

**CITY OF MOXEE, WASHINGTON  
REGULAR COUNCIL MEETING  
NOVEMBER 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, Larry Frank, Rob Layman, LeRoy Lenseigne and Tom Hattrup  
Staff: Byron Adams, City Supervisor, Kristi Heilman, City Clerk-Treasurer Assistant City Clerk and Police Chief Burkett  
Absent: None  
Guests: Amy Conger and David Roy

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

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

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

**2. PUBLIC HEARING TO REVIEW PROPOSED 2020 PRELIMINARY BUDGET**

Mayor LaBree opened the public hearing at 7:00 PM to review the 2020 Proposed Preliminary Budget. City Supervisor Adams provided the Mayor and Council copies of the 2020 Proposed Preliminary Budget. He then went over the projected revenues and proposed expenditures. Highlighted budgeted expenditure items listed were:

- 001 Current Expense Fund
  - \$15,000 Operating transfer to 501 Equipment Reserves Car
  - \$ 3,000 YCDA Annual Assessment
  - \$7,500 2 Office Computers including setup & files transferred
- 101 City Streets Fund
  - \$ 20,000 Operating transfer to 501 Equipment Reserves
- 301 Capital Projects Fund
  - \$10,000 For City Hall Improvements - Landscaping
  - \$5,000 For Park Improvements
  - \$5,000 For Post Office Improvements
- 302 Economic Development
  - \$150,000 Operating transfer to 305 City Street Construction Fund
- 305 City Street Construction Fund
  - \$1,400,000 for Right of Way Phase of Morrier Lane Extension Project
- 401 Water/Sewer Fund
  - \$251,132 Debt Service
  - \$35,000 Charron Road Well #3 to purchase water claim shares
  - \$20,000 Operating transfer to 501 Equipment Reserves
  - \$15,000 Operating transfer to 425 Capital Facilities Planning
  - \$500,000 Operating transfer to 430 Water/Sewer Capital Improvements
- 402 Pressurized Irrigation System
  - \$20,000 For Irrigation Improvements
- 425 Capital Facilities Planning
  - \$15,000 for completion of Sewer Comp Plan
- 430 Water/Sewer Capital Improvements

\$1,000,000 for Construction of new well to replace Well #2  
501 Equipment Reserves Fund  
\$45,000 for vehicle purchase for Public Works  
\$10,000 for tilt deck trailer for Public Works  
\$40,000 for new Police Patrol Car

Adams stated that the proposed budget total is \$7,060,482. There were no comments from the Council or the public. Mayor LaBree closed the public hearing at 7:24 PM.

**ACTION NO. 2** Council member Layman made a motion to adopt the proposed 2020 Preliminary Budget. Council member Lenseigne seconded the motion. The motion carried.

### **3. PUBLIC HEARING TO REVIEW PROPOSED 2020 PROPERTY TAX LEVY**

Mayor LaBree opened the public hearing at 7:25 PM. City Supervisor Adams presented a spreadsheet from the Yakima County Assessor's office showing the City's current tax base and current levy amount along with its new tax base including new construction and annexations. The Maximum State Limit allows the current request to be \$550,874.35, but Adams says that the City does not see the need to request the maximum. The Council agreed to a proposed 2020 Tax levy of \$515,000 which reflects a 1.0% increase or a \$4,804.35 increase from the 2019 levy amount plus any amount allowed for new construction and increase in state assessed values. There were no comments from the public on the proposed 2020 property tax levy. Mayor LaBree closed the public hearing at 7:28 PM.

### **4. RESOLUTION 2019-13 A RESOLUTION DETERMINING THE AMOUNT OF PROPERTY TAXES TO BE LEVIED ON REAL AND PERSONAL PROPERTY**

Mayor LaBree read Resolution 2019-13 a Resolution determining the amount of property taxes to be levied on real and personal property.

**ACTION NO. 3** Council member Lenseigne made a motion to pass and adopt Resolution 2019-13, a Resolution determining the amount of property taxes to be levied on real and personal property. Council member Hatstrup seconded the motion. The motion carried.

### **5. ORDINANCE #798 AN ORDINANCE GRANTING A ONE-TIME TWELVE-MONTH EXTENSION TO AN APPROVED PRELIMINARY SUBDIVISION OR SHORT SUBDIVISION**

City Supervisor Adams noted that current state law will expire a preliminary subdivision or short subdivision after 5 years, but a jurisdiction may allow an extension by passing an ordinance allowing an extension. Ordinance # 798 will grant a one-time twelve-month extension to an approved Preliminary Subdivision or Short Subdivision. City Supervisor Adams read Ordinance #798.

**ACTION NO. 4** Council member Frank made a motion to pass and adopt Ordinance #798, an Ordinance granting a one-time twelve-month extension to an approved preliminary subdivision or short subdivision. Council member Gonsioroski seconded the motion. The motion carried.

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

Mayor LaBree asked for a motion to approve Claim Check Number 34723 in the amount of \$235.00 dated October 31, 2019 and Claims Check Numbers 34724 through 34774 plus any direct deposits in the amount of \$110,136.13 dated November 14, 2019. Payroll Check numbers 28999 through 29028 plus any direct deposits in the amount of \$81,120.72 dated October 31, 2019 and Payroll Check numbers 29029 through 29044 and any direct deposits in the amount of \$44,361.99 dated November 15, 2019. Payroll Check number 28998 was issued to replace the lost check number 28907 which was voided.

**ACTION NO. 5** Council member Layman made a motion to approve the above-mentioned checks. Council member Hattrup seconded the motion. The motion carried.

**OTHER BUSINESS:**

**PD Reports:**

Chief Burkett noted that Moxee Blockwatch had a successful turn out for their spaghetti feed and raised about \$2,000.00.

**Christmas Party:**

Council Member Lenseigne extended an invitation to the Mayor, Council and all city staff members for a potluck Christmas party at his house.

**Well #2 status:**

City Supervisor Adams reported that Schneider Water Services will be baling and scoping well #2 at an estimated cost of \$16,000.

**ADJOURNMENT**


**ACTION NO. 6** Council member Lenseigne made a motion to adjourn the Regular Council meeting at 7:41 PM. Council member Layman seconded the motion. The motion carried.

**ATTEST:**

  
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CITY CLERK-TREASURER

  
\_\_\_\_\_  
MAYOR GREG LABREE

  
\_\_\_\_\_  
LARRY FRANK

  
\_\_\_\_\_  
TOM HATTRUP

  
\_\_\_\_\_  
MARAVELL GONSIOROSKI

  
\_\_\_\_\_  
LEROY LENSEIGNE

  
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ROB LAYMAN