

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 PM
March 4, 2008

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

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

Staff present: Cindy McMullen Doug Ross Pam McBroom
 Joe Mehrens Bryan Musser

Others present: 15 Visitors and Cheney Free Press Reporter Cara Lorella.

MINUTES:

February 19, 2008 Regular Meeting

Motion by Councilmember Maike; second by King to approve the minutes of the February 19, 2008 Regular Council meeting. Council polled; all ayes.

ADDITIONS TO AGENDA:

None.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

Mary Funge of 616 W. 5th, Medical Lake Washington; addressed council with questions pertaining to the status of the water moratorium and what steps are being taken to replace the Police Chief. The water moratorium will be reviewed by the Public Works committee and then brought back to Council. City Administrator Doug Ross responded to Ms. Funge's question pertaining to the hiring process of a new Police Chief. He explained that at this time an Interim Chief had been appointed and that it has not been determined what route the city will take concerning the Police Department and a new Chief.

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

None.

APPOINTMENTS:

None.

MEETINGS AND OTHER INFORMATION:

Dr. Pam Veltri, Medical Lake School District Superintendent, addressed council and staff. She expressed appreciation for the partnership the school and city have pertaining to facility use. She had several key individuals come to council and introduced them to staff.

The following were present: Cindy McSmith, Dan Mueller, Mike Damon, Scott Blasingame, John McSmith, Chris Spring, Athletic Director; in charge of facility use scheduling and Gary Hartman, Maintenance Supervisor. Discussion followed primarily concerning scheduling coordination of gyms and ball fields. Council also thanked the school for their assistance and cooperation.

STAFF REPORT:

Resolution 437; Endorsing a Ballot Proposition for a 1/10th of 1% Tax for Public Safety Communications

Motion by Councilmember Jorgenson; seconded by Maike to approve Resolution 437; Endorsing a Ballot Proposition for a 1/10th of 1% Tax for Public Safety Communications. Council polled; all voted aye.

City Attorney McMullen gave Mayor, Council and Staff an update on the A&K Development, Inc. lawsuit which was filed last month. It was noted that that a motion for dismissal of Land Use Petition and Complaint for Damages has been submitted because the original summons had not been delivered to the appropriate designee at the city. This will come before Superior Court Judge Ellen Clark on March 14th at 9:00 AM. City Attorney McMullen and Ken Harper from WCIA will be representing the city.

FINANCE COMMITTEE REPORT:

None.

PARKS AND RECREATION COMMITTEE REPORT:

Interlocal Agreement with Spokane County for Improvement of Recreational Facilities

Councilmember King gave an update on the committee meeting and explained that the city was approved funding in the amount of \$26,860 from the Spokane County Multi-Jurisdictional Capital Park Project Program. This money will be used to replace two (2) picnic shelters at Pioneer Park with a larger one. Staff and Council thanked Jessica Roberts, Recreation Coordinator for preparing and presenting the application. After discussion, a motion was made by Councilmember King; seconded by Maike to approve the Interlocal Agreement with Spokane County for Improvement of Recreation Facilities. Council polled; all voted aye.

The next Parks and Recreation committee meeting is on March 13, 2008.

PLANNING REPORT:

None.

PUBLIC WORKS:

Public Works Goals 2008

Councilmember Jorgenson reported on the Public Works Goals sheet provided in packets; the list is not in any particular order. There was discussion and one additional goal was added to the list which was reclamation fees for watering Shepard Field. Councilmember Jorgenson made a motion, seconded by Redell to approve the 2008 Public Works Department goals. Council polled; all voted aye.

The next Public Works committee meeting is on March 12, 2008; Council and Staff reported on the following:

- The compost trailer will be open during the weekday only for now.
- Question on who is responsible for the sand on City sidewalks – Administrator Ross stated that property owners are responsible but they can sweep it into the street and the street sweeper will clean it up while doing regular cleanup.

- Councilmember Kulibert commented on how clean and neat the recycling center is.
- Discussion on citizen comments.

PUBLIC SAFETY COMMITTEE REPORT:

Public Safety committee met this afternoon. There are no action items.

MEMBER REPORTS:

Councilmember Jorgenson announced that the school booster club members are meeting on Monday, March 10, 2008 at 7:30 p.m.

Councilmember Maike reported on CDAC upcoming meeting; comments and discussion will take place next week. City needs to get an income survey done to see if we meet requirements to be eligible for Community Development funds.

Councilmember Burton gave a report on Spokane County Districting meeting he attended.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrants 14889 through 14941 in the amount of \$37,763.54 and Payroll Warrants 8321 through 8349 in the amount of \$129,047.96.

Consent Agenda was approved by motion from Councilmember Maike, second by Redell. Council polled; all voted aye.

OLD BUSINESS:

None.

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Mayor Higgins adjourned the meeting at 7:20 p.m.

Mayor John Higgins

City Clerk / Finance Director