

**CITY OF MOXEE, WASHINGTON
REGULAR COUNCIL MEETING
MARCH 28, 2019
COUNCIL CHAMBERS – CITY HALL**

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

Present:

Council: Mayor Greg LaBree and Council Members: LeRoy Lenseigne, Maravell Gonsioroski and Tom Hatstrup,
Staff: Byron Adams, City Supervisor, Kristi Heilman, City Clerk-Treasurer and Police Chief Jeff Burkett
Absent: Rob Layman and Larry Frank
Guests: Chris Rodriguez

1. APPROVAL OF MINUTES FROM MARCH 14, 2019 CITY COUNCIL MEETING

Mayor LaBree asked if there were any corrections, additions or omissions to the minutes of March 14, 2019. There were none.

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

2. REVIEW A PROPOSAL TO CONSTRUCT A FRISBEE GOLF COURSE AT THE CITY PARK. PRESENTATION BY CHRIS RODRIGUEZ.

Chris Rodriguez, owner of El Guapo Baskets in Selah, gave a brief presentation/proposal to construct a Frisbee golf course at the City Park. He gave the Mayor and Council members a copy of an invoice presented to the City of Selah which consists of a nine basket course including installation of 9 baskets, four teepads and materials at a cost of \$4869 which is similar to the course he is proposing for Moxee's City Park. Mr. Rodriguez stated that Frisbee Golf is a very popular sport nationwide and he has constructed courses at Randall Park in Yakima and at River Ridge in Selah and urged the Mayor and Council to visit these courses to see what he is proposing. The Mayor said that he would like to see the other courses before making any decision.

3. PUBLIC HEARING TO DISCUSS PROPOSED AMENDMENT TO THE APPROVED 6 YEAR STREET IMPROVEMENT PLAN

Mayor LaBree opened the public hearing at 7:26 PM. City Supervisor Adams reported that at a recent TAC meeting it was determined that several jurisdictions who were selected for STP Funding for projects this year were not at the stage of being able to start their projects and so that funding was being redistributed to jurisdictions that had projects that could obligate the funds. The City of Moxee's Morrier Lane Extension Project has been awarded approximately \$1,000,000 STP funds for the Right of Way (ROW) phase. Adams stated that the previously approved 6 year Street Improvement Plan needs to be amended to reflect that the Morrier Lane Extension Project status be changed from P-Planned to S-Secured and identify the STP funds in the proper year. Adams also informed the Council that STP funds only cover 86.5 % of the project and the remaining 13.5% will be the City's responsibility. Adams anticipates that the ROW phase could be completed before year's end. There were no questions from the public and no questions from the council. Mayor LaBree closed the public record hearing at 7:29 PM.

ACTION NO. 2 Council member Hatstrup made a motion to amend the 6 year Street Improvement Plan to reflect the status change on the Morrier Lane Extension Project ROW phase from P-Planned to S-Secured and to cover the 13.5 % City match. Council member Lenseigne seconded the motion. The motion carried.

4. ORDINANCE #792 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MOXEE, WASHINGTON AMENDING THE 2019 ANNUAL BUDGET AND AMENDING SECTION 1 OF ORDINANCE #784.

City Supervisor Adams reminded the Council that they had approved to dedicate funds for Mark Roy's proposed Hop Cone Structure for the City Park of \$20,000. Adams also stated that EVCEA has committed \$20,000 to help fund the project. EVCEA wants to contribute the money to the City of Moxee thus allowing all costs to be paid by the City of Moxee. The projected cost of the project is \$46,000. Adams is asking that the 2019 Annual Budget be amended to reflect the increased expenditures. Mayor LaBree read Ordinance #792, an Ordinance of the City of Moxee, Washington amending the 2019 Annual Budget and amending Section 1 of Ordinance #784.

ACTION NO. 3 Council member Lenseigne made a motion to pass and adopt Ordinance #792, and Ordinance of the City of Moxee, Washington amending the 2019 Annual Budget and amending Section 1 of Ordinance #784. Council member Gonsioroski seconded the motion. The motion carried.

5. RESOLUTION 2019-01, A RESOLUTION DETERMINING THE IRRIGATION PUMP STATION ASSESSMENT FOR THE 2019 IRRIGATION SEASON.

City Supervisor Adams reminded the Council that irrigation season is starting in the next couple of weeks and every year a Resolution determining the irrigation pump station assessment for the irrigation season is required. Adams is recommending that the \$50 assessment fee remain unchanged for this year's season. Mayor LaBree read Resolution 2019-01, a Resolution determining the irrigation pump station assessment for the 2019 irrigation season.

ACTION NO. 4 Council member Hatstrup made a motion to pass and adopt Resolution 2019-01, a Resolution determining the irrigation pump station assessment for the 2019 irrigation season. Council member Lenseigne seconded the motion. The motion carried

6. REVIEW A REQUEST TO PURCHASE WATER RIGHT CLAIMS FOR WELL #3, THE CHARRON ROAD WELL.

City Supervisor Adams reminded the Mayor and Council that last year they had agreed to purchase water right claims for Well #3, the Charron Road Well, from Rick Gimlin. The agreement was to purchase the shares at the rate of \$1500 per share with a payment of half in 2019 and the other half in 2020. Adams is seeking approval of the purchase of 22 shares for 2019 in the amount of \$33,000.

ACTION NO. 5 Council member Gonsioroski made a motion to approve the purchase of 22 water right claims for Well #3, the Charron Road Well, in the amount of \$33,000. Council member Hatstrup 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 34249 through 34257 plus any direct deposits in the amount of \$73,071.10 dated March 28, 2019 Payroll Check numbers 28617 through 28647 plus any direct deposits in the amount of \$82,771.19 dated March 29, 2019.

ACTION NO. 6 Council member Lenseigne made a motion to approve the above-mentioned checks. Council member Gonsioroski seconded the motion. The motion carried.

OTHER BUSINESS:

Chief Burkett reported the Police Department call statistics for the last 2 weeks.

ADJOURNMENT

ACTION NO. 7

Council member Lenseigne made a motion to adjourn the Regular Council meeting at 7:45 PM. Council member Hatstrup seconded the motion. The motion carried.

ATTEST:



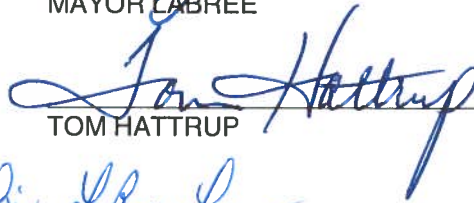
CITY CLERK-TREASURER

Absent

LARRY FRANK



MAYOR LABREE



TOM HATTRUP



MARAVELL GONSIOROSKI



LEROY LENSEIGNE

Absent

ROB LAYMAN