

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 PM
April 7, 2009

Mayor Higgins called the meeting to order at 6:30 p.m.

Council present: Shirley Maike A. J. Burton John Paikuli
 Brenda Redell Art Kulibert

Councilmember King arrived at 6:45 p.m. He had medical issues that delayed him.

Council Absent: Howard Jorgenson.

Councilmember Maike made a motion, seconded by Redell to excuse Councilmember Jorgenson from this council meeting and to excuse Councilmember King's late arrival. Council polled; all ayes.

Staff present: Doug Ross Cindy McMullen Pam McBroom
 Jason Mayfield Jacob Keith Nathan Bohanek
 Jennifer Willoughby

Others present: Cheney Free Press Reporter Cara Lorella. Spokesman Review Reporter Lisa
 Leinberger and 3 visitors.

ADDITIONS TO AGENDA:

None.

MINUTES:

March 17, 2009 Regular Meeting

Motion by Councilmember Redell; second by Maike to approve the minutes of the March 17, 2009 Regular Council Meeting. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

Glenn E. Duncan, 905 Golden Court; he has noticed that there is a tax on his phone bill he has not noticed before and it says it's a Medical Lake tax. He wanted to know what it is and if the city receives this money. Finance Director McBroom responded. The phone companies have been charged a 6% B & O tax by the city for several years. They recently started showing that tax separately on the breakout on their bills. The city does receive 6% of the gross amount collected by the phone companies, payment is remitted monthly.

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

None.

APPOINTMENTS:

None.

MEETINGS AND OTHER INFORMATION:

Mayor Higgins referenced information in council's packets pertaining to correspondence received from Spokane County Sheriff, Ozzie Knezovich. They are requesting approval to house two detectives at the M.L. Police Station. There is also information council wanted pertaining to contracting police services with Spokane County.

STAFF REPORT:

Resolution 449: Set Public Hearing Date to consider Street Vacation Request; Portion of Jefferson Street

Councilmember Maike made a motion, seconded by Redell to approve Resolution 449: Setting the Public Hearing Date for May 5, 2009 at 6:30 p.m. to consider a street vacation request for a portion of Jefferson Street. Council polled; all ayes.

Administrator Ross reported that he had been invited by Mr. Kibling to speak at a State Retiree Luncheon. He enjoyed it very much.

Administrator Ross also reported on the following items:

- Pre-Construction meeting was held on the Brown Lift Station Project – Start of project will be around April 27th, notices will be sent to homeowners in the vicinity
- The city has received funding from TIB (SCAP) for Prentis Street reconstruction – information will be on the next agenda
- Police Department is doing a traffic emphasis on Hwy. 902 – they are using the new radar unit

PARKS AND RECREATION COMMITTEE REPORT:

Councilmember Redell reported on the following items discussed at the Park & Recreation committee meeting:

- MAC Volleyball is done and turned out great
- Field conditions at WFP were discussed
- Discussions with FAFB pertaining to game schedules and playing on the base fields; bussing of parents onto base
- Rec. Coordinator King is working with EWU recreation department to obtain benefit from grant funding that EWU may receive – we may be able to offer additional recreational activities through this grant

FINANCE:

Finance Director McBroom reported that the State Auditor has started the 2007/2008 Audit. This will take approximately three weeks because only one auditor has been assigned to Medical Lake. There will be an Entrance Conference on Thursday the 9th of April at 11 a.m. at city hall. If any councilmember is interested in attending let McBroom know.

PLANNING REPORT:

None.

PUBLIC WORKS:

Administrator Ross updated council on the following items:

- The compost trailer is open for use – there is a weekend employee on duty now
- The summer park help will start work on May 1st
- Staff is repairing the WFP bathhouse roof that was damaged when trees fell in the park.
- Ballfield's have been dragged and prepared for spring/summer use. Waiting for schedules from the schools

PUBLIC SAFETY COMMITTEE REPORT:

Councilmember Paikuli reported on the Public Safety Meeting. The skate park has been opened and council has received a complaint already. Committee discussion included remedies that might help stop these complaints.

MEMBER REPORTS:

Councilmember Paikuli stated that he saw the new soccer jerseys and they look really good.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrants 16462 through 16524 in the amount of \$79,132.74; Payroll Warrants 8786 through 8818 in the amount of \$140,015.37 and Digital Imaging Solutions; WWTP Copier Maintenance Agreement Renewal were approved by motion from Councilmember Maike, second by King. Council all voted aye.

OLD BUSINESS:

None.

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Mayor Higgins adjourned the meeting at 6:46 p.m.

Mayor Higgins

City Clerk / Finance Director