

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 P.M.
March 6, 2012

Prior to the Regular Council Meeting a social hour was held for Joyce Callaway, retiring Planning Commission Member. She was honored for 16 years of service. Cake and punch were served and Mayor Higgins presented Ms. Callaway with a plaque.

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

Council present: A. J. Burton Shirley Maike Howard Jorgenson
 Art Kulibert Laura Parsons

Council Absent: Jeff King and Brenda Redell
Councilmember Maike made a motion, seconded by Parsons to excuse Councilmember's King and Redell from this council meeting. Council polled; all ayes.

Staff present: Doug Ross Cindy McMullen Pam McBroom Jeff Estes
 Ellen Fender Glenn Scholten

Others present: Cheney Free Press reporter James Eik, 5 citizens.

ADDITIONS/DELETIONS TO AGENDA:

None.

MINUTES:

Councilmember Maike made a motion, seconded by Jorgenson to approve the Regular Council Meeting Minutes for February 21, 2012. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

None.

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

None.

APPOINTMENTS/RESIGNATIONS:

Volunteer Firefighter Appointments: Kayla Peralta, Lucas Hinds, Ryeker Lasseigne and Dan Bryant. Chief Estes introduced the new volunteer firefighters. Council and staff welcomed the group. Chief Estes reported that 5 VFF will be going to the Annual Seattle Columbia Tower Stair Climb. Each FF will be in full gear and the climb is 69 flights. This year they have raised \$4,500 for leukemia and lymphoma. Mayor and Council wished the volunteers good luck.

MEETINGS AND OTHER INFORMATION:

Mayor Higgins reported that he had a call from Commissioner French asking what the county can

do for the city. Higgins gave him a couple of ideas. If council has any thoughts pertaining to this, let the Mayor know before he meets with French.

STAFF REPORT:

Administrator Ross updated council on a couple of items. There was a sewer backup which was caused from tree roots getting in the sewer main by the Brown Lift Station. This backup resulted in a small homeowner claim which is being handled by WCIA. Also, Ross is waiting for a call from the County Road Department. He called to inquire about the cost to chip seal some city streets.

Spokane Public Facilities District Presentation; Kevin Twohig, CEO

Mr. Twohig gave council a short slide show pertaining to Spokane Public Facilities, Staying Competitive Creating Jobs Program. The programs objectives will create 800 more jobs in Spokane, 400 for construction and upon completion those will turn into hospitality jobs. The projects include:

- Completion of the Convention Center Exhibit Hall
- Trail Enhancements (upgrade banks, trail surfaces and create safer public access areas)
- Add 750 more seats at the arena

Projects will be funded by 10% sales and 2% hotel/motel taxes. This is an existing tax that has been in place for several years and it will be on the ballot April 17th for a 10 year extension of the same tax, not a new/increased tax. Anyone wanting more information can visit: www.SpokanePFD.org/completion. There was some discussion and Mr. Twohig was thanked for his presentation.

Joint Land Use Study (JLUS) Discussion

Spokane County has concluded their scheduled public meetings on the JLUS that prevents certain types of land uses from encroaching on the FAFB. Impacts of proposed JLUS changes on Medical Lake were prepared by Attorney McMullen to help council with questions they may have. A final draft of the JLUS for FAFB is complete and now in its final phase of review. A staff report prepared by City of Medical Lake Planner, Glenn Scholten, was given to council for their review. It was noted that the primary objective of a JLUS is to reduce potential conflicts between a military installation and its host communities while still accommodating new growth and economic development without compromising the operational mission of the installation. A draft New Comprehensive Plan Element – Protection of FAFB was also forwarded to council for review. There was council discussion on this information. ML Planning Commission will hold a public hearing on March 29th at 5pm pertaining to this issue. Information will be coming back to council and they will be asked to approve final documents presented by JLUS. This will be an agenda item on April 3rd.

FINANCE:

None.

PLANNING REPORT:

No additional information.

PARKS AND RECREATION COMMITTEE REPORT:

None.

PUBLIC WORKS/RECYCLING COMMITTEE REPORT:

Councilmember Jorgenson reported that Administrator Ross is working on estimates for chip sealing of some city streets. Also, Ross noted that some work is being done on the compost trailer site. Once improvements are complete, the compost trailer will be opened for this year.

PUBLIC SAFETY COMMITTEE REPORT:

Surplus CPAP Generator

Councilmember Kulibert explained that the EMS Department has a Continuous Positive Airway Pressure (CPAP) device that they need to surplus. The method of disposal will be by exchange with the manufacturer of a new, more efficient CPAP. The generator is used to treat respiratory emergencies such as COPD, asthma and severe pneumonia. The current CPAP generator inventory number is 1607. Councilmember Kulibert made a motion, seconded by Burton to surplus the CPAP Generator and set the method of disposal as exchange with the manufacturer of the replacement generator. Council polled; all ayes.

MEMBERS REPORTS:

Councilmember Kulibert reported that he has a STA meeting tomorrow. This is a subcommittee meeting for performance standards. Councilmember Burton said he will be attending the JLUS meeting on Thursday. Councilmember Maike reported that the Development Advisory committee decisions have been given to the County Commissioners. Councilmember Jorgenson invited all to attend the Booster Club All You Can Eat Pasta Night. It will be held at the new ML Middle School from 5pm to 8pm on 3/10/12. The cost is \$8 per person or \$25 for a family of four.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrants 20483 through 20546 in the amount of \$44,651.11 and Payroll Warrants 9749 through 9767 in the amount of \$115,615.38 were approved by motion from Councilmember Maike, second by Jorgenson. Council polled; all ayes.

OLD BUSINESS:

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Mayor Higgins adjourned the meeting at 7:03 pm.

Mayor Higgins

City Clerk / Finance Director