

**CITY OF MOXEE, WASHINGTON  
REGULAR COUNCIL MEETING  
APRIL 25, 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 Larry Frank,  
Staff: Byron Adams, City Supervisor, Kristi Heilman, City Clerk-Treasurer and Police Chief Jeff Burkett  
Absent: Rob Layman and Tom Hattrup  
Guests: Jan & Neil Hutchinson

**1. APPROVAL OF MINUTES FROM APRIL 11, 2019 CITY COUNCIL MEETING**

Mayor LaBree asked if there were any corrections, additions or omissions to the minutes of April 11, 2019. There were none.

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

**2. DISCUSS A REQUEST TO CONDUCT A NATIONAL NIGHT OUT IN THE PARK ON JUNE 21, 2019 AND TO CONTRIBUTE TO THE COST OF PUTTING IT ON – JAN HUTCHINSON**

Jan Hutchinson from the local Block Watch Group spoke to the Mayor and Council regarding a National Night out in the park just prior to the movie in the Park on Friday June 21, 2019. She has contacted the Yakima County Sheriff's Office and they are going to bring their rescue boat and rescue divers. She has also contacted the Yakima training Center in hopes of getting a tank on site as well. Memorial Hospital is also going to have a booth. She is hoping to get donations from the City to help pay for the food that they will be providing. Calcoe Credit Union is also contributing to the project. The Mayor and Council agreed that this is a great way for the citizens to meet and get to know their local law enforcement officers and they wanted to participate with a contribution of \$750 towards the food for the event.

**ACTION NO. 2** Council member Frank made a motion to contribute \$750 for the National Night Out event to be held at the City Park on Friday June 21, 2019. Council member Gonsioroski seconded the motion. The motion carried.

**3. RESOLUTION 2019-02, A RESOLUTION OF THE CITY OF MOXEE WASHINGTON, ON THE SUBJECT OF ESTABLISHING A SMALL WORKS ROSTER PROCESS TO AWARD PUBLIC WORKS CONTRACTS, AND A CONSULTING SERVICES ROSTER FOR ARCHITECTURAL, ENGINEERING AND OTHER PROFESSIONAL SERVICES.**

City Supervisor Adams explained to the Mayor and Council the City is required to advertise annually for small works roster and to keep and maintain a small works roster of eligible contractors for small public works projects. Municipal Research and Services Center (MRSC) offers a Rosters program where they will do all the advertising and registering of the businesses interested in applying to a small works roster for an annual fee of \$135. City Supervisor Adams read Resolution 2019-02, a Resolution of the City of Moxee Washington, on the subject of establishing a small works roster, process to award public works contracts and a consulting services roster for architectural, engineering and other professional services.

**ACTION NO. 3** Council member Lenseigne made a motion to approve Resolution 2019-02 a Resolution of the City of Moxee Washington, on the subject of establishing a small works roster, process to award public works contracts and a consulting services roster for architectural, engineering and other professional services. Council member Frank seconded the motion. The motion carried.

**4. REVIEW A SUBDIVISION FINAL PLAT FOR ROSE'S PLACE PHASE 2.**

City Supervisor Adams noted that the plat is not ready due to Developer's Agreement that requires a Public Hearing should be tabled to a future council meeting.

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

Mayor LaBree asked for a motion to approve Claims Check Number 34323 through 34329 plus any direct deposits in the amount of \$6,535.69, dated 4/25/2019. Payroll Check numbers 28648 through 28661 plus any direct deposits in the amount of \$39,623.11 dated April 15, 2019. Claims Check # 34107 was voided and was reissued as Claims Check # 34322 due to a lost check.

**ACTION NO. 4** Council member Gonsioroski made a motion to approve the above-mentioned checks. Council member Frank seconded the motion. The motion carried.

**OTHER BUSINESS:**

**Police Department Business:**

Chief Burkett reported the Police Department call statistics for the last 2 weeks and noted the he has started issuing clean up notices.

**City Cleanup Day:**

City Supervisor Adams reported the actual cost figures for the dump fees. He noted that in 2016 dump fees were \$1350., and 2017 they were \$1400 and in 2018 they were \$1550. This year the total dump fees came to \$2600 which is a 73% increase from 2018. He is proposing that next year a limit of one appliance and four tires per household be allowed, it was very obvious that people were importing garbage from outside the City to let their friends take advantage of the free pick up of appliances and tires.

**ADJOURNMENT**

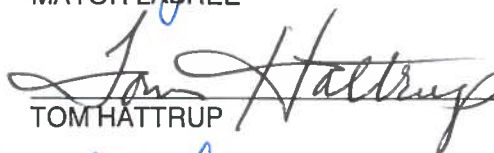
**ACTION NO. 5** Council member Lenseigne made a motion to adjourn the Regular Council meeting at 7:30 PM. Council member Frank seconded the motion. The motion carried.

**ATTEST:**

  
CITY CLERK-TREASURER

  
MAYOR LABREE

  
LARRY FRANK

  
TOM HATTRUP

  
MARAVELL GONSIOROSKI

  
LEROY LENSEIGNE

  
ROB LAYMAN