

**CITY OF MOXEE, WASHINGTON
REGULAR COUNCIL MEETING
JANUARY 10, 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, and Larry Frank
Staff: Byron Adams, City Supervisor, Kristi Heilman, City Clerk-Treasurer and Police Chief Jeff Burkett
Absent: Tom Hattrup and Rob Layman
Guests: Ronnie Butler and the East Valley Royalty and Steve Wright

1. APPROVAL OF MINUTES FROM DECEMBER 27, 2018 CITY COUNCIL MEETING

Mayor LaBree asked if there were any corrections, additions or omissions to the minutes of December 27, 2018. There were none.

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

2. APPOINT MAYOR PRO-TEM FOR 2019.

Mayor LaBree noted Council member Gonsioroski will be passing the responsibilities of Mayor Pro-Tem to another Council member and Council member LeRoy Lenseigne has said that he is willing to take over that position. Mayor LaBree is seeking a nomination for LeRoy Lenseigne to the position of Mayor Pro-Tem for 2019.

ACTION NO. 2 Council member Frank made a motion to nominate LeRoy Lenseigne to the position of Mayor Pro-Tem. Council member Gonsioroski seconded the motion. The motion carried.

3. REVIEW A REQUEST TO AMEND PRIORITY NUMBER 3 OF THE 6 YEAR STREET IMPROVEMENT PLAN – NORTH ILER STREET SIDEWALK IMPROVEMENT PROJECT

City Supervisor Adams reminded the Council that at the last meeting that the City has been approved to receive funding from TIB for the Iler Street Sidewalk Improvement Project. The project was approved for improvements on Iler Street from Park Ave to Naches Ave. The current 6 Year STIP report reflects from E Seattle to E Charron Rd and he is seeking approval to amend the 6 Year STIP report to change the improvements to Park Ave to Naches Ave.

ACTION NO. 3 Council member Lenseigne made a motion to amend priority number 3 of the 6 Year street Improvement Plan for the North Iler Street Sidewalk Improvement Project to read from Park Avenue to Naches Avenue. Council member Frank seconded the motion. The motion carried.

4. REVIEW A TASK ORDER FROM HLA ENGINEERING AND LAND SURVEYING TO COMPLETE A GENERAL SEWER PLAN

City Supervisor Adams explained that the State, after reviewing the City's Comp Plan Update, has made the recommendation that the City's Sewer Plan be updated as the City's current plan is 8 years old. This task order is so HLA can start work on the Sewer Plan. He noted that this is the typical task order and it was budgeted for this year.

ACTION NO. 4 Council member Gonsioroski made as motion to approve the Task Order from HLA Engineering and Land Surveying to complete a General Sewer Plan. Council member Lenseigne seconded the motion. The motion carried.

5. REVIEW A STATEMENT OF INTENT TO PARTICIPATE IN THE YAKIMA COUNTY MULTIJURISDICTIONAL HAZARD MITIGATION PLAN UPDATE

City Supervisor Adams explained that the Office of Emergency Management is in the process of updating its Multijurisdictional Hazard Mitigation Plan of which Moxee is a part of. OEM is seeking a Statement of Intent from the City of Moxee to participate in the Yakima County Multijurisdictional Hazard Mitigation Plan Update.

ACTION NO. 5 Council member Lenseigne made a motion to approve a Statement of Intent to participate in the Yakima County Multijurisdictional Hazard Mitigation Plan Update. Council member Frank seconded the motion. The motion carried.

6. EAST VALLEY ROYALTY

The East Valley Royalty wanted to thank the Mayor and Council for the City's continued support of the Royalty and the City of Moxee float. The Mayor told the members of the East Valley Royalty and Ronnie Butler how proud they are to have such wonderful representation for the City of Moxee.

EXECUTIVE SESSION TO REVIEW EMPLOYEE EVALUATIONS – RCW 42.30.110 (g) FOR APPROXIMATELY 15 MINUTES.

At 7:11 PM Mayor LaBree asked that the public leave the Council Chambers as the Council was going into Executive Session to discuss employee evaluations for approximately 15 minutes. At 7:17 PM Mayor LaBree reopened the Council Chambers to the public.

7. ORDINANCE #787 AN ORDINANCE RELATING TO EMPLOYEE SALARIES AND REPEALING ORDINANCE #778 IN ITS ENTIRETY.

Mayor LaBree read Ordinance #787, an Ordinance relating to employee salaries and repealing Ordinance # 778 in its entirety.

ACTION NO. 6 Council member Frank made a motion to pass and adopt Ordinance #787, an Ordinance relating to employee salaries and repealing Ordinance #778 in its entirety. Council member Lenseigne seconded the motion. The motion carried.

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

Mayor LaBree asked for a motion to approve Claims Check Numbers 34059 through 34098 plus any direct deposits for the amount of \$83,961.72 dated December 31, 2018 as part of the Open Period, and numbers 34099 through 34113 plus any direct deposits for the amount of \$107,285.89 dated January 10, 2019. Payroll Check numbers 28449 through 28482 plus any direct deposits for the amount of \$84,665.00 dated December 31, 2018.

ACTION NO. 7 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 for 2018.

**ADJOURNMENT
ACTION NO. 8**

Council member Lenseigne made a motion to adjourn the Regular Council meeting at 7:25 PM. Council member Gonsioroski seconded the motion. The motion carried.

ATTEST:



CITY CLERK-TREASURER



MAYOR LABREE



LARRY FRANK

Absent

TOM HATTRUP



MARAVELL GONSIOROSKI



LEROY LENSEIGNE

Absent

ROB LAYMAN