

**CITY OF MOXEE
REGULAR COUNCIL MEETING
April 14, 2022
COUNCIL CHAMBERS-CITY HALL**

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

Present:

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

Staff: Jeff Burkett, Police Chief/City Supervisor; Amy Conger, City Clerk-Treasurer; and Amanda Wesselius, Assistant City Clerk.

Absent: Rob Layman

Guests: Connie Lenseigne, Neil Hutchinson, Ronda Edwards, and Steve Edwards

1. APPROVE MINUTES FROM March 10, 2022, CITY COUNCIL MEETING.

Mayor Lenseigne asked if there were any corrections, additions, or omissions to the minutes of March 10, 2022. There were none.

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

2. ORDINANCE #822 AN ORDINANCE AMENDING THE 2022 BUDGET FOR THE CITY OF MOXEE, WASHINGTON.

Police Chief/City Supervisor Burkett discussed the need to increase the 2022 budget in fund 430/Water Sewer Capital Improvements. Burkett stated that when the 2022 Budget was set, it was anticipated that more of the utility improvements to the Morrier Lane Extension project would have been completed in the 2021 budget. The increase of \$400,000 to fund 430 for the 2022 Budget is reflecting the carryover from the 2021 budget that was not completed in 2021. Mayor Lenseigne read ordinance #822.
The following fund was amended.

430 Water/Sewer Capital Improvements	\$400,000
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ACTION NO. 2 Council member Frank made a motion to approve Ordinance #822, an ordinance amending the 2022 Budget for the City of Moxee.
Council member Hutchinson seconded the motion. The motion carried.

3. PROGRESS PAYMENT #5 TO SELLAND CONSTRUCTION, INC. FOR THE WORK PERFORMED ON THE MORRIER LANE EXTENSION PROJECT THROUGH MARCH 25, 2022

Police Chief/City Supervisor Burkett stated that the roadbed for Morrier Lane Extension was at about 90% complete. The sidewalks on the westside were also at about 90% complete. The eastside sidewalks have not yet done but has been prepped. Also, power has been run through the conduit, but the poles have not been set yet. Burkett stated we are close to getting asphalt down. Mayor Lenseigne read a letter from HLA regarding the recommendation to make progress payment #5 to Selland Construction in the amount of \$188,420.83 for work performed through March 25, 2022.

ACTION NO. 3 Council member Spurgin made a motion to authorize progress payment #5 to Selland Construction, Inc for the work performed through March 25, 2022, on the Morrier Lane Extension Project in the amount of \$188,420.83.
Council member Roy seconded the motion. The motion carried.

4. RESOLUTION 2022-04 A RESOLUTION NAMING THE AUTHORIZED INDIVIDUALS FOR THE LOCAL GOVERNMENT INVESTMENT POOL (LGIP)

Police Chief/City Supervisor Burkett informed the Council that due to recent staffing changes with the City Supervisor and the City Clerk Treasurer positions as well as Council, it was necessary to update the authorized individuals that are able to access the LGIP investment account. Mayor Lenseigne read Resolution 2022-04.

ACTION NO. 4 Council member Roy made a motion to adopt Resolution 2022-04.
Council member Hutchinson seconded the motion, The motion carried.

5. RESOLUTION 2022-05 A RESOLUTION EXTENDING THE ADOPTED WATER USE EFFICIENCY GOAL AND ACHIEVEMENT MEASURES.

Police Chief/City Supervisor Burkett informed the Council that that the previous resolution pertaining to the Water Use Efficiency Goal an Achievement Measures(WUE) needed to be renewed this year. However, due to a new law that was passed, the City can extend the previous resolution out to 10years, extending it to March 28, 2027. Burkett reviewed the goals that are on the current WUE which we are making progress on. Due the cost of generating this report, it is beneficial to the City to extend the resolution to the 10yrs. Mayor Lenseigne read resolution 2022-05.

ACTION NO. 5 Council Member Spurgin made a motion to adopt Resolution 2022-05, a resolution extending the previously adopted Water Use Efficiency Goal and Measures to March 28, 2027
Council Member Roy seconded the motion. The motion carried.

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

Payroll Check Nos. 30418 – 30485 Plus any Electronic Checks for a total of \$188,924.10
Claims Check Nos. 36454 – 36523 Plus any Electronic Checks for a total of \$231,336.27
Claims Check Nos. 5022 for a total of \$288,046.08

ACTION NO. 6 Council member Frank made a motion to approve the above-mentioned checks.
Council member Roy seconded the motion. The motion carried.

OLD BUSINESS

Council Member Hutchinson asked for an update on the status of The Barbershop lease. City Clerk Treasurer Conger informed the Council that The Barbershop has not paid their lease for April that was due on 4/1/2022. The Barbershop is current on their utility bill.

City Clerk Treasurer Conger updated the Council on the status of the fireworks survey. Conger informed the Council that surveys are due 4/15/2022. Currently there are just over 400 surveys returned. More information is to come at next council meeting.

City Clerk Treasurer Conger reported payroll checks# 30433 -30438 issued on 3/15/2022 as voided. They were printed in error as they are checks that are only printed in the last pay period of the month.

OTHER BUSINESS

Police Business:

Police Lieutenant Lewis reported 118 calls for service, arrests are down mainly due to new legislation

Steve Edwards spoke briefly on the Yakima Valley Council of Governments(YVCOG) proposed regional crime resource center. He stated that he was in support of a facility but did not want it under YVCOG

Rhonda Edwards also spoke to the Council about the YVCOG proposed regional crime resource center. She stated she thinks the proposal of the Yakima Valley Regional Crime Resource Center is great but put it under the Sheriff.

ADJOURNMENT

ACTION NO. 7 Council member Frank made a motion to adjourn the Regular Council meeting at 8:00 PM. Council member Spurgin seconded the motion. The motion carried.

ATTEST:



CITY CLERK -TREASURER




MAYOR LEROY LENSEIGNE


ROB LAYMAN -Absent



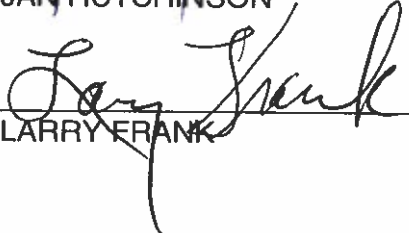
GREG SPURGIN



JAN HUTCHINSON



DAVID ROY



LARRY FRANK