

City of Medical Lake
Regular Council Meeting
May 20, 2014

Mayor Higgins called the regular meeting to order at 6:30 pm. The Council, staff and audience said the Pledge of Allegiance.

Council present: Howard Jorgenson Shirley Maike Brenda Redell
Art Kulibert AJ Burton Destiny Stein
Laura Parsons

Staff present: Doug Ross Cindy McMullen

Others present: Cory Stevens 10 citizens 1 Cheney Free Press reporter

Additions to the agenda: None.

Interested citizens: Tami Roberson addressed the Mayor and Council regarding safety, speed and noise issues associated with traffic on Brooks Road. Ms. Roberson presented a petition to the Mayor and Council for specific measures to address her concerns.

Judy Remianos also spoke of her concern for truckers using Brooks Road/SR 902 due to construction on SR 2 in Airway Heights.

Cory Erghott addressed the need to improve the condition of Pioneer Park, saying he is willing to head a drive to raise the necessary funds and to make the needed improvements. Councilmember Parsons stated that she agrees with Mr. Erghott as to the need to improve the condition of the park. The Mayor asked Mr. Erghott to discuss his ideas with him and Administrator Ross.

Bill Trout told the Mayor and Council that the issues relating to traffic on Brooks Road can be solved by enforcement of current laws and ordinances.

SCHEDULED ITEMS:

Mayor's Report: None

Staff Report: Mr. Ross presented the Cooperation Agreement for Community Development Block Grant and Related Funds and advised the Council that the City will need to undertake a survey of its population. Councilmember Jorgenson moved approval of the Agreement and Councilmember Redell seconded the motion. Council polled; all voted aye. Motion passed.

Mr. Ross presented the Agreement with E&H Engineering for Brooks Road Overlay Project.

Councilmember Jorgenson moved approval of the Agreement and Councilmember Redell seconded the motion. Council polled; all vote aye. Motion passed.

Mr. Ross reported that beginning in the first week of June the City will begin patching potholes. Clean up for Founders' Day has begun. The new hand-held radio wave meter reader is now in use. Mr. Ross has a meeting with the City of Spokane to again discuss a water inter-tye. Summer help will begin working at Waterfront Park on June 2, 2014. The City has asked for quotes to demolish the funeral home and residence; Council agreed to discuss the issue at its June 17, 2014 meeting.

Finance Committee Report: None.

Planning Commission Report: Mr. Ross reported that the Planning Commission will meet on May 29, 2014. The anticipated topic of discussion will be appropriate locations of marijuana establishments in the City.

Public Works/Recycling Committee Report: Mayor Higgins opened the Public Hearing on the Six year Transportation Improvement Plan at 6:58 pm. Mr. Ross gave the staff report. After three calls for public testimony, the Mayor closed the hearing at 7:02 pm. No public testimony was given. The Council discussed the proposed plan of work, including recent work on Campbell Street and the need for sidewalks as part of certain projects.

Councilmember Jorgenson moved approval of Resolution 490: Six Year Transportation Improvement Plan for 2015 through 2020; Councilmember Redell seconded the motion. Council polled; all voted aye. Motion passed.

Public Safety Committee Report: Assistant Fire Chief Cory Stevens updated the Council on the independent review of the area fire departments, sharing that the consultant is completing writing up its findings from its review of the departments. The next step will be to share this information with each department and to make recommendation to each departments.

Chief Stevens also reported on a situation at 3 am May 20, 2014 when a train encountered lots of debris on the track at SR 902. The situation led to a traffic delay and an investigation which has not been completed.

Members' Reports: None.

Consent Agenda: Councilmember Maike moved approval of the Warrants 27571 to 27635 for a total of \$166,198.48; Councilmember Redell seconded the motion. Council polled; all voted aye. Motion passed.

Old Business: Councilmember Redell moved for the second reading of Ordinance 1036: Zayo Group, LLC Franchise agreement for Fiber Optic Cable; Councilmember stein seconded the motion. Council polled; all voted aye. Motion passed. Ms. McMullen read the Ordinance by title. Councilmember Maike moved for the second reading of Ordinance 1037: Establishing Business Hours of the City; Councilmember Jorgenson seconded the motion. Council polled; all voted aye. Motion passed. Ms. McMullen read the Ordinance by title.

Executive Session: None

Adjournment: Councilmember Redell moved to adjourn and Councilmember Burton seconded the motion. Council polled; all voted aye. Meeting adjourned at 7:10 pm.

Mayor

Finance Director