

**CITY OF MOXEE, WASHINGTON
REGULAR COUNCIL MEETING
APRIL 20, 2023
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, City Supervisor/Police Chief; Amy Conger, City Clerk-Treasurer; Amanda Wesselius, Assistant City Clerk; Josh Mears, Police Sergeant

Absent: Rob Layman

Guests: Cindy Olivas, Neil Hutchinson, Connie Lenseigne, Mandy Burkett,

1. APPROVE MINUTES FROM MARCH 9, 2023, CITY COUNCIL MEETING

Mayor Lenseigne asked if there were any corrections, additions, or omissions to the minutes of March 9, 2023. 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. REVIEW YEAR TO DATE REVENUES AND EXPENDITURES

City Supervisor Burkett went through each fund's revenues and expenditures, noting where each fund should be at this time of year. He also noted that Current Expense and City Streets revenues will increase after receipt of the first half of property taxes which are due in April, but the City will not receive them until the first part of May.

3. ORDINANCE #828 AMENDING THE GARBAGE SERVICE RATES AND REPEALING ORDINANCE #808 IN ITS ENTIRETY.

Mayor Lenseigne read Ordinance #828 which detailed the new rates for both residential and commercial garbage collect service rates effective June 1, 2023.

ACTION NO. 2 Council member Roy made a motion to approve Ordinance #828, an ordinance relating to garbage service rates and repealing Ordinance #808 in its entirety. Council member Spurgin seconded the motion. The motion carried.

4. SOLID WASTE INTERLOCAL AGREEMENT BETWEEN YAKIMA COUNTY AND THE CITY OF MOXEE.

City Supervisor Burkett explained to the council this was an agreement between Yakima County Solid Waste and the City of Moxee that includes all the Cities in the county. This is a renewal of the existing agreement with Yakima County Solid Waste for the purpose of cooperative management of the solid waste in the county.

ACTION NO. 3 Council member Hutchinson made a motion for the mayor to sign the interlocal agreement between Yakima County and the City of Moxee. Council member Frank seconded the motion. The motion carried.

5. RESOLUTION 2023-03 A RESOLUTION ADOPTING THE 2023 YAKIMA COUNTY SOLID AND MODERATE RISK WASTE MANAGEMENT PLAN.

City Supervisor Burkett informed Council that this was the agreement that states that we are working with the other jurisdictions in Yakima County. This is the resolution adopting the plan of how to deal with the landfill and emphasis on moderate and hazardous waste and moving toward getting everyone in the county on a recycling program.

ACTION NO. 4 Council member Spurgin made a motion to accept Resolution 2023-03. Council member Roy seconded the motion. The motion carried.

6. RESOLUTION 2023-04 A RESOLUTION OF THE CITY OF MOXEE, WASHINGTON, DETERMINING THE IRRIGATION PUMP STATION ASSESSMENT FOR THE 2023 IRRIGATION SEASON.

City Supervisor Burkett asked Council to set the pressurized irrigation assessment fee for the 2023 irrigating season at \$60.00 per connection to be able to maintain the system as well as

expand. Mayor Lenseigne read Resolution 2023-04, a Resolution determining the irrigation pump station assessment for the 2023 irrigation season.

ACTION NO. 5 Council member Roy made a motion to approve Resolution 2023-04, a Resolution determining the irrigation pump station assessment for the 2023 irrigation season.

Council member Hutchinson seconded the motion. The motion carried.

7. MOXEE DUMP ROAD PROPERTY AND LEASE.

City Supervisor Burkett informed the Council about the status of the rented approximately 40-acre lot. Council ordered an appraisal.

8. EMPLOYEE BENEFITS, JUNETEENTH AND PUBLIC WORK BOOT ALLOWANCE.

City Supervisor Burkett let the Council know that he is working on revising the employee manual. He did let them know that he was requesting an approval of now adding Juneteenth as a paid holiday for full-time City Staff. Burkett also requested approving now an annual boot allowance of \$175.00 for the Public Works staff.

ACTION NO. 6 Council member Spurgin made a motion to approve adding the Juneteenth and Boot Allowance benefits at this time.

Council member Hutchinson seconded the motion. The motion carried.

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

Payroll Check Nos. 31019 – 31081 Plus any Electronic Checks for a total of \$182,516.85

Claims Check Nos. 37153 – 37226 Plus any Electronic Checks for a total of \$342,215.51

Claims Check Nos. 1022 in the amount of \$61.75

ACTION NO. 7 Council member Roy made a motion to approve the above-mentioned checks.

Council member Spurgin seconded the motion. The motion carried.

OLD BUSINESS

City Supervisor Burkett updated the Council on the status of Well #4. He read the email from engineer Justin Bellamy of HLA to Chris and Pat Schneider of the Well installation company regarding the pump installation data. Burkett said the pump is up and operational. Water testing looks good.

OTHER BUSINESS

Police Lieutenant Lewis updated the Council on the progress of the Crime Lab. Lewis also updated the Council on the progress of the Flock Cameras. He stated that they have training planned for May 3rd and the cameras should be installed May 11th & 12th.

ADJOURNMENT


ACTION NO. 8 Council member Frank made a motion to adjourn the Regular Council meeting at 8:11PM.

Council member Spurgin seconded the motion. The motion carried.

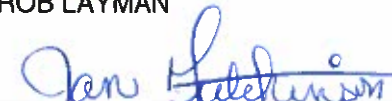
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CITY CLERK-TREASURER

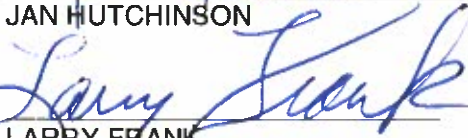

MAYOR LEROY LENSEIGNE


ROB LAYMAN


GREG SPURGIN


JAN HUTCHINSON


DAVID ROY


LARRY FRANK