter of DCP, Section 3 will now reflect the rate to a flat monthly amount per month. Adams read Section 3 of Ordinance #790, which was the only change made from Ordinance #787.

ACTION NO. 4 Council member Gonsioroski made a motion to pass and adopt Ordinance #790 an Ordinance of the City of Moxee, Washington relating to employee salaries and repealing Ordinance #787 in its entirety. Council member Layman seconded the motion. The motion carried.

4. REVIEW A REQUEST TO PURCHASE REAL PROPERTY AT THE SOUTHEAST CORNER OF FAUCHER AND CHARRON ROAD TO BE USED AS RIGHT OF WAY FOR FRONTAGE IMPROVEMENTS

City Supervisor Adams reminded the Council that as previously discussed at an earlier council meeting the purchase of 3817 square feet of real property at the southeast corner of Faucher and Charron Road to be used as right of way for frontage improvements and the price agreed upon was \$3.00 per square foot for a total purchase price of \$11,451.00. Adams is seeking Council's authorization for the Mayor to sign a Real Estate Purchase Agreement.

ACTION NO. 5 Council member Lenseigne made a motion to authorize the Mayor to sign a Real Estate Purchase Agreement to purchase real property at the south east corner of Faucher and Charron Road to be used as right of way for frontage improvements. Council member Gonsioroski seconded the motion. The motion carried.

5. REVIEW A REQUEST TO SUBMIT A YAKAMA LEGENDS CASINO GRANT APPLICATION FOR THE POLICE DEPARTMENT

Police Chief Jeff Burkett reminded the Council that last year the Police Department submitted an application to Yakama Legends Casino and received a \$5,000 grant to purchase 4 radios and 2 ballistic shields for the Police Department. Chief Burkett is seeking Council's authorization to submit another application this year for the purchase of radar equipment for the police vehicles and additional ballistic shields.

ACTION NO. 6 Council member Gonsioroski made a motion to authorize the Police Chief to submit a Yakama Legends Casino Grant Application. Council member Layman seconded the motion. The motion carried.

6. REVIEW A REQUEST FROM THE POLICE DEPARTMENT TO BECOME A MEMBER OF THE YAKIMA VALLEY SPECIAL INVESTIGATIONS UNIT

Police Chief Burkett informed the Council that the Yakima Valley Special Investigation Unit is a group effort of local agencies to have an outside agency available to investigate an officer involved shooting and/or a death while in custody situation. Becoming a member of the Yakima Valley Special Investigations Unit will mean that a designated officer will be made available for an investigation involving an outside agency.

ACTION NO. 7 Council member Frank made a motion to authorize the Police Chief to move forward to become a member of the Yakima Valley Special Investigations Unit. Council member Gonsioroski seconded the motion. The motion carried.

7. APPROVE ACCOUNTS PAYABLE & PAYROLL CHECKS AS IDENTIFIED ON THE CLERK'S JOURNAL

Mayor LaBree asked for a motion to approve Claims Check Number 34127 dated January 31, 2019 in the amount of \$1,958.28 and numbers 34128 through 34180 plus any direct deposits for the amount of \$80,915.79 dated February 14, 2019. Payroll Check numbers 28522 through 28555 plus any direct deposits for the amount of \$87,430.46 dated January 31, 2019 and numbers 28556 through 28570 plus any direct deposits in the amount of \$43,672.71 dated February 15, 2019. Payroll Check number 28498 was printed as a reissue of a lost paycheck. Payroll Check numbers 28499 through 28521 were voided due to a printing error.

ACTION NO. 8 Council member Gonsioroski made a motion to approve the above-mentioned checks. Council member Lenseigne seconded the motion. The motion carried.

OTHER BUSINESS:

Chief Burkett reported the Police Department call statistics so far for February 2019

ADJOURNMENT

ACTION NO. 9

Council member Lenseigne made a motion to adjourn the Regular Council meeting at 7:18 PM. Council member Layman seconded the motion. The motion carried.

ATTEST:



CITY CLERK-TREASURER



MAYOR LABREE



LARRY FRANK

Absent

TOM HATTRUP



MARAVELL GONSIOROSKI



LEROY LENSEIGNE



ROB LAYMAN