

**CITY OF MOXEE, WASHINGTON
REGULAR COUNCIL MEETING
NOVEMBER 11, 2021
COUNCIL CHAMBERS – CITY HALL**

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

Present:

Council: Mayor and Council Members: Mayor LeRoy Lenseigne, David Roy, Rob Layman, Greg Spurgin, Jan Hutchinson and Larry Frank

Staff: Byron Adams, City Supervisor; Kristi Heilman, City Clerk-Treasurer; Amy Conger, Assistant City Clerk; and Jeff Burkett, Police Chief

Absent:

Guests: Cindy Olivas, Connie Lenseigne, Neil Hutchinson

1. APPROVAL MINUTES FROM OCTOBER 14, 2021 CITY COUNCIL MEETING

Mayor Lenseigne asked if there were any corrections, additions, or omissions to the minutes of October 14, 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. PUBLIC HEARING TO REVIEW PROPOSED 2022 PRELIMINARY BUDGET

Mayor Lenseigne opened the public hearing at 7:01 PM to review the 2022 Proposed Preliminary Budget. Police Chief Burkett provided the Mayor and Council copies of the 2022 Proposed Preliminary Budget. He then went over the projected revenues and proposed expenditures. Highlighted budgeted expenditure items listed were:

001 Current Expense Fund

\$80,000 Operating transfer to 501 Equipment Reserves

\$40,500 Operating transfer to 301 Capital Projects

101 City Streets Fund

\$ 20,000 Operating transfer to 501 Equipment Reserves

301 Capital Projects Fund

\$30,000 For City Hall Improvements – Landscaping and Parking Lot Resurfacing

\$10,000 For Park Improvements-Buildings for LED Pool Lights and Park Bathroom Improvements

\$10,500 Building Improvements-Police Department Floor Coverings and Post Office Roof Maintenance

305 City Street Construction Fund

\$100,000 SR 24 Pathway Engineering

\$360,000 for Engineering for Construction Phase of Morrier Lane Extension Project

\$1,500,000 for Construction Phase of Morrier Lane Extension Project

401 Water/Sewer Fund

Water/Sewer Fund includes debt service payments to Public Works Trust Fund, Yakima County SIED Fund and DWSRF Loans are as follows:

Public Works Trust Fund Loan PW-06-962-027

2007 Wastewater Conveyance Facilities \$102,500

Yakima County SIED Loan YC-TB-12 \$35,800

2012 SR24 Water Main Extension

DWSRF Loan DM11-952-025 \$108,000

2014 Source Water Disinfection and Storage Improvements

DWSRF Loan DWL24830 \$50,750

Well #2 Replacement

Public Works Trust Fund Loan PE-20-96103-102 \$68,000

Well #2 Replacement

\$20,000 Operating transfer to 501 Equipment Reserves

402 Pressurized Irrigation System

\$20,000 for Irrigation Improvements

425 Capital Facilities Planning

- \$180,000 for Aquifer Storage Recharge Plan
- 430 Water/Sewer Capital Improvements
 - \$200,000 for Morrier Lane Extension – Water/Sewer Utilities
- 501 Equipment Reserves Fund
 - \$130,000 for vehicle purchase for Public Works Department
 - \$65,000 for a Patrol Car purchase for the Police Department

Burkett stated that the total proposed budget total is \$6,959,200. There were no comments from the Council or the public. Mayor Lenseigne closed the public hearing at 7:25 PM.

ACTION NO. 2 Council member Layman made a motion to approve the proposed 2022 Preliminary Budget.

Council member Frank seconded the motion. The motion carried.

3. PUBLIC HEARING TO REVIEW PROPOSED 2022 PROPERTY TAX LEVY

Mayor Lenseigne opened the public hearing at 7:26 PM. City Supervisor Adams and Police Chief Burkett 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. Adams noted that the City of Moxee's current tax base is \$523,818.04, which includes estimated state assessed and personal property amounts. The Maximum State Limit allows the current request to be \$597,751.29. The Council agreed to a proposed 2022 Tax levy of \$570,000.00 which reflects a 1.0% increase or a \$5,355.21 increase from the 2021 levy amount plus any amount allowed for new construction and increase in state assessed values. There were no comments from the Council or the public on the proposed 2022 property tax levy. Mayor Lenseigne closed the public hearing at 7:30 PM.

