

**CITY OF MOXEE
REGULAR COUNCIL MEETING
June 9, 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, Rob Layman, David Roy, and Jan Hutchinson.

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

Absent: Larry Frank

Guests: Connie Lenseigne, Neil Hutchinson, Deborah LaCombe, Dallas Hitchcock, Chris Wickenhagen, Vicki Baker, Cindy Olivas, and Bob Udell

1. APPROVE MINUTES FROM MAY 16, 2022, CITY COUNCIL MEETING.

Mayor Lenseigne asked if there were any corrections, additions, or omissions to the minutes of May 16, 2022. There were none.

ACTION NO. 1 Council member Spurgin 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 Lenseigne opened the public hearing to review the Six Year Transportation Improvement Plan at 7:01 PM. City Supervisor/Police Chief Burkett provided handouts for the Mayor and Council of the proposed Six Year Transportation Improvement Plan (STIP) for the period of 2023-2028. 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 must be addressed in the STIP. There are 13 proposed projects on the STIP for the 2023-2028 period. They are listed in priority order and show the location, proposed improvement and estimated costs for the projects. Burkett went over the entire list. There were no questions from the Council or from the public. Mayor Lenseigne closed the public hearing at 7:05 PM.

3. RESOLUTION 2022-06, A RESOLUTION ADOPTING THE SIX YEAR STREET IMPROVEMENT PLAN

Mayor Lenseigne read Resolution 2022-06, a Resolution adopting the Six Year Street Improvement Plan for years 2023-2028.

ACTION NO. 2 Council member Layman made a motion to adopt Resolution 2022-06 adopting the Six Year Street Improvement Plan for years 2023-2028. Council member Hutchinson seconded the motion. The motion carried.

4. HLA PRESENTATION ON YAKIMA COUNTY AMERICAN RESCUE PLAN ACT (ARPA) APPLICATION

City Supervisor/Police Chief Burkett introduced Deborah LaCombe of HLA. LaCombe explained to the Council that HLA was assisting the City in application process, applying for ARPA funds from Yakima Co. The City would use the funds towards putting in a third reservoir and transmission lines. This project has been in the water system plan. Computer model forecasting has shown a need for a third reservoir with transmission lines, that there is not enough fire flow and there is not enough water to cover the anticipated growth in Moxee. Burkett also stated that current capacities only allow for 40 to 50 new dwellings and that there are future fire flow issues. The City is asking for \$3.9 million. The City would put in \$100,000 of its own money toward the purchase of the property for this project. Yakima Co is currently accepting applications until June 24, 2022. The Council gave their approval to proceed with the application process.

5. PROGRESS PAYMENT #7 TO SELLAND CONSTRUCTION, INC. FOR THE WORK PERFORMED ON THE MORRIER LANE EXTENSION PROJECT THROUGH MAY 25, 2022

City Supervisor/Police Chief Burkett stated that construction was done, streetlights are up, and the road is open. We are only waiting on clean-up documents. Mayor Lenseigne read a letter from HLA regarding the recommendation to make progress payment #7 to Selland Construction in the amount of \$484,222.51 for work performed through May 25, 2022.

ACTION NO. 3 Council member Spurgin made a motion to authorize progress payment #7 to Selland Construction, Inc. for the work performed through May 25, 2022, on the Morrier Lane Extension Project in the amount of \$484,222.51.
Council member Layman seconded the motion. The motion carried.

6. CHRIS WICKENHAGEN, FROM YAKIMA VALLEY COUNCIL OF GOVERNMENTS TO PRESENT THE REGIONAL CRIME SERVICES

Chris Wickenhagen and Vicki Baker with Yakima Valley Council of Governments (YVCOG) along with Sheriff Bob Udell with the Yakima Co, Sheriff's Office, gave a power point presentation including 3 short videos on the proposed Regional Crime Services Center. The presentation included information on the NIBIN machine which provides ballistic evaluations; digital forensics which gets into cell phones and computers of criminals; rapid DNA testing; and mapping of where criminal activity is happening. All are potential services to be provided by the proposed Regional Crime Services Center. Wickenhagen stated that they were hopeful that the County Commissioners would use for ARPA funding to help cover the costs for the first 3 years. If county ARPA funds are used, then the cost to the City would be \$342/month for the first year and \$542/month after that. Wickenhagen stated that the City of Yakima was the only jurisdiction that has said that they are not onboard with the proposed center. The costs mentioned do include the City of Yakima in its figures The Council did not make any decisions.

7. DALLAS HITCHCOCK TO REQUEST TO HAVE HIS TRESPASS FROM CITY PROPERTY LIFTED

The Council was presented with a letter that Dallas Hitchcock had written to Chief Burkett. The Mayor and Council decided to lift the trespass.

8. INTERLOCAL AGREEMENT FOR MUTUAL WASTEWATER ASSISTANCE WITH TERRACE HEIGHTS SEWER DISTRICT.

City Supervisor/Police Chief Burkett explained to the Council that the interlocal agreement with Terrace Heights Sewer District (THSD) is an agreement that covers emergency situations. The agreement will lay out response to emergencies. Repair costs related to the emergency are the responsibility of the party with the emergency. This is a five-year mutual aid agreement.

ACTION NO. 4 Council member Roy made a motion to have City Supervisor/Police Chief Burkett sign the interlocal agreement between the City of Moxee and Terrace Heights Sewer District.
Council member Spurgin seconded the motion. The motion carried.

9. CITY OF MOXEE ANNUAL REPORT 2021 COMPLETED AND SUBMITTED TO STATE AUDITOR'S OFFICE

The Mayor and Council were each provided a copy of the City of Moxee's completed 2021 Annual Report. City Clerk Treasurer Conger reported that the report was reviewed by Monte Scacco who typically has reviewed our report for several years now. The report was submitted to the State Auditor's Office by Conger prior to May 30, 2022, as required by law.

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

Payroll Check Nos. 30530 – 30558 Plus any Electronic Checks for a total of \$87,910.98
Claims Check Nos. 36578 – 36631 Plus any Electronic Checks for a total of \$144,013.40
Claims Check Nos. 5026 for a total of \$374,508.45

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

OTHER BUSINESS

City Supervisor/Police Chief Burkett reported that the Food Truck Rally had interest in coming back again this year. It was a big hit last year. The planned date is 10/8/2022.

POLICE BUSINESS

City Supervisor/Police Chief Burkett stated there was little to report since last meeting.

Council Member Spurgin asked about updates on the Moxee Hop Festival. City Supervisor/Police Chief Burkett stated that they have had meetings with Yakima Swat and working on plans with them on worse case scenarios. Burkett also stated that he relayed the message that we would not be able to allow bouncies this year.

Council Member Hutchinson stated that the Party in the Park is planned for June 17, 2022, 5:30pm-8:00pm with the movie night to follow.

Cindy Olivas spoke about the need for events in the community for older adults. She lives in the community and would like to see things in Moxee.

OLD BUSINESS

ADJOURNMENT

ACTION NO. 7 Council member Roy made a motion to adjourn the Regular Council meeting at 8:32 PM. Council member Layman seconded the motion. The motion carried.


ATTEST:



CITY CLERK -TREASURER



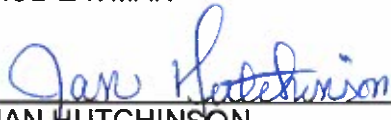
MAYOR LEROY LENSEIGNE



ROB LAYMAN



GREG SPURGIN



JAN HUTCHINSON



DAVID ROY

LARRY FRANK -Absent