

**CITY OF MOXEE, WASHINGTON
REGULAR COUNCIL MEETING
MARCH 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, Greg Spurgin, Rob Layman, 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:

Guests: LeeAnn Mulhair, Chris Wickenhagen, Kevin Wickenhagen, Mandy Burkett, Neil Hutchinson, Cindy Olivas, Ray Lamoureux

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

Mayor Lenseigne asked if there were any corrections, additions, or omissions to the minutes of February 9, 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. YAKIMA VALLEY COUNCIL OF GOVERNMENTS CHRIS WICKENHAGEN PRESENTATION OF YVCOG 2022 ACTIVITIES AND UPDATE ON LOCAL CRIME LAB PROGRESS.

Yakima Valley Council of Governments(YVCOG) representative Chris Wickenhagen presented the Council with a 2022 Members' Report that detailed out the accomplishments of YVCOG over the 2022 year. Wickenhagen also updated the Council on the progress of the Crime Lab.

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

The Council discussed the proposed crime lab interlocal agreement which had been tabled from the February 9, 2023, council meeting. City Supervisor Burkett stated the cost to the City will be as follows; 2023 \$4,103.00, 2024 \$6,504.00, 2025 \$6,504.00. He also noted that if we don't join now and we decide to join later the City would have to pay back for the years we were not involved.

ACTION NO. 2 Council member Roy made a motion for the mayor to sign the crime lab interlocal agreement between Yakima Valley Council of Governments and the City of Moxee. Council member Hutchinson seconded the motion. The motion carried.

4. BASIN DISPOSAL CONTRACT REVIEW REVISIONS.

City Supervisor Burkett discussed the Basin Contract revisions which had been tabled from the February 9, 2023, council meeting. He noted that changes were made to the section that related to fuel surcharges which included clarification on how and when a fuel surcharge would be made including that in case of fuel cost reduction below the base line, the City would receive a credit. Burkett stated that the service option that the Council had decided previously to go with was the unlimited 96-gallon toter. This would impact by cost the approximately 400 customers who currently have the 64-gallon service. Burkett also discussed the recycling program noting that the cost to the City would be \$4.48 per recycling customer. Burkett also stated that the recycling is moving towards being mandatory statewide.

ACTION NO. 3 Council member Frank made a motion for the mayor to sign the Basin Disposal Contract with the revisions as written. Council member Hutchinson seconded the motion. The motion carried.

5. RESOLUTION 2023-02 A RESOLUTION DECLARING THE MORRIER LANE EXTENSION IMPROVEMENTS PROJECT AS COMPLETE AND ACCEPTING THE WORK AND MATERIALS.

Mayor Lenseigne read a letter from HLA Engineering and Land Surveying recommending the project acceptance for Morrier Lave Extension Improvements. Mayor Lenseigne read Resolution 2023-02 declaring the Morrier Lane Extension improvements project as complete and accepting the work and materials.

ACTION NO. 4 Council member Roy made a motion to accept Resolution 2023-02. Council member Layman seconded the motion. The motion carried.

6. REVIEW INTER-LOCAL AGREEMENT WITH YAKIMA COUNTY TECHNOLOGY SERVICES FOR THE CITY OF MOXEE

City Supervisor Burkett discussed the inter-local agreement for technology services at City Hall. Burkett stated that the agreement was similar to the Police Department Technology agreement. Burkett noted that the agreement included email, multi-factor authentication, IP addresses, and threat protection for the City Hall and Public Works staff. The cost for 2023 is \$5,472.00

ACTION NO. 5 Council member Spurgin made a motion authorizing the Mayor to sign the Inter-Local agreement with Yakima County Technology Services for the City of Moxee. Council member Hutchinson seconded the motion. The motion was carried.

7. REVIEW THE 2023 SPRING BULLETIN

The Mayor and Council were given copies of the proposed Spring Bulletin for 2023 to review and comment on. The Mayor asked if there were any additions or corrections. There were none.

ACTION NO. 6 Council member Layman made a motion to approve 2023 Spring Bulletin as prepared. Council member Spurgin seconded the motion. The motion carried.

8. YAKIMA COUNTY FLOCK CAMERA GRANT

City Supervisor Burkett let the Council know that the Police Department had been awarded a grant from Yakima County for the installation of 6 Flock Cameras. The cost of the 6 cameras will be \$17,100.00 which the City will be reimbursed for. Burkett noted that this was not an item that was budgeted for 2023.

ACTION NO. 7 Council member Hutchinson made a motion to approve the Yakima Co Flock Cameras grant. Council member Roy seconded the motion. The motion carried.

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

Payroll Check Nos. 30977 – 31018 Plus any Electronic Checks for a total of \$135,388.07
Claims Check Nos. 37090 – 37152 Plus any Electronic Checks for a total of \$258,053.55
Claims Check Nos. 1020 in the amount of \$61.75

ACTION NO. 8 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 provided Council with a pump inspection report from Schneider Water Services. Burkett stated he was working with Justin Bellamy of HLA to look at the results further. The motor went to H & N Electric in Tri-Cities who has looked over the motor and reported that it looked perfect.

ADJOURNMENT

ACTION NO. 7 Council member Layman made a motion to adjourn the Regular Council meeting at 8:07PM.

Council member Spurgin seconded the motion. The motion carried.


ATTEST:



CITY CLERK-TREASURER



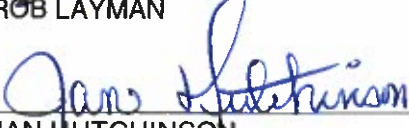
MAYOR LEROY LENSEIGNE



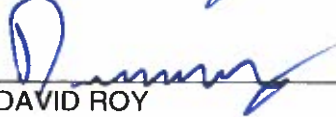
ROB LAYMAN



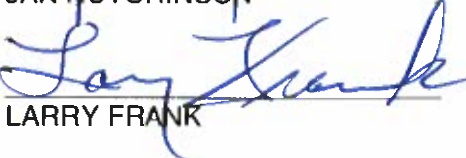
GREG SPURGIN



JAN HUTCHINSON



DAVID ROY



LARRY FRANK