

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 P.M.
August 17, 2010

Mayor Pro-tem Paikuli called the meeting to order at 6:30 p.m.

Council present: A. J. Burton Art Kulibert Brenda Redell
Howard Jorgenson Jeff King Shirley Maike
John Paikuli

Council Absent: None.

Staff present: Doug Ross Cindy McMullen Pam McBroom

Others present: Cheney Free Press Reporter Ryan Lancaster, Sheriff Knezovich and 20 visitors.

ADDITIONS/DELETIONS TO AGENDA:

None.

MINUTES:

July 20, 2010 Regular Council Meeting

Motion was made by Councilmember King, second by Jorgenson to approve the minutes of the July 20, 2010 Regular Council Meeting. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

MAYORS REPORT

Joyce Calloway – 105 S. Brower

Ms. Calloway spoke to council about the Blue Grass Festival that was at Waterfront Park over the weekend. She expressed her enjoyment of the event but wanted to know who received profits from all the RV campers and tents. Administrator Ross stated that the Blue Grass Association rents the whole area of the park and parking lot for their event. There was some discussion with Councilmember Kulibert questioning the fact that some campers set up before the event and some stayed after the end of the festival. It was decided that the Park & Recreation Committee should reassess this situation. Mayor Pro-tem Paikuli referred this back to the P&R Committee for review.

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

Eagle Scout Troop 307: City Service Projects; Recognition

Eagle Scout Troop 307 had 12 Eagle Scouts attend the city council meeting. Each member that completed a community service project introduced themselves and briefly explained their project to council. Along with the scouts, four leaders were present. Rick White, former leader of this troop, thanked council for all the city support the boys had received over the years. Council also thanked the members for their hard work on projects benefiting the city.

APPOINTMENTS:

None.

MEETINGS AND OTHER INFORMATION:

None.

STAFF REPORT:

None.

FINANCE:

None.

PLANNING REPORT:

None.

PARKS AND RECREATION COMMITTEE REPORT:

Councilmember Redell reported on the P&R Committee meeting:

- Coney Island Concert in the park was very successful with approximately 100 attending
- Community yard sale is growing each year and turned out well this year
- There are 11 MAC league teams this year. 7 of those teams are from M.L.
- Fall youth sports registration deadline is this week

PUBLIC WORKS:

Public Hearing for Six Year TIP - 2011-2016; August 17, 2010 at 6:30 P.M.

Mayor Pro-tem Paikuli opened the public hearing at 6:42 p.m.

Administrator Ross gave council background information on proposed projects listed on the Six Year TIP. It is an annual requirement that all municipalities update this plan. This information is incorporated into a state wide TIP. It is important to remember that all projects listed on the plan are grant dependent and usually cannot be completed without the help of the state grant program. There was discussion on the listed items. Mayor Pro-tem Paikuli asked for public testimony. There was none. After three calls the public hearing was closed at 6:47 p.m.

Resolution 461; Adopting the Six Year TIP for 2011-2016

Councilmember Jorgenson made a motion to approve Resolution 461; Adopting the Six Year TIP for 2011-2016. Motion seconded by Councilmember Redell. Council polled; all ayes.

Memorandum of Understanding Between the City of Medical Lake and Washington State Department of Veterans' Affairs

The City is providing the Veteran's Cemetery, which is located west of the City limits with reclaimed water. This memorandum sets the rate at which the VA will pay for the water used as well as length of agreement and other necessary provisions. Councilmember Jorgenson made a motion, seconded by Redell to approve the Memorandum of Understanding between the City of Medical Lake and Washington State Department of Veterans Affairs and authorize Mayor Higgins to sign it. There was some council discussion. Councilmember Maike asked how much of a draw down this created on West Medical Lake. It was noted that the level is checked every day and Department of Ecology does not anticipate it to affect the lake much at all. It will take some time to see what the actual effects are. Administrator Ross also stated that the WWTP puts approximately 300,000 gallons into WML every day. After discussion, question was called, council polled; all ayes.

Administrator Ross updated council on the Prentis Street Project. It is anticipated that the project will be completed and open for traffic next week.

Administrator Ross and Attorney McMullen updated council on the schools proposed development at Hallett Elementary. It was noted that what the school is proposing is not consistent with city ordinance. Administrator Ross said he expects a request for a Comp Plan Amendment. Attorney McMullen updated council on State and Federal rules and regulations that have to be followed. There was some council discussion. The public perception is that the city changed its' ordinance on critical areas to prevent this project but that is not the case. The ordinances dealing with critical areas are in accordance with DOE and Federal Government laws.

PUBLIC SAFETY COMMITTEE REPORT:

Councilmember Kulibert gave a brief report on the committee meeting. As expected there were missed calls by the fire department this month due to them being short handed.

Sheriff Ozzie Knezovich talked with council concerning several topics.

- He brought a spreadsheet for council pertaining to a six months statistics report – this report can be obtained monthly by going to the Spokane County Sheriff's Department web site.
- In past 6 months – ML had 261 arrests
- 3 incidents in particular were discussed: There had been questions about how the deputies had handled those calls. Knezovich gave an explanation and reasons behind delays in responding
- The duty cell phone was also discussed. Some citizens seem to have a problem getting calls returned to them – Knezovich gave council an option to remedy this problem. He suggested possibly putting the phone at dispatch and encourage more people to use the crime check number if not an emergency
- ML deputies are within the top 10 overall
- There have been few complaints over the past 8 months of service that Knezovich was aware of. It is always expected that some issues need worked out whenever there is a contracted situation.

There was council and staff discussion on several items that have come up over the past few months. Knezovich answered all questions.

MEMBERS REPORT:

Councilmember Kulibert reported on Blue Grass Festivities – he noted that he saw SCOPE there on Friday night helping out.

Councilmember Paikuli told council that a community service organization is going to be doing some clean up at the St. Anne's Cemetery on September 11th at 10 a.m.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrants 18341 through 18388 in the amount of \$137,495.15; Payroll Warrants 9297 through 9322 in the amount of \$113,367.00 for August 3, 2010 and Claim Warrants 18389 through 18445 in the amount of \$142,800.21 and Payroll Warrants 9323 through 9324 in the amount of \$14,900.00 were approved by motion from Councilmember Maike, seconded by King. Council polled; all ayes.

OLD BUSINESS:

None.

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

Mayor Pro-tem Paikuli called for an executive session at 7:56 p.m. Attorney McMullen read into record the following: *The City Council will now go into executive session to consider complaints or charges brought against a public officer or employee, unless the officer or employee asks for a public hearing or meeting thereon and to review the performance of a public employee. It is anticipated that the executive session will last 15 minutes. After the executive session, the City Council will reconvene the regular session. The City Council will take no action on the issue(s) discussed in executive session.*

Executive session began at 8:02 p.m., council extended it an additional 15 minutes at 8:17 p.m. and returned to regular session at 8:32 p.m.

ADJOURNMENT:

Mayor Pro-tem Paikuli adjourned the meeting at 8:32 p.m.

Mayor Pro-tem Paikuli

City Clerk / Finance Director