

**CITY OF MOXEE, WASHINGTON
REGULAR COUNCIL MEETING
JUNE 11, 2020
COUNCIL CHAMBERS – CITY HALL**

Mayor Pro-tem Lenseigne opened the Regular Council Meeting at 7:00 PM.

Present:

Council: Council Members: David Mullen, David Roy, Larry Frank, and LeRoy Lenseigne
Staff: Byron Adams, City Supervisor, Kristi Heilman, City Clerk-Treasurer, Amy Conger
Assistant City Clerk and Police Chief Burkett
Absent: Mayor Greg LaBree and Rob Layman
Guests: Tom Hatstrup and Nica Mendoza

1. APPROVAL OF MINUTES FROM MAY 14, 2020 CITY COUNCIL MEETING

Mayor Pro-tem Lenseigne asked if there were any corrections, additions, or omissions to the minutes of May 14, 2020. There were none.

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

2. PUBLIC HEARING TO REVIEW PROPOSED 6 YEAR STREET IMPROVEMENT PLAN

Mayor Pro-tem Lenseigne opened the public hearing to review the Six Year Transportation Improvement Plan at 7:00 PM. City Supervisor Adams provided spreadsheets for the Mayor Pro-tem and Council of the proposed Six Year Transportation Improvement Plan (STIP) for the period of 2021-2026. He explained that it is the City's "wish list" of street improvement projects. He further explained that for the City to be eligible for funding programs for street improvements a project has to be addressed in the STIP. There are 14 proposed projects on the STIP for the 2021-2026 period. They are listed in priority order and show the location, proposed improvement and estimated costs for the projects. Adams went over the entire list. There were no questions from the Council or from the public. Mayor Pro-tem Lenseigne closed the public hearing at 7:10 PM.

3. RESOLUTION 2020-08, A RESOLUTION ADOPTING THE SIX YEAR STREET IMPROVEMENT PLAN

Mayor Pro-tem Lenseigne read Resolution 2020-08, a Resolution adopting the Six Year Street Improvement Plan for years 2021-2026.

ACTION NO. 2 Council member Frank made a motion to adopt Resolution 2020-08 adopting the Six Year Street Improvement Plan for years 2021-2026. Council member Roy seconded the motion. The motion carried.

4. REVIEW PROGRESS PAYMENT #2 TO HOLT SERVICES, INC. FOR THE WORK PERFORMED ON THE WELL NO. 4-DRILLING, CASING, TESTING AND PUMP PROJECT

City Supervisor Adams gave a status report on the progress of Well No. 4 drilling project. He noted that to date the drilling has reached the basalt layer of the Ellensburg formation at the depth of 1110 feet, so drilling part is done. The Hydrogeologist is assuming that there is plenty of good quality water at this level but cannot say for sure. Adams is proposing that a temporary well be put in place to check the quantity and quality of the water. He noted that the City has saved money on the project by not having to go to the 1500-foot level and feels it would be wise to spend approximately \$75,000 for the temporary well to verify what is available. Mayor Pro-tem Lenseigne read the letter from HLA recommending Progress Estimate No. 2 for work performed by Holt Services, Inc., through May 31, 2020, in connection with their contract on the Well #4 Drilling project. The amount due the Contractor is \$434,209.89, is net after retainage per the contract

documents.

ACTION NO. 3 Council member Roy made a motion to approve Progress Estimate No. 2 for work performed by Holt Services, Inc., through May 31, 2020, in connection with their contract on the Well #4 Drilling project in the amount due the Contractor of \$434,209.89 Council member Mullen seconded the motion. The motion carried.

5. REVIEW A TASK ORDER BETWEEN THE CITY OF MOXEE AND HLA ENGINEERING AND LAND SURVEYING FOR PROFESSIONAL ENGINEERING FOR DOMESTIC WATER AND SANITARY SEWER EXTENSIONS FOR THE MORRIER LANE

City Supervisor Adams noted that this is a typical task order that will be for the design portion of the domestic water and sanitary sewer extensions for the Morrier Lane Extension Project, from Duffield Road to Mieras Road. The task order spells out the charges to be associated with the project. The preliminary design work will be \$26,410.00 for water main improvements and \$29,240.00 for sanitary sewer main improvements, Adams is seeking Council's authorization for the Mayor to sign the Task Order # 2020-03 Agreement for the professional engineering services for the domestic water and sanitary sewer extensions for the Morrier Lane Extension Project from Duffield Road to Mieras Road.

ACTION NO. 4 Council member Roy made a motion to authorize the Mayor to sign Task Order 2020-03 Agreement for the professional engineering services for the domestic water and sanitary sewer extensions for the Morrier Lane Extension Project from Duffield Road to Mieras Road. Council member Mullen seconded the motion. The motion carried.

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

Mayor Pro-tem Lenseigne asked for a motion to approve the following checks:

Payroll Checks Nos. 29326 – 29355 plus any Electronic Checks for a total of \$84,868.12

Claim Checks Nos. 35155 – 35216 plus any Electronic Checks, for a total of \$110,262.87.

ACTION NO. 5 Council member Roy made a motion to approve the above-mentioned checks. Council member Frank seconded the motion. The motion carried.

OTHER BUSINESS

FIREWORKS:

City Supervisor Adams reported to the Council that Brian Locke will be opening his fireworks booths and that 50% of the sale proceeds will be donated to EVCEA for their Small Business Relief Program.

PD STATS - Police Chief Burkett gave the police stats for the last month. He also noted that Officer Pulido had to resuscitate a fentanyl overdose victim with a Narcan shot and possibly saved the victim's life. He reported that the new patrol car has been put into service.

ADJOURNMENT

ACTION NO. 6

Council member Mullen made a motion to adjourn the Regular Council meeting at 7:47 PM. Council member Roy seconded the motion. The motion carried.

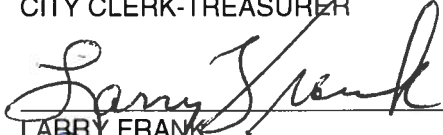
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CITY CLERK-TREASURER



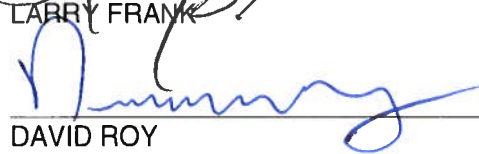
MAYOR PRO-TEM LENSEIGNE



LARRY FRANK



DAVID MULLEN



DAVID ROY