

**CITY OF MOXEE
REGULAR COUNCIL MEETING
DECEMBER 8, 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, Jan Hutchinson, and Larry Frank.

Staff: Jeff Burkett, City Supervisor/Police Chief; Amy Conger, City Clerk-Treasurer

Absent:

Guests: Connie Lenseigne, Neil Hutchinson, and Mandy Burkett

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

Mayor Lenseigne asked if there were any corrections, additions, or omissions to the minutes of November 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 #825 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 401 Water Sewer due to the sewer contract that was signed after 2022 Budget preparations were done and 405 Garbage due to the unforeseen cost of a fuel surcharge which is part of the Basin contract. Mayor Lenseigne read Ordinance #824.

The following fund was amended.

401 Water/Sewer	\$ 80,000
405 Garbage	\$ 10,000

ACTION NO. 2 Council member Layman made a motion to approve Ordinance #824, an ordinance amending the 2022 Budget for the City of Moxee.
Council member Frank seconded the motion. The motion carried.

3. PUBLIC HEARING TO REVIEW PROPOSED 2023 FINAL BUDGET.

Mayor Lenseigne opened the public hearing at 7:05 PM to review the 2023 Proposed Final Budget. City Supervisor Burkett provided the Mayor and Council copies of the 2023 Proposed Final Budget. He then went over the projected revenues and proposed expenditures. He let the council know that were a couple of changes from the 2023 Preliminary Budget. Highlighted budgeted expenditure items listed were:

101 City Streets Fund

\$ 10,000 Operating transfer to 501 Equipment Reserves

301 Capital Projects Fund

\$20,000 For City Hall Improvements – New Entrance, Flooring, Council Chambers

\$70,000 For Park Improvements-Park Fencing and Curb Stops

\$10,000 For Park Improvements-Mower Shed, Power Upgrades

302 Economic Development

\$3,000 YCDA Annual Assessment

305 City Street Construction Fund

\$75,000 SR 24 Pathway Engineering and right of way

\$4,000 for Construction Phase of Morrier Lane Extension Project

\$80,000 TIB Crack Sealing 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	\$102,000
Yakima County SIED Loan YC-TB-12 2012 SR24 Water Main Extension	\$36,100
DWSRF Loan DM11-952-025 2014 Source Water Disinfection and Storage Improvements	\$106,500
DWSRF Loan DWL24830 Well #2 Replacement	\$50,750
Public Works Trust Fund Loan PE-20-96103-102 Well #2 Replacement	\$67,500

402 Pressurized Irrigation System
 \$10,000 for Irrigation Improvements
 \$9,500 for Screen and Scrubber Repairs

425 Capital Facilities Planning
 \$180,000 for Aquifer Storage Recharge Plan

430 Water/Sewer Capital Improvements
 \$160,000 Real Estate purchase for Future Water Storage

Burkett stated the total proposed budget total is \$5,829,300.00. Mayor Lenseigne closed the public hearing at 7:15PM.

4. ORDINANCE #826 AN ORDINANCE ADOPTING THE 2023 BUDGET FOR THE CITY OF MOXEE, WASHINGTON.

Mayor Lenseigne read Ordinance #826, an ordinance adopting the 2023 Final budget for the City of Moxee.

ACTION NO. 3 Council member Roy made a motion to approve Ordinance #826 an ordinance adopting the 2023 Budget for the City of Moxee, Washington.
 Council member Hutchinson seconded the motion. The motion carried.

5. REVIEW TASK ORDER 2022-02 REGARDING GENERAL AGREEMENT BETWEEN CITY OF MOXEE AND HLA ENGINEERING AND LAND SURVEYING, INC FOR RESERVOIR NO 3 AND TRANSMISSION MAIN.

City Supervisor Burkett stated that this was an agreement between the City and HLA Engineering and Land Surveying Inc to have HLA for the engineering services and to help with the land purchase for the reservoir no. 3 and transmission line project.

ACTION NO. 4 Council member Layman made a motion to authorize the mayor to sign Task Order 2022-02 an agreement between City of Moxee and HLA Engineering and Land Surveying, Inc.
 Council member Spurgin seconded the motion. The motion carried

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

Payroll Check Nos. 30838 – 30890 Plus any Electronic Checks for a total of \$159,527.01
 Claims Check Nos. 36908 – 36963 Plus any Electronic Checks for a total of \$345,997.13

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

OLD BUSINESS

City Supervisor Burkett informed the Council that the 3 new signs for City Hall were complete.

OTHER BUSINESS

City Supervisor Burkett stated that we have a law enforcement communication agreement with Yakima County Sheriff that is needing to be signed for the 2023 year. The only change is an increase of approximately 3 ½% to \$64,294.16 annual cost.

Burkett stated that he had a YVCOG Technical Assistance Contract that needs to be signed for the 2023 year. He noted that it was up from \$3000 to \$5000.

Burkett also stated that he had an agreement with Yakima County Information Technology Services. They provide services toward Spillman and other programs for police services. He noted that this agreement was up by about 4%.

Burkett noted that there were no changes other than increase in cost and these are basically the same agreements that we have every year. Burkett stated that he was asking for the authorization for the mayor to sign all three agreements.

ACTION NO. 6 Council Member Roy made a motion authorizing the mayor to sign the Yakima County Sheriff's Office Dispatch Agreement, YVCOG Technical Assistance Agreement and the Yakima County Tech Services agreement.
Council Member Spurgin seconded the motion. The motion carried.

POLICE REPORT

City Supervisor Burkett updated the Council about the current active crimes.

City Supervisor Burkett also noted the collisions for this year have doubled last years numbers.

Council member Hutchinson asked for an update on the Barbershop lease. City Supervisor Burkett stated that The Barbershop was current.

ADJOURNMENT

ACTION NO. 7 Council member Frank made a motion to adjourn the Regular Council meeting at 7:37 PM.
Council member Layman seconded the motion. The motion carried.

ATTEST:



CITY CLERK -TREASURER



MAYOR LEROY LENSEIGNE



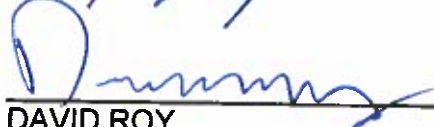
ROB LAYMAN



GREG SPURGIN



JAN HUTCHINSON



DAVID ROY



LARRY FRANK