

**CITY OF MOXEE, WASHINGTON
REGULAR COUNCIL MEETING
FEBRUARY 9, 2023
COUNCIL CHAMBERS-CITY HALL**

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

Present

Council: Mayor and Council Members: Mayor LeRoy Lenseigne, Rob Layman, David Roy, and Jan Hutchinson.

Staff: Jeff Burkett, City Supervisor/Police Chief; Amy Conger, City Clerk-Treasurer; Amanda Wesselius, Assistant City Clerk; Mark Lewis, Police Lieutenant

Absent: Council Member Greg Spurgin and Larry Frank

Guests: James Todd Daley, Chris Wickenhagen, Kevin Wickenhagen, Paul Gonseth, Bob Hooker, Marc Thornsby, Debi Freudenthal, Rebecca Franik

1. APPROVE MINUTES FROM JANUARY 12, 2023, CITY COUNCIL MEETING

Mayor Lenseigne asked if there were any corrections, additions, or omissions to the minutes of January 12, 2023. There were none.

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

2. MOXEE TO YAKIMA CORRIDOR STUDY PRESENTATION.

WSDOT representative Paul Gonseth gave a presentation on the Moxee to Yakima Corridor Study. Todd Daley of WSDOT also spoke regarding the reasons for roundabouts and the proposed project areas including Bell Rd receiving a roundabout.

3. YAKIMA VALLEY COUNCIL OF GOVERNMENT LOCAL CRIME LAB INTERLOCAL AGREEMENT.

Yakima Valley Council Of Governments(YVCOG) Chris Wickenhagen gave updated information regarding the proposed local crime lab. Clarification was given on funding. Cost to Moxee would be 2023-\$4103; 2024-\$6504; & 2025-\$6504. Council decided to table making any decision on approval or denial until next council meeting.

4. BASIN DISPOSAL CONTRACT REVIEW REVISIONS.

City Supervisor Burkett discussed the revisions made to the proposed Basin Disposal Contract. He noted that changes were made to the section related to fuel surcharges which included clarification on how and when a fuel surcharge would be made and that in case of fuel cost reduction below the base line, Moxee would receive a credit. The second revision involved recycling and the costs of the recycling program to the City. Burkett noted that the City is currently having a rate study conducted. Council decided to continue discussion at the next council meeting.

5. RESOLUTION 2023-01 A RESOLUTION APPOINTING JUDGES TO SERVE AS MUNICIPAL COURT JUDGES FOR THE CITY OF MOXEE MUNICIPAL COURT.

City Supervisor Burkett informed the Council that there was a need to appoint the judges that serve as Moxee Municipal Court judges. Mayor Lenseigne read Resolution 2023-01.

ACTION NO. 2 Council member Layman made a motion to accept Resolution 2023-01 appointing judges to serve as municipal court judges for the City of Moxee municipal court.

Council member Hutchinson seconded the motion. The motion carried.

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

Payroll Check Nos. 30949 – 30976 Plus any Electronic Checks for a total of \$93,294.89

Claims Check Nos. 37027 – 37032 Plus any Electronic Checks for a total of \$52,564.29 for December 2022 Open Period

Claims Check Nos. 37033 – 37089 Plus any Electronic Checks for a total of \$108,294.13

Claims Check Nos. 1017 in the amount of \$61.25

ACTION NO. 3 Council member Roy made a motion to approve the above-mentioned checks.

Council member Layman seconded the motion. The motion carried.

OLD BUSINESS

City Supervisor updated the Council on the status of Well #4 . He stated that the pump had been pulled. The motor has been sent to Tri-Cities to be gone over. The impeller has been sent to Portland to be rebuilt.

OTHER BUSINESS

Police Business:

Police Lieutenant Lewis reported that our first Tahoe is nearly complete with upfitting.

Police Lieutenant Lewis informed the Council that he was working with the flock safety program to get 6 flock cameras in the city.

ADJOURNMENT

ACTION NO. 5 Council member Roy made a motion to adjourn the Regular Council meeting at 8:09PM.

Council member Layman seconded the motion. The motion carried.


ATTEST:



CITY CLERK-TREASURER




MAYOR LEROY LENSEIGNE



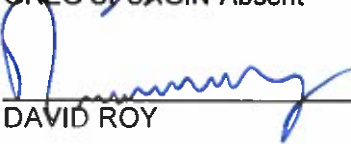
ROB LAYMAN



GREG SPURGIN-Absent



JAN HUTCHINSON



DAVID ROY

LARRY FRANK-Absent