

CALL TO ORDER:

Mayor Shawn Logan called the meeting to order at 7:00 p.m. and led an invocation and the Pledge of Allegiance.

Present: Mayor Shawn Logan; Councilmembers: Eugene Bain, Genna Dorow, Corey Everett, Angel Garza, Kenneth Johnson, John Lallas, and Mark Snyder.

Also Present: City Administrator Wade Farris; Department Heads: Public Works Director Terry Clements, Police Chief Phil Schenck, Community Development Director Travis Goddard, City Clerk Debbie Kudrna, Finance Officer Spencer Williams and City Attorney Kelly Konkright.

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

Council carried a motion to approve the agenda. M/S Bain/Garza.

CONSENT AGENDA:

- A. Approval of City Council Minutes of April 27, 2015
- B. Approval of City Council Workshop Minutes of May 4, 2015
- C. Approval of Accounts Payable Checks
- D. Approval of Payroll and Related Expenses
- E. Set Public Hearing on Marijuana Moratorium for May 26, 2015

Accounts Payable was audited and certified by the Auditing Officer, as required by RCW 42.24.080; and those expense reimbursement claims certified and as required by RCW 42.24.090, have been recorded on a listing that has been reviewed by the Council audit committee and is available to the Council.

Accounts Payable Check No. 45262 to No. 45308 in the amount of \$712,403.84.

Payroll and Related Expenses Check No. 29285 to No. 29323 in the amount of \$327,905.81.

Council carried a motion to approve the Consent Agenda, as presented. M/S Dorow/Snyder.

MACC 911 INTERLOCAL AGREEMENT

Police Chief Schenck presented a Memorandum of Understanding with the Interagency Spillman INSIGHT Information Sharing for MACC 911. He advised that we funded a Spillman upgrade, which included the Insight information sharing module. The Moses Lake 911 Dispatch Center houses the regional Spillman information system. This system interfaces cooperating Spillman servers and makes this information searchable by each of the contracted agencies. The proposed agreement allows us access to this system.

Council carried a motion to approve this Memorandum of Understanding, MACC Interagency Spillman INSIGHT Information Sharing. M/S Dorow/Johnson.

CONSIDERATION OF PARK USE REQUESTS FOR SPECIAL EVENTS – 2 RESOLUTIONS

Parks and Recreation Coordinator Molly Kisler advised that the City has received a request from Emiliano Martinez, on behalf of the American Fiesta Amistad committee, to host the 2015 American Fiesta Amistad Festival in Lions Park. This year's event will include various entertainment acts, children's games/activities, as well as assorted food and merchandise vendors. The American Fiesta Amistad Festival is scheduled to be held on Friday, August 7, 2015 from 5:00 p.m. to 10:00 p.m. and Saturday, August 8, 2015 from 12:00 p.m. to 10:00 p.m. The American Fiesta Amistad committee will begin event set-up in the park on Thursday, August 6, 2015 and Friday, August 7, 2015. Public Works employees will assist with event set-up during business hours on Friday, August 7th. In addition, two Public Works employees will be staffed in Lions Park for eight hours on Saturday, August 8th.

Dia de la Raza Event

Parks and Recreation Coordinator Molly Kisler reported that staff recently received a request from Humberto Salinas, on behalf of Bustos Media, LLC, of Yakima, to host a one day event in Lions Park known as Dia de la Raza (Day of the Race). Bustos Media has requested to hold the event on Sunday, July 26, 2015 from 12:00 p.m. to 7:00 p.m. The Dia de la Raza event will be a family friendly event that will feature food, live music, folklore dancers, mariachi music, children games, arts and crafts, and more. Set-up for the Dia de la Raza

event will occur on Sunday, July 26, 2015 and clean-up will immediately follow the event. They have not scheduled to have Public Works working during the event.

Ms. Kisler advised that due to the estimated attendance of 500+ people in Lions Park for both the American Fiesta Amistad and Dia de la Raza events, they will both incur the \$400 special event fee for use of Lions Park.

Sean Bates, representing the Fiesta Amistad thanked the City staff for the recent meeting and advised that CBHA will also host their community health fair during their event and Wal*Mart has offered 50 man hours to help the committee. He noted that historically, their advertising cost is approximately \$4,000.

Council carried a motion to approve the resolution authorizing the use of Lions Park for the 2015 American Fiesta Amistad Festival use of Lions Park for the Dia de la Raza event. M/S Dorow/Everett. These shall be known as Resolution No. 2015-15 and Resolution No. 2015-16.

CONTRACT CHANGE WITH ASPECT CONSULTING

City Administrator Wade Farris advised that we have had a contract with Aspect Engineering to advise us on water and well issues for the past year. He presented a contract change in the amount of \$5,000. They will provide advice and guidance on water issues as needed as we complete Well #6 and during the completion of Well #9. For larger projects and grant applications, the City will go through Varela Engineers, who will use Aspect, as needed, under a separate contract.

Council carried a motion to approve the contract amendment with Aspect Engineering. M/S Snyder/Dorow.

CODE COMPLIANCE ORDINANCE(S)

City Attorney Kelly Konkright advised that he has drafted several amendments to the OMC relevant to code violations and those will be circulated with the staff and administration for review and input. He explained that since the Council does not want to displace anyone, there are options to consider of how people can bring property up to code if someone is living there. Councilmember Johnson noted that many of the properties have lots of occupancy changes and could we consider that the property be brought up to code when there is no one living in it. Mr. Konkright advised yes and there are other options to be considered in order to implement a voluntary compliance agreement. There may be options if there is a dangerous condition that needs to be addressed quickly.

UNFINISHED BUSINESS

Councilmember Snyder asked for a well update. Public Works Director Terry Clements advised that the parts are in for Well #6 and they will be assembled. He reported that the water tanks are about at a normal level. Mr. Clements advised that they are working on getting the liner for Well #9 and working on the electronics and the asbuilts for the well house. Councilmember Lallas advised that the City should review their code and consider an ordinance or procedure to have a way to minimize water usage if we get into another critical water situation or if water is needed for fire suppression. Mr. Farris advised that we will get something for the Council to consider soon.

NEW BUSINESS

There was none.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:25 p.m.

By: _____
SHAWN LOGAN, Mayor

ATTEST:

By: _____
DEBBIE KUDRNA, City Clerk