

**CITY OF MOXEE, WASHINGTON
REGULAR COUNCIL MEETING
JANUARY 9, 2020
COUNCIL CHAMBERS – CITY HALL**

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

Present:

Council: Mayor Greg LaBree and Council Members: David Mullen Larry Frank, Rob Layman, LeRoy Lenseigne and David Roy
Staff: Byron Adams, City Supervisor, Kristi Heilman, City Clerk-Treasurer, Amy Conger Assistant City Clerk and Police Chief Burkett
Absent: None
Guests: Ronnie Butler, Sophie Kroes, Leira Perez, Sarah Mullen, Addison Mullen, Harper Mullen and Cindy Stuntebeck

1. OATHS OF OFFICE FOR NEWLY ELECTED OFFICIALS.

City Clerk-Treasurer Heilman, performed the swearing in of the newly elected officials, Mayor Greg LaBree and Council members Larry Frank, David Mullen and David Roy.

2. APPROVAL OF MINUTES FROM DECEMBER 12, 2019 CITY COUNCIL MEETING

Mayor LaBree asked if there were any corrections, additions or omissions to the minutes of December 12, 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.

3. ORDINANCE #801, AN ORDINANCE AMENDING TITLE 13 OF THE MOXEE MUNICIPAL CODE PERTAINING TO WATER AND SEWER RATES AND REPEALING ORDINANCE #769 IN ITS ENTIRETY

City Supervisor Adams noted that water and sewer rates and connection fees are set for a 3 year period. The proposed base water rates for residential users are \$22.00 for the year 2020, \$22.50 for the year 2021 and \$23.00 for the year 2022. The proposed Commercial base rates are \$32.00 for the year 2020, \$32.50 for the year 2021 and \$33.00 for the year 2022. The proposed Residential Sewer base rates are \$37.00 for the year 2020, \$38.00 for the year 2021 and \$39.00 for the year 2022. The proposed Commercial Sewer base rates are \$39.00 for the year 2020, \$40.00 for the year 2021 and \$41.00 for the year 2022. Basic connection fees are being set at \$2900.00 for the year 2020, \$3000.00 for the year 2021 and \$3100.00 for the year 2022.

ACTION NO. 2 Council member Roy made a motion to dispense with the reading of Ordinance #801. Council member Layman seconded the motion. The motion carried

ACTION NO. 3 Council member Lenseigne made a motion to approve Ordinance #801, an Ordinance amending Title 13 of the Moxee Municipal Code pertaining to water and sewer rates and repealing Ordinance #769 in its entirety. Council member Frank seconded the motion. The motion carried

4. ORDINANCE #802, AN ORDINANCE ESTABLISHING NEW RATES FOR GARBAGE COLLECTION SERVICES AND REPEALING ORDINANCE #788 IN ITS ENTIRETY

City Supervisor Adams noted that Basin Disposal, as part of their contract, are allowed to increase their rates based on the prior year CPI, which was approximately 3%. Adams stated the 3% increase is being passed on to the customers and was noted in the 2020 Annual Budget Report. The rate of a 64-gallon residential tote will increase to \$13.29 per month. Mayor LaBree read Ordinance #802, an Ordinance establishing new rates for garbage collection services and repealing Ordinance #788 in its entirety.

ACTION NO. 4 Council member Roy made a motion to pass and adopt Ordinance #802, an Ordinance establishing new rates for garbage services and repealing Ordinance #788 in its entirety. Council member Mullen seconded the motion. The motion carried.

5. RESOLUTION 2020-01, A RESOLUTION APPOINTING AN ENGINEERING FIRM TO PERFORM CERTAIN ENGINEERING SERVICES FOR THE PERIOD OF 2020-2022

City Supervisor Adams stated that every three years the city is required to solicit Statements of Qualifications (SOQ) for engineering, surveying and planning services for the City. The City received 4 SOQ's from engineering firms locally and from across the state. Mayor LaBree and Council member Lenseigne, along with Supervisor Adams reviewed the SOQ's and based them on the City's criteria. HLA Engineering was the preferred engineering firm and the Council agreed. Mayor LaBree read Resolution 2020-01 a resolution selecting an engineering firm to perform certain engineering, surveying and planning services for the period of 2020-2022.

ACTION NO. 5 Council member Lenseigne made a motion to select the engineering firm of HLA Engineering as the engineering firm for the City of Moxee for the period of 2020- 2022 and to pass and adopt Resolution 2020-01. Council member Layman seconded the motion. The motion carried.

6. 2020 YVCOG GENERAL MEMBERSHIP MEMBER AND ALTERNATE DESIGNATION

City Supervisor Adams noted that it is time again to pick the YVCOG General Membership Member and Alternate for the 2020 year. The Council nominated David Mullen as the YVCOG General Membership member and Mayor Greg LaBree as the Alternate.

