

CITY OF MOXEE, WASHINGTON  
REGULAR COUNCIL MEETING  
SEPTEMBER 9, 2021  
COUNCIL CHAMBER – CITY HALL

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

Present:

Council: Mayor Lenseigne and Council Members: David Roy, Greg Spurgin and Jan Hutchinson.  
Staff: Byron Adams; City Supervisor, Amy Conger Assistant City Clerk; Amanda Wesselius, Assistant City Clerk and Police Chief Burkett  
Absent: Kristi Heilman, City Clerk-Treasurer; Rob Layman and Larry Frank  
Guests: Cindy Olivas, Neil Hutchinson, Lisa Sharples and Gina Crane

**1. APPROVAL OF MINUTES FROM SEPTEMBER 9, 2021 CITY COUNCIL MEETING**

Mayor Lenseigne asked if there were any corrections, additions, or omissions to the minutes of September 9, 2021. There were none.

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

**2. REVIEW BID RESULTS FOR THE MORRIER LANE EXTENSION IMPROVEMENT PROJECT.**

Mayor Lenseigne read a letter from Yakima County regarding the Morrier Lane Extension Improvements-Recommendation of Award recommending awarding the Morrier Lane Extension project to Selland Construction, Inc. The Mayor also read a letter from HLA recommending the City award a contract to Selland. Byron discussed bids. The low bid was Selland Construction for \$2,033,299.37.

**ACTION NO. 2** Council member Roy made a motion to award the contract to Selland Construction Inc. in the amount of \$2,033,299.37. Council member Spurgin seconded the motion. The motion carried.

**3. REVIEW A LOCAL AGENCY PROFESSIONAL SERVICES CONSULTANT AGREEMENT FOR MATERIAL TESTING FOR THE MORRIER LANE EXTENSION PROJECT**

City Supervisor Adams reviewed the local agency professional services consultant agreement regarding materials testing for the Morrier Lane Extension project. This is a typical consultant agreement.

**ACTION NO. 3** Council member Spurgin made a motion to approve the agreement. Council member Hutchinson seconded the motion. The motion carried.

**4. REVIEW A NEW PROPOSED FRANCHISE AGREEMENT BETWEEN THE CITY AND CASCADE NATURAL GAS.**

This item was tabled until the next meeting. The information was not received in time.

**5. REVIEW A REQUEST FOR A FOOD TRUCK RALLY AT THE SQUARE DANCE FACILITY AT CHARRON RD AND ILER ST.**

Council member Spurgin spoke about a proposed community event that would include live music, and food trucks. COVID restrictions will be followed. They will bring in portable toilets. The event will be contained to the property as much as possible. City Supervisor Adams said that the property fits the needs for this event.

**ACTION NO. 4** Council member Hutchinson made a motion to approve the event. Council member Roy seconded the motion. The motion carried. Council member Spurgin abstained from voting due to involvement.

**6. REVIEW A PROPOSED LETTER TO UTILITY ACCOUNTS THAT ARE PAST DUE AND MAKING A PAYMENT ARRANGEMENTS POLICY.**

City Council was presented a sample letter to be sent to past due utility accounts to bring past due accounts current after the utility moratorium is lifted on September 30, 2021. City Council agreed it would take some accounts more than 3 months to bring accounts current due to excessive past due balances.

**ACTION NO. 5** Council member Roy made a motion to approve sending a letter for past due accounts.  
Council member Hutchinson seconded the motion. The motion carried.

**7. EVCEA PROPOSAL FOR HOLIDAY/SEASONAL DECORATING**

Lisa Sharples with East Valley Community Enhancement Association (EVCEA) proposed a plan to decorate the City for holidays. EVCEA will do all the decorating and all the cleanup. Display will probably be located at City Hall and on the Moxee Ave. median, but it will not impede traffic. EVCEA also asked for the City to match funds for the decorations.

**ACTION NO. 6** Council member Hutchinson made a motion to allow EVCEA to decorate the City for the holidays and pay \$1500.00 towards purchasing decorations.  
Council member Roy seconded the motion. The motion was carried.

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

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

Claims Check Nos. 36070 – 36123 plus any Electronic Checks for a total of \$134,723.60

Payroll Check Nos. 30074 – 30113 plus any Electronic Checks for a total of \$102,261.65

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

**OTHER BUSINESS:**

**AMERICAN RESCUE PLAN ACT FOR AN INFRASTRUCTURE REVOLVING LOAN PROGRAM FOR LONG TERM BENEFITS:** City Supervisor Adams discussed a program presented by YVCOG for a revolving loan program. Participants would provide 20% of their ARPA funds to join the program to have a chance to get short term low interest loans for putting in infrastructure for housing. The Council was under the opinion that the City would use the funding for water system improvements. There was no consensus to participate.

**MARTINEZ BENCH RELOCATION:** City Supervisor Adams said that the people that installed the Martinez family bench are happy to move it. The proposed location is approximately 100' from the Hop Sculpture to the east. The supporters will build a curved concrete pad to place the bench on.

**ACTION NO. 8** Council member Spurgin made a motion to approve the proposed new location for the Martinez Memorial Bench.  
Council member Roy seconded the motion. The motion was carried.

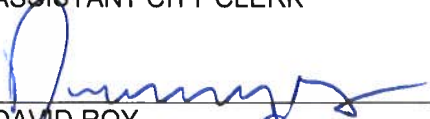
**POLICE BUSINESS:** Chief Burkett reported 1 arrest in the last 2wks. Booking restrictions at the county jail eased briefly before COVID concerns increased restrictions, limiting physical arrests.

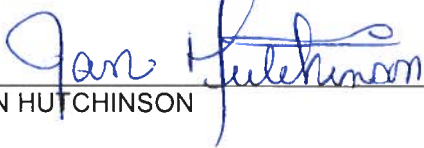
**ADJOURNMENT**

**ACTION NO. 9** Council member Roy made a motion to adjourn the Regular Council meeting at 7:57PM  
Council member Spurgin seconded the motion. The motion carried.

**ATTEST:**

  
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ASSISTANT CITY CLERK

  
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DAVID ROY

  
\_\_\_\_\_  
JAN HUTCHINSON

  
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MAYOR LEROY LENSEIGNE

  
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GREG SPURGIN