4. RESOLUTION 2021-06 A RESOLUTION DETERMINING THE AMOUNT OF PROPERTY TAXES TO BE LEVIED ON REAL AND PERSONAL PROPERTY FOR 2022

Mayor Lenseigne read Resolution 2021-06 a Resolution determining the amount of property taxes to be levied on real and personal property.

ACTION NO. 3 Council member Roy made a motion to pass and adopt Resolution 2021-06, a Resolution determining the amount of property taxes to be levied on real and personal property.

Council member Layman seconded the motion. The motion carried

5. REVIEW A PROPOSED ANIMAL CONTROL AGREEMENT BETWEEN THE CITY OF MOXEE AND THE YAKIMA HUMANE SOCIETY.

City Supervisor Adams presented the agreement between the City and Yakima Humane Society. The agreement is to surrender dogs to the Yakima Humane Society at \$50 per dog. The Council agreed to the City Supervisor Adams should sign the agreement.

ACTION NO. 4 Council member Roy made amotion to grant authority for City Supervisor Adams to sign the agreement between Yakima Humane Society and the City.

Council member Hutchinson seconded the motion. The motion carried.

6. ORDINANCE #816 AN ORDINANCE GRANTING A FRANCHISE TO CASCADE NATURAL GAS CORPORATION TO CONNECT, INSTALL, AND MAINTAIN A NATURAL GAS DISTRIBUTION SYSTEM.

The Council was presented with a copy of Ordinance #816 granting a franchise Cascade Natural Gas Corporation at last the last council meeting on October 14, 2021. The City's attorney has reviewed it and doesn't see any issues.

ACTION NO. 5 Council member Layman made a motion to dispense with the reading of Ordinance #816.

Council member Hutchinson seconded the motion. The motion was carried.

ACTION NO. 6 Council member Spurgin made a motion to pass Ordinance #816.

Council member Frank seconded the motion. The motion carried

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

Claims Check Nos. 36188 – 36233 plus any Electronic Checks for a total of \$277,746.72

Payroll Check Nos. 30180 – 30229 plus any Electronic Checks for a total of \$153,415.11

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

OLD BUSINESS

MARTINEZ BENCH: An update was given by City Supervisor Adams that a pad was poured in a more favorable spot to the south of the current hop sculpture. The bench has been moved.

OTHER BUSINESS

CITY CLERK-TREASURER: City Clerk-Treasurer Heilman reported Check #32275 issued on 11/24/2016 to Valerie MCafferty for \$2.75 which had been reported as lost, was voided on 10/26/2021 and reissued as check #36192.

City Clerk-Treasurer Heilman reported Check #32274 issued on 11/24/2016 to Kris Kamerer for \$2.75 which had been reported as lost, was voided on 10/26/2021 and reissued as check #36193.

Council member Spurgin asked on behalf of the EVCEA for permission to have the Annual Lighted Christmas Parade on December 18, 2021, from 6:00PM to 8:30PM with Santa at the Square Dance Hall.

ACTION NO. 8 Council member Hutchinson made a motion to grant EVCEA permission to hold their Lighted Christmas Parade December 18, 2021.

Council member Roy seconded the motion. The motion was carried.

Council member Spurgin abstained from voting.

POLICE BUSINESS: Chief Burkett reported that calls are up, but arrests are down. Driving Under the Influence and Domestic Violence are the only arrests going to jail right now. Burkett also reported that there has been vehicle thefts in the area.

ADJOURNMENT


ACTION No. 9 Council member Frank made a motion to adjourn the Regular Council meeting at 7:47PM.

Council member Hutchinson seconded the motion. The motion was carried.

ATTEST:



CITY CLERK-TREASURER

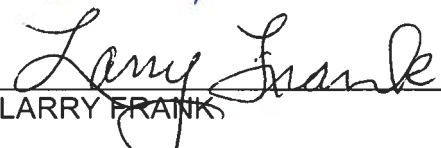

MAYOR LEROY LENSEIGNE


ROB LAYMAN


GREG SPURGIN


JAN HUTCHINSON


DAVID ROY


LARRY FRANK