

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 P.M.
May 1, 2012

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

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

Council Absent: Laura Parsons

Councilmember Maike made a motion, seconded by Burton to excuse Councilmember Parsons from this meeting. Council polled; all ayes.

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

Others present: Cheney Free Press reporter James Eik, Sheriff Deputy Bratton and 8 citizens.

ADDITIONS/DELETIONS TO AGENDA:

Councilmember Redell made a motion, seconded by Jorgenson to move the Interested Citizens: Audience Requests and Comments portion of the agenda to be after the JLUS Decision Report. Council polled; all ayes.

MINUTES:

Councilmember Maike made a motion, seconded by Burton to approve the Regular Council Meeting Minutes for April 17, 2012. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

See comments after JLUS report.

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

None.

APPOINTMENTS/RESIGNATIONS:

None.

MEETINGS AND OTHER INFORMATION:

None.

STAFF REPORT:**JLUS Decision**

Administrator Ross gave a staff report. The FAFB JLUS began in 2008 and has now been completed and forwarded to surrounding communities for approval of their proposed regulations. JLUS is a cooperative land use planning effort between military installations and the surrounding jurisdictions. It is designed to promote community growth and development that is compatible with an installation's training and operational missions. Several documents, including the Findings of Fact, Conclusions and Decision from the Medical Lake Planning Commission, were given to council for their review. After discussions, council will be asked to decide whether or not to adopt, modify or reject the JLUS regulations as part of the Comprehensive Plan, and the proposed regulations as part of the Medical Lake Municipal Code.

Interested Citizens: Audience Comments

Lahnie Henderson, 611 E. Ladd, ML – Ms. Henderson read a prepared letter into the record. She expressed her support for the military multi-missions of FAFB, the JLUS and Spokane County Land-use rules protecting Fairchild that were adopted on April 17, 2012. She urged councils support.

Scott Holbrook, 424 W. Brooks, ML – expressed his enjoyment of ML and wanting to be a good neighbor to FAFB. He stated that he has concerns with the JLUS as proposed and the problems it may create for property owners in certain areas. He encouraged council not to adopt the JLUS regulations as presented and work on something more specific. Feels as it is proposed it is too general.

Patrick Rushing, Mayor, City of Airway Heights – informed council that the City of Airway Heights is having their City Attorney revise certain parts of the JLUS, when complete it will be presented to council for adoption (with those changes). Airway Heights adopted the 1995 AICUZ. It was a scientific study done to establish crash zones, accident potential zones and noise zones for the current FAFB missions. In 2007 the AICUZ (Air Installation Compatible Use Zone) was updated to reflect mission changes. Rushing recommended that ML Council consider adopting the AICUZ also.

After interested citizens completed their comments, council discussed this issue. After discussion Councilmember Maike made a motion, seconded by Redell to adopt the recommendations of the Planning Commission as stated:

1. Do not adopt the Comprehensive Plan and Land Use Regulation recommendations proposed in the JLUS.
2. Negotiate with FAFB, Spokane County and JPSC, or other appropriate entities, to relocate the currently proposed MIA 3 and 4 demarcation line to the north to accommodate the City proposed UGA and the need to protect FAFB from encroachment.

Question was called, Council polled; all ayes.

FINANCE:

None.

PLANNING REPORT:

None.

PARKS AND RECREATION COMMITTEE REPORT:

Councilmember Redell reported on the committee meeting. There will be a Skyhawk Camp in Medical Lake this summer for soccer and basketball. Fitness Yoga is going well. There were also discussions about Founder's Day.

PUBLIC WORKS/RECYCLING COMMITTEE REPORT:

Councilmember Jorgenson reported that all weight restrictions have been lifted from the roads.

PUBLIC SAFETY COMMITTEE REPORT:

Councilmember Kulibert reported that there had been a public safety meeting, but there are no action items this meeting.

MEMBERS REPORTS:

Councilmember Jorgenson brought up a concern he has about the cost for kids that want to play summer baseball. There was some discussion and Mayor Higgins stated that those are league costs and not ML recreations fees.

Councilmember Maik reported that St. Anne’s Church is having an auction with proceeds going to Outreach.

Councilmember Kulibert stated that he has an STA meeting tomorrow. He also discussed his time as a pilot for FAFB and some research he has done relating to flight patterns – in reference to JLUS.

CONSENT AGENDA:

Approval of Claims and Payroll

Payroll Warrant numbers 9790 through 9808 for \$111,354.25 and Claim Warrant numbers 20712 through 20769 for \$80,424.65 and Digital Imaging Solution Service Agreement; WWTP Copier were approved by motion from Councilmember King, second from Councilmember Redell. Council polled; all ayes.

OLD BUSINESS:

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Mayor Higgins adjourned the meeting at 6:56 pm.

Mayor Higgins

City Clerk / Finance Director