

**CITY OF MOXEE, WASHINGTON
REGULAR COUNCIL MEETING
JANUARY 14, 2021
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, David Roy, Rob Layman, Jan Hutchinson and Larry Frank
Staff: Byron Adams, City Supervisor, Kristi Heilman, City Clerk-Treasurer, Amy Conger Assistant City Clerk and Police Chief Burkett
Absent: None
Guests: Lee Ann Mulhair

1. APPROVAL OF MINUTES FROM DECEMBER 10, 2020 CITY COUNCIL MEETING

Mayor LaBree asked if there were any corrections, additions, or omissions to the minutes of December 10, 2020. There were none.

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

2. REVIEW 2021 LAW ENFORCEMENT ASSISTANCE AGREEMENT FOR DISPATCH SERVICES WITH THE YAKIMA COUNTY SHERIFF'S OFFICE

Chief Burkett noted that this contract is for dispatch services through the Yakima County Sheriff's Office and that this year's contract reflects an increase of 4%. Last year's contract amount was \$25,654 and this year's contract amount is \$26,690. All agencies received a 4% increase.

ACTION NO. 2 Council member Roy made a motion to approve the 2021 Law Enforcement Assistance Agreement for Dispatch Services with the Yakima County Sheriff's Office. Council member Layman seconded the motion. The motion carried.

3. REVIEW AN INTERLOCAL AGREEMENT BETWEEN THE CITIES OF TOPPENISH, GRANDVIEW, SUNNYSIDE, MOXEE AND YAKIMA COUNTY TO SHARE USE AND COSTS OF A VEHICLE EQUIPPED TO HELP APPREHEND CAR THIEVES

Chief Burkett informed the Mayor and Council that the City of Toppenish has a bait car that would be equipped to shut down the vehicle and lock the perpetrator in the vehicle. The interlocal agreement would cost each agency \$400 annually for monitoring and repairs. Each agency would be allowed equal use of the car.

ACTION NO. 3 Council member Frank made a motion to enter in to a Interlocal Agreement between the Cities of Toppenish, Grandview, Sunnyside, Moxee and Yakima County Sherriff's Office to share use and costs of a vehicle equipped to help apprehend car thieves. Council member Lenseigne seconded the motion. The motion carried.

4. REVIEW AN ADMINISTRATIVE SETTLEMENT WITH J & E INVESTMENTS FOR RIGHT OF WAY PURCHASE FOR THE MORRIER LANE EXTENSION PROJECT.

City Supervisor Adams reminded the Council that at the last Council meeting he gave each of them a packet to review regarding the proposed Administrative Settlement with J & E Investments for the right of way purchase for the Morrier Lane Extension project. Adams noted that the adjustment was for an additional amount of \$66,700 over the original appraisal and additional amount for the cost to cure of \$78,129.06. He asked if any of the Council members had any questions. There were none.

ACTION NO. 4 Council member Hutchinson made a motion to approve the Administrative Settlement with J & E Investments Right OF Way Purchase for the Morrier Lane Extension Project. Council member Lenseigne seconded the motion. The motion carried.

5. 2021 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 2021 year. The Council nominated Greg LaBree as the YVCOG General Membership member and David Roy as the Alternate.

6. 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 \$2,500 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 be needed, saves time. This TA Agreement is the typical agreement that is used.

ACTION NO. 5 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 \$2,500. Council member Layman seconded the motion. The motion carried.

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

At 7:13 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 7:24 PM Mayor LaBree reopened the Council Chambers to the public.

7. ORDINANCE #807 AN ORDINANCE RELATING TO EMPLOYEE SALARIES AND REPEALING ORDINANCE #803 IN ITS ENTIRETY.

Mayor LaBree read Ordinance #807, an Ordinance relating to employee salaries and repealing Ordinance # 803 in its entirety.

ACTION NO. 6 Council member Layman made a motion to pass and adopt Ordinance #807, an Ordinance relating to employee salaries and repealing Ordinance #803 in its entirety. Council member Hutchinson 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 the following checks:

Payroll Check Nos. 29634 – 29677 plus any Electronic Checks for a total of \$ 127,427.09 for December 2020.

Payroll Check Nos. 29678 – 29705 plus any Electronic Checks for a total of \$42,630.66 for January 2021

Claims Check Nos. 35576 – 35594 plus any Electronic Checks for a total of \$42,766.33 for December 2020.

Claims Check Nos. 35595 – 35634 plus any Electronic Checks for a total of \$113,307.16 as part of the Open Period December 2020.

Claims Check Nos. 35635 – 35650 Plus any Electronic Checks for a total of \$31,378.98, for January 2021

ACTION NO. 7 Council member Frank made a motion to approve the above-mentioned checks. Council member Roy seconded the motion. The motion carried.

OTHER BUSINESS:

VOIDED CHECKS:

City Clerk-Treasurer Heilman noted that payroll check numbers 29678 - 29691 were voided due to a payroll error. Claim Check # 35646 was voided due to it was made out to the wrong vendor.

PD STATS - Police Chief Burkett gave the police stats for the last month.

SKATE PARK PROPOSAL:

Council member Layman asked City Supervisor Adams if he had been contacted yet by somebody who would like to make some suggestions for improvements to the Moxee Skate Park. Adams said that he had been contacted and that they wanted to put together a slide show to present to the Council. Adams suggested that it could be viewed at the Police Department.

ADJOURNMENT

ACTION NO. 8 Council member Lenseigne made a motion to adjourn the Regular Council meeting at 7:35 PM. Council member Hutchinson seconded the motion. The motion carried.

ATTEST:



CITY CLERK-TREASURER



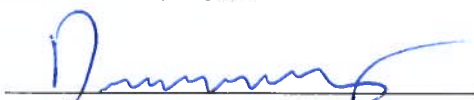
MAYOR GREG LABREE



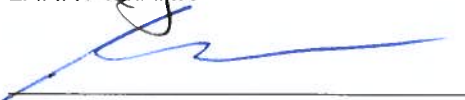
LEROY LENSEIGNE



LARRY FRANK



DAVID ROY



ROB LAYMAN



JAN HUTCHINSON