7. REVIEW A TECHNICAL ASSISTANCE (TA) AGREEMENT FOR PLANNING SERVICES BETWEEN YAKIMA VALLEY CONFERENCE OF GOVERNMENTS (YVCOG) AND THE CITY OF MOXEE

City Supervisor Adams noted that every year the City enters into a Technical Assistance Agreement with YVCOG for planning services. The City has budgeted \$3,000 for planning assistance from YVCOG but only pays for it if the services are utilized. Having the Agreement in place prior to the time it may actually be needed saves time. This TA Agreement is the typical agreement that is used.

ACTION NO. 6 Council member Frank made a motion to approve the Technical Assistance Agreement for planning services between Yakima Valley Conference of Governments and the City of Moxee in the amount of \$3,000. Council member Roy seconded the motion. The motion carried.

8. REVIEW A SPONSORSHIP REQUEST FROM THE CITY OF YAKIMA TO EXPAND AIR SERVICE AT THE YAKIMA TERMINAL

City Supervisor Adams read a letter from the City of Yakima requesting a \$10,000 match from the City of Moxee for 2020 to compliment the City of Yakima's contribution to the FLY YKM marketing program. The Mayor and Council members were in agreement to research what other cities were planning to contribute. Further action is will tabled to a future meeting.

9. OTHER BUSINESS – PRESENTATION BY THE MISS EAST VALLEY ROYALTY COURT PRESENTATION.

Ronnie Butler and the East Valley Royalty Court addressed the Mayor and council members to give their thanks to the City for their annual support of the Moxee Parade float. They are asking for the City's continuing support again for this year. City Supervisor Adams stated that the City has budgeted \$1500 towards the Moxee Parade Float. Mayor LaBree thanked the Royalty Court for their hard work and for doing a great job of representing the City of Moxee.

**EXECUTIVE SESSION TO REVIEW EMPLOYEE EVALUATIONS – RCW 42.30.110 (g)
FOR APPROXIMATELY 10 MINUTES.**

At 7:31 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 10 minutes. At 7:41 PM Mayor LaBree reopened the Council Chambers to the public.

10.ORDINANCE #803 AN ORDINANCE RELATING TO EMPLOYEE SALARIES AND REPEALING ORDINANCE #790 IN ITS ENTIRETY.

Mayor LaBree read Ordinance #803, an Ordinance relating to employee salaries and repealing Ordinance # 790 in its entirety.

ACTION NO. 7 Council member Mullen made a motion to pass and adopt Ordinance #803, an Ordinance relating to employee salaries and repealing Ordinance #790 in its entirety. Council member Frank seconded the motion. The motion carried.

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

Mayor LaBree asked for a motion to approve Claim Check Number 34829 through 34832 plus any direct deposits in the amount of \$21,467.10 dated December 26, 2019 and Claim Check Numbers 34833 through 34871 plus any direct deposits in the amount of \$107,488.63 dated December 31, 2019 for the Open Period, and Claim Check Numbers 34872 through 34889 plus any direct deposits in the amount of \$116,148.92 dated January 9, 2020. Payroll Check numbers 29102 through 29134 plus any direct deposits in the amount of \$95,231.26 dated December 31, 2019.

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

OLD BUSINESS

Well # 2 Update

City Supervisor Adams reported to the Council on the status of the Well #2 Replacement project. Adams noted that the City has applied for a \$500,000 loan from the DWSRF and a \$700,000 loan from PWTF to fund the Well #2 Well Replacement project. The DWSRF loan is at 0% interest rate on a 10 year loan and the PWTF loan is at 1.5% interest on a 20 year loan. The driller looked at the location for the new well and there should be plenty of room. Drilling should start in the next 3 weeks and it is expected to take 2 months to drill the well. The new well is expected to be at a depth of approximately 1500 feet compared to the current well depth of 978 feet.

OTHER BUSINESS

Police Department

Chief Burkett reported the stats for the prior month.


ADJOURNMENT

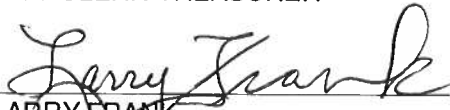
ACTION NO. 9

Council member Lenseigne made a motion to adjourn the Regular Council meeting at 7:52 PM. Council member Layman seconded the motion. The motion carried.

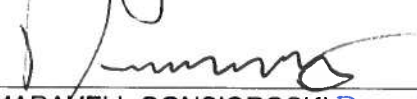
ATTEST:


CITY CLERK-TREASURER


MAYOR GREG LABREE


LARRY FRANK


TOM HATTRUP *David Mullen*


MARAVELL GONSIOROSKI *David Foy*


LEROY LENSEIGNE


ROB LAYMAN