

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 P.M.
March 1, 2011

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

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

Council Absent: Jeff King
Councilmember Maike made a motion, seconded by Paikuli to excuse Councilmember King from this meeting. Council polled; all ayes.

Staff present: Doug Ross Pam McBroom Cindy McMullen Glenn
 Scholten Judge Kayne Roland Chase Jessica
 Roberts

Others present: Cheney Free Press Reporter Ryan Lancaster and Sheriff Detective Marty Pannell.

ADDITIONS/DELETIONS TO AGENDA:

None.

MINUTES:

February 15, 2011 Regular Council Meeting

Motion by Councilmember Redell, seconded by Maike, to approve the February 15, 2011 Regular Council Meeting minutes. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

None.

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

None.

APPOINTMENTS:

None.

MEETINGS AND OTHER INFORMATION:

STAFF REPORT:

Mayor Higgins gave an update on the Regional Council for Government meeting and the Regional Health Care meeting. He also asked council to be aware of bond issues that will be coming up for vote pertaining to the new \$16 million dollars SCRAPS building as well as the new Jail building which will cost \$199 million. He also noted that the county is trying to get a larger role in the management of the Solid Waste Facility.

Municipal Court Annual Update; Judge Richard B. Kayne

Judge Kayne introduced Court Bailiff, Roland Chase to council. He gave some background on Chase and his working history with the courts. He also went over the court Caseload reports for 2006 through 2010 and talked about the filing trends. 2010 is showing more traffic infractions, non-traffic infractions and parking infractions than previous years. Total filings for 2010 are up significantly. He also updated council on new laws affecting the court system. There was some council discussion and Judge Kayne was thanked for his annual update.

FINANCE:

Resolution No. 467; Administrative Fees and Charges for 2011

There are only two changes in this resolution for 2011. The main change is to allow the City to charge events requesting volunteer firefighter services the monetary equivalent of points earned by the firefighters providing services to those events. Also under Police Department Firing Range Fees, there was a fee waiver clause that allowed the Chief of Police to waive fees in exchange for services. That has been changed to City Administrator instead of Chief of Police. This change concerning the Special Event fees will help the City re-coop some revenue that will now be paid in reference to the new point system that is being approved with the second reading of the Firefighter Compensation Ordinance. Councilmember Maike made a motion to approve Resolution No. 467; Administrative Fees and Charges for 2011. Motion was seconded by Councilmember Redell. Council polled; all ayes.

PLANNING REPORT:

2010 Comprehensive Plan Amendments

Glenn Scholten, Planning Consultant presented information on the 2010 Comprehensive Plan Amendments. The City Planning Commission did a thorough review over an eight month period leading up to the forty five day window in which the city accepts applications from the public to amend the comp plan. These proposed amendments are being forwarded to council for approval by the Planning Commission. The Council was provided the first six chapters of the updated comp plan for review on February 15th. Scholten explained that the amendments given to council were in legislative markup for easier identification of proposed changes. (New information in red, portions to be removed in strikeout.) Scholten asked if council had questions. Councilmember Jorgenson wanted discussion pertaining to domestic water supply level-of-service change. Currently the city guarantees it will provide to each residential dwelling unit or commercial building 1000 gallons of water per day. The suggested change is to reduce that amount to 750 gallons per unit per day. There was lengthy discussion on this issue. After discussion, Councilmember Redell made a motion to leave residential dwelling unit or commercial building level of domestic water service at 1,000 gallons per day. Motion seconded by Councilmember Jorgenson. Council polled; all ayes. It was determined that more research will be done on this issue. After that determination, discussion ensued on the rest of the six chapters. There were some questions pertaining to different areas of the document. Changes will be made to the following areas:

- Page 12 – second paragraph – last sentence – western should be eastern
- Page 55 – portion pertaining to Fire and EMS – suggested striking those two paragraphs for now since the information is incorrect
- Page 57 – portion pertaining to water distribution – the fire insurance rating should be 6 not 5
- Page 58 – Table 6.12 – Budget and expenditures (2000-2006) not relevant, will be deleted
- Page 61 – Table 6.13 – Current City Impact Fees – current rate for park impact fees are \$316.00/Lot – this will be changed to \$1,207.50/Lot. There was much discussion and concern about this increase but it was determined that the increase is due to proportionate share and cost of park development. No change has been made since 1999.

After discussion, Councilmember Jorgenson made a motion, seconded by Redell to approve the first six chapters of the Medical Lake Comprehensive Plan Update with the above changes and forward

the updated chapters to the Washington State Department of Community Trade and Economic Development (CTED) for their mandatory 60 day review. Council polled; all ayes. Scholten thanked council for their input and asked them to let him know if they happen upon any other typo's that were missed.

PARKS AND RECREATION COMMITTEE REPORT:

Councilmember Redell gave a report on the P & R Committee meeting. The following items were discussed.

- A 15 day extension is being done for use of the Pine Lodge Gym
- New activities being considered for recreation are: Zumba Dancing, Kick Boxing
- Volleyball season almost over and Softball will begin
- Youth Basketball up 3 teams this year

PUBLIC WORKS COMMITTEE REPORT:

Councilmember Jorgenson had no report. Administrator Ross did report on the compost recycling. Barr Tech is now doing our compost recycling along with sludge hauling from the WWTP. They have put in a much larger trailer than the city used to have. It is actually a 20 yard trailer. Maintenance is considering enlarging the pit to hold two – twenty yard trailers. Also, curbside recycling is still being looked into.

PUBLIC SAFETY COMMITTEE REPORT:

None. They will meet before the next regular council meeting.

MEMBERS REPORT:

Councilmember Kulibert reported on the poor state revenue forecast for the first quarter of this year. Councilmember Jorgenson told council that Dollars for Scholars will be holding an event to raise money for their program. It will be a dance/silent auction, March 12 at the Catholic Church and the cost will be \$20 per person.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrants 19126 through 19173 in the amount of \$83,634.15 and Payroll Warrant 9483 through 9507 in the amount of \$103,967.78; were approved by motion from Councilmember Maike, seconded by Redell. Council polled; all ayes.

OLD BUSINESS:

Ordinance 1011: Amending Section 2.32.190 of the Medical Lake Municipal Code relating to compensation for the Volunteer Firefighters; Second Reading

Councilmember Paikuli made a motion, seconded by Maike to approve the second reading of Ordinance 1011: Amending Section 2.32.190 of the Medical Lake Municipal Code relating to compensation for the Volunteer Firefighters. Council polled; all ayes. City Attorney read by title only.

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

Mayor Higgins called for an executive session at 7:50 p.m. Attorney McMullen read the following for the record. *The City Council will now go into executive session to consider: "Selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price." It is anticipated that the executive session will last five 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. Mayor Higgins called the regular meeting back to order at 7:55 p.m.

ADJOURNMENT:

Mayor Higgins adjourned the meeting at 7:56 p.m.

Mayor Higgins

City Clerk / Finance Director