

**CITY OF MOXEE
REGULAR COUNCIL MEETING
OCTOBER 13, 2022
COUNCIL CHAMBERS-CITY HALL**

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

Present:

Council: Mayor and Council Members: Mayor LeRoy Lenseigne, David Roy, Jan Hutchinson, and Larry Frank.
Staff: Jeff Burkett, City Supervisor/Police Chief; Amy Conger, City Clerk-Treasurer; and Mark Lewis, Police Lieutenant

Absent: Council Members Greg Spurgin and Rob Layman

Guests: Joseph Flores, Russ Hill, Sheila Delquadri, Marilyn Ohlde, Donnie Elliott, Connie Lenseigne, Rebecca Francik

1. APPROVE MINUTES FROM SEPTEMBER 8, 2022, CITY COUNCIL MEETING.

Mayor Lenseigne asked if there were any corrections, additions, or omissions to the minutes of September 8, 2022. There were none.

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

2. REQUEST FROM JOSEPH FLORES, THE BARBERSHOP OWNER, TO RENEW THE BARBERSHOP LEASE AT 101 S RIVARD RD A.

The Barbershop Owner, Joseph Flores spoke about his request to renew the lease for The Barbershop at 101 S Rivard Rd, A. Flores stated that the business is still new, and it typically takes 5 to 6 years to get going. He stated it has been hard, but he has 2 barbers now and has plans for 3 more in December. Mayor Lenseigne stated that the Council was concerned about the City having to send a late notice every month to get the lease payment made. City Supervisor Burkett stated that every time a late notice had to be sent, there is added costs to the City of mailing costs and City staff time. The Council decide that The Barbershop would continue to lease 101 S Rivard Rd, A on a month-to-month basis. The lease would immediately end the first time the Barbershop was past due on either the lease payment or the utility payment on the property.

3. PROGRESS PAYMENT #11 AND FINAL TO SELLAND CONSTRUCTION, INC. FOR THE WORK PERFORMED ON THE MORRIER LANE EXTENSION PROJECT THROUGH SEPTEMBER 25, 2022

Mayor Lenseigne read a letter from HLA regarding the recommendation to make progress payment #11 and Final to Selland Construction in the amount of \$22,490.71 for work performed through September 25, 2022.

ACTION NO. 2 Council member Frank made a motion to authorize progress payment #11 and Final to Selland Construction, Inc. for the work performed through September 25, 2022, on the Morrier Lane Extension Project in the amount of \$22,490.71.
Council member Roy seconded the motion. The motion carried.

4. ORDINANCE #824 AN ORDINANCE AMENDING THE 2022 BUDGET FOR THE CITY OF MOXEE, WASHINGTON.

City Supervisor Burkett discussed the need to increase the 2022 budget in fund 430/Water Sewer Capital Improvements and 501/Equipment Reserves to be able to move forward with the Council's decision from the September 8, 2022 council meeting to use APRA funds to purchase 2 Chevy Tahoes for Police Department vehicles. Mayor Lenseigne read Ordinance #824.
The following fund was amended.

430 Water/Sewer Capital Improvements	\$140,000
501 Equipment Reserves	\$140,000

ACTION NO. 3 Council member Roy made a motion to approve Ordinance #824, an ordinance amending the 2022 Budget for the City of Moxee.
Council member Hutchinson seconded the motion. The motion carried.

5. RUSS HILL, SUPERINTENDENT EAST VALLEY SCHOOL DISTRICT, PRESENTATION REGARDING THE EAST VALLEY SCHOOL DISTRICTS CAPITAL PROJECTS LEVY ON THE NOVEMBER 2022 BALLOT.

East Valley School District Superintendent, Russ Hill presented the Council with a handout and spoke about the upcoming Capital Project Levy on the November 8, 2022 ballot. The project is a proposed 7,800 square foot expansion of the East Valley Central (EVC) Commons/Cafeteria. The East Valley School District is requesting a 2-year capital improvement levy to fund the project.

