

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 PM
June 3, 2008

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

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

Staff present: Doug Ross Katrin Smith Joe Mehrens
Jennifer Willoughby Bryan Musser Don Mayfield
Cindy McMullen

Others present: 7 Visitors and Cheney Free Press Reporter Cara Lorella.

ADDITIONS TO AGENDA:

None.

MINUTES:

May 20, 2008 Regular Meeting

Motion by Councilmember King; second by Maike to approve the minutes of the May 20, 2008 regular council meeting. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

Joyce Calloway of 105 S. Brower; Medical Lake, Washington approached the podium and addressed council concerning fireworks issue. She would like council to resolve this continuing issue and hopes that fireworks will be banned in the future.

Ms. Calloway also announced that Founder's Day activities will take place Saturday June 21 – 22 this year.

Dennis Snyder of 705 S. Brooks Road; Medical Lake, Washington addressed Council. He has applied for two fireworks stand permits for this year. He wanted to give council a quick background report on himself and how he supports the community with the proceeds from selling the fireworks. He has donated to West Plains Community Association, Medical Lake High School as well as giving the City a donation to help purchase/install the Skate Park. He is in favor of the annual fireworks, and has always stressed safety when customers purchase fireworks. Mr. Snyder enjoys living in this area and hopes to be here a long time.

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

Mayor Higgins announced that Dollars for Scholars distributed scholarships to the Medical Lake High School students on Monday; he really appreciates how the community helps students.

APPOINTMENTS:

None.

MEETINGS AND OTHER INFORMATION:

Code Enforcement

City Administrator Doug Ross introduced Code Enforcement Officer Don Mayfield. Mr. Mayfield gave the following update:

- He has been going door to door for about 3 weeks. 53 vehicles have been tagged; 26 of those vehicles have been moved, 6 were impounded and 12 vehicles are pending removal/disposal.
- Many citizens have not been surprised by Mayfield's contact.
- The overall citizen feedback has been positive. People are hopeful the program works.
- Code enforcement will also look into brush, wood, and garbage piles.

City Administrator Doug Ross also noted that staff is limited to what type of enforcement can be done; it must be specific and listed within our city codes.

STAFF REPORT:Agreement Between the City of Medical Lake and the Washington State Council of County and City Employees Local 270-MP AFSME, AFL-CIO

City Administrator Doug Ross explained that the City and Local 270-MP (Police Department) have been in contract negotiations for the past 8 months. The union has agreed to the proposed terms of the new contract; all changes are in legislative markup for council review. There aren't many changes. There was discussion. Motion by Councilmember Jorgenson; seconded by Paikuli to approve the Agreement between the City of Medical Lake and the Washington State Council of County and City Employees Local 270-MP AFSME, AFL-CIO and authorize Mayor Higgins to sign. Council polled; all voted aye.

Founders Day Special Event Permit – Information Only

City Administrator Doug Ross reported that the Founders Day Special Event Permit has been included in packets for information only. There was some discussion regarding number of events scheduled to take place on Broad Street, possible overbooking; it was noted that the Founders Day Committee is working this issue.

Police Department Lateral Entry Update

City Administrator Doug Ross updated Council with the following information:

- Staff had a prospective lateral entry applicant; since the applicant was Canadian, the Criminal Justice Training Center would not recognize his certifications. There were too many differences in the levels of training between the two countries.
- Mayor Higgins and City Administrator Doug Ross will add to the next agenda options available to the City pertaining to the direction of the Police Department. Council needs to determine if they want to continue on the same path and hire from the current Civil Service list and go through the process of training those individuals or look into contracting for Law Enforcement services with another department (city or county).

PARKS AND RECREATION COMMITTEE REPORT:

The next meeting is June 12, 2008 at 4:00 p.m.

FINANCE:

None.

PLANNING REPORT:

City Administrator Doug Ross reported that the Planning Commission will be holding a Public Hearing on the Shoreline Master Plan; after the hearing process is complete the Planning Commissions' recommendation will then be forwarded to Council.

PUBLIC WORKS:

The Public Works meeting scheduled for Wednesday, June 11, 2008 will meet at 3:00 p.m.

Resolution 441; Declaring United Pipe and Supply a Sole Source Provider for Sensus Water Meters and Applicable Software

City Administrator Doug Ross explained to Mayor and Council that the City is upgrading water meters to be "radio read" capable (the meter can be read by walking or driving on the street as opposed to physically having to access the meter). The sole source provider in the area for the Sensus brand meters that the City uses is United Pipe and Supply. In order to abide by state bid laws, the City must pass a resolution stating that a company is a sole source provider of a given product. After some discussion a motion was made by Councilmember Jorgenson; seconded by Redell to approve Resolution 441; Declaring United Pipe and Supply a Sole Source Provider for Sensus Water Meters and Applicable Software. Council polled; all voted aye.

PUBLIC SAFETY COMMITTEE REPORT:**Fireworks Stand Permit Applications; Dennis Snyder, Applicant: Locations Harvest Foods at E. 215 SR 902 and Medical Lake Car Wash at 625 E. Highway 902 in Medical Lake, Washington**

City Administrator Doug Ross explained to Mayor and Council that Fire Chief Bryan Musser has reviewed the fireworks applications, and found them to be in order. Motion by Councilmember Kulibert; seconded by Jorgenson to approve the Fireworks Stand Permit Applications; Dennis Snyder, Applicant: Locations Harvest Foods at E. 215 SR 902 and Medical Lake Car Wash at 625 E. Highway 902 in Medical Lake, Washington. Council polled; all voted aye.

MEMBER REPORTS:

Councilmember Jorgenson announced the following:

- Medical Lake High School Booster Club raffle on May 31, 2008 was a success.
- The Wine and Hops Tasting will be at St Anne's Parish Hall on June 13, 2008 – tickets still available.

Utility Report and Fireworks Survey

City Administrator Doug Ross reported that staff will include the annual utility report in June's utility bills; a fireworks survey will be mailed separately around mid June .

CONSENT AGENDA:**Approval of Claims and Payroll**

Claim Warrants 15266 through 15317 in the amount of \$93,998.44 and Payroll Warrants 8423 through 8452 in the amount of \$126,127.48 were approved by motion from Councilmember Maike, second by King. Council polled; all voted aye.

OLD BUSINESS:**Ordinance 989; Adding Chapter 2.09 Public Records to the Medical Lake Municipal Code: Second Reading**

Motion by Councilmember Maike; seconded by Redell to approve the Second Reading of Ordinance 989: Adding Chapter 2.09 Public Records to the Medical Lake Municipal Code. Council polled; all voted aye. Second Reading by City Attorney McMullen.

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None

ADJOURNMENT:

Mayor Higgins adjourned the meeting at 7:00 p.m.

Mayor Higgins

City Clerk / Finance Director