6. DON PICKARD, AMERICAN REFLECTIONS CAR CLUB, PRESENTATION OF IDEAS FOR THE 2023 AMERICAN REFLECTION CAR SHOW.

Donnie Elliot spoke to the Council about his ideas to expand the annual American Reflections Car Club Show. Elliot suggested expanding the event from the usual 1-day, Sunday event to a 2-day weekend event. Elliot also suggested a drive-in movie in the park night with the possibility of participants being able to sleep at the park with their cars. He was also open to other ideas to improve the event. City Supervisor Burkett stated that he did have concerns regarding lack of resources at the park to accommodate the suggested changes. Burkett also noted that he believes the event and all large events needed to have a Special Event Permit.

7. COMPREHENSIVE SOLID WASTE COLLECTION AGREEMENT BETWEEN THE CITY OF MOXEE AND BASIN DISPOSAL OF YAKIMA, LLC.

City Supervisor Burkett spoke to the Council about the proposed new Comprehensive Solid Waste Collection Agreement with Basin Disposal of Yakima. He noted that the contract had two service options available to the City. Burkett introduced Rebecca Francik with Basin Disposal who discussed the options. Option 1 would have all residential customers at one toter size with unlimited pick-up service. Option 2 would keep the 2-option choice between a smaller toter size and a larger toter available for residential customers. Option 2 would not have unlimited garbage pick up service. The Council agreed that they wanted the Option 1 with the unlimited garbage pick-up. They felt it would help keep the City cleaner, giving residents the option to dispose of larger items at no extra charge throughout the year.

ACTION NO. 4 Council member Hutchinson made a motion authorizing the mayor to sign the Comprehensive Solid Waste Collection Agreement between the City of Moxee and Basin Disposal of Yakima, LLC.

Council member Roy seconded the motion. The motion carried.

8. REVIEW FALL BULLETIN.

The Council was presented with the proposed 2022 Fall Bulletin. The bulletin is the same as usual with some minor changes. The dates for Fall Clean-up were changed to Monday, November 21st and Tuesday, November 22nd. The Irrigation System Information section was also updated to reflect the need to continue have irrigation system compliance with the allotment of 5 gallons per minute to continue improving the efficiency of the City's irrigation system. The Council approved the Fall Bulletin as presented.

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

Payroll Check Nos. 30749 – 30807 Plus any Electronic Checks for a total of \$176,966.83
Claims Check Nos. 36793 – 36855 Plus any Electronic Checks for a total of \$381,335.51
Claims Check Nos. 1006 for a total of \$61.25

ACTION NO. 5 Council member Frank made a motion to approve the above-mentioned checks.

Council member Roy seconded the motion. The motion carried.

OTHER BUSINESS

City Supervisor Burkett spoke about the changes that had been made to City Hall landscaping. He noted that the signage at City Hall IS outdated and worn out. He stated that as part of City Hall improvements he would like to replace the signs. The Council were okay with the old signs being replaced.

City Supervisor Burkett spoke about the progress with land purchase that the Council had discussed. He stated the property had gone through the appraisal process. Burkett stated he would like to move forward with a purchase sale agreement in the amount of \$150,000. The Council gave their okay to move forward.

OLD BUSINESS

Police report was given by Lieutenant Lewis. He stated that there had been 2 significant car accidents. One accident involved a car being hit by a school bus. The other accident involved a child being hit by a car. Lewis also stated that they had had a large fentanyl arrest that made the news.

Marilyn Olhde spoke about her concern with people speeding. She also spoke of her concerns that highway planning comes in to play when development is planned. City Supervisor Burkett addressed her concern about highway development stating that we are currently going through studies regarding her concerns with the highway. He stated that the State is moving toward traffic calming plans rather than adding traffic lanes. He suggested that as citizens, we should be taking the surveys, so our concerns are voiced.

ADJOURNMENT

ACTION NO. 6 Council member Frank made a motion to adjourn the Regular Council meeting at 8:00 PM. Council member Hutchinson seconded the motion. The motion carried.

ATTEST:

Amy Conger
CITY CLERK -TREASURER

Leroy Lenseigne
MAYOR LEROY LENSEIGNE

ROB LAYMAN -Absent

GREG SPURGIN -Absent

Jan Hutchinson
JAN HUTCHINSON

David Roy
DAVID ROY

Larry Frank
LARRY FRANK