

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 P.M.
May 18, 2010

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

Council present: John Paikuli A. J. Burton Art Kulibert
 Jeff King Shirley Maike

Council Absent: Howard Jorgenson and Brenda Redell
Councilmember Paikuli made a motion seconded by Maike to excuse Howard Jorgenson and Brenda Redell from this council meeting. Council polled; all ayes.

Staff present: Doug Ross Cindy McMullen Pam McBroom
 Jeff Estes

Others present: Cheney Free Press Reporter Ryan Lancaster and 3 visitors.

ADDITIONS/DELETIONS TO AGENDA: None.

MINUTES:

May 4, 2010 Regular Council Meeting

Motion was made by Councilmember Maike, second by King to approve the minutes of the May 4, 2010 Regular Council Meeting. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

Lahnie Henderson, PO Box 1390, M.L. representing M.L. Cemetery Association. Ms. Henderson invited Mayor Higgins, council and staff to attend the Memorial Day Observance being held at the M.L. Cemetery, 21419 W. Thorpe Road at 10 AM, May 31st. Refreshments will be served. Ms. Henderson also updated council on many improvements that have been done at the cemetery. A fence has been installed on the south side, west end of the cemetery. The fence was installed by inmates from Airway Heights Correction Center. The association received private donations and a grant from Care and Share that were used to reduce the total cost of this fence project.

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

APPOINTMENTS: Volunteer Firefighter, Shawn Grittner

Fire Chief Jeff Estes reported to the council. Grittner was not available to attend this meeting but will come to one of the future meetings. Background information on this new volunteer was given to council. Estes also gave council a brief update on fire department happenings. The department will be interviewing applicants for the position of Captain. The interviews will take place on the 24th of this month. He also stated that the department is now up to 22 volunteers.

MEETINGS AND OTHER INFORMATION:

Mayor Higgins reported that he had attended a meeting with the school district pertaining to the expansion of Hallett Elementary. There are some problems that relate to the wetlands that need resolved prior to construction.

STAFF REPORT:

Sunshine Disposal & Recycling; Curbside Recycling Update

Administrator Ross went over the information received from Sunshine Disposal concerning the possibility of curbside recycling. Program service fees for recyclable materials will be mandatory pay with voluntary participation and the yard waste curbside service is voluntary and by subscription only. For regular curbside pickup of recyclable material a 64 gallon cart would be provided by Sunshine Disposal and pickup would be every other week – the cost would be \$4.35 per month additional to regular garbage charges. If a customer subscribed to the yard waste curbside disposal a 96 gallon cart would be provided with pickup being every other week at a cost of \$12.00 per month additional to the regular garbage fees. There was some council discussion. Administrator Ross also reported that Pine Lodge Women completed their last work day at the recycling center last Friday. The men's crew from the Airway Heights Correction Facility started on Monday. Some training still needs completed - but the city does have a work crew.

FINANCE:

None.

PLANNING REPORT:

None.

PARKS AND RECREATION COMMITTEE REPORT:

Bob Kibling, 620 Golden Court gave council an update on Founder's Day progress.

- Donations of about \$2,000 have been received.
- The raffle has also generated about \$2,000.
- Lake City Assembly of God Church will have activities for kids including pony rides, petting zoo and a jump castle.
- So far there are 31 parade entries – the high school will have a band in the parade and the Lilac float is one of the entries. No word yet on whether FAFB will have an entry.
- There will be live music by the Vagabonds and the Bluegrass Boys – also, rock music will be performed by a teenage band, they will be set up behind ML Owl Pharmacy. A jazz band will be playing for an hour or so after the parade and there will be local talent performing throughout the day – the Wagon Wheel is also having music.
- The Kiwanis are providing game boards so the kids will have games to play. The Boy Scouts will run the games.
- Sterling Savings bank is putting together a scavenger hunt for anyone interested.
- Kibling is looking for a golf cart that can be used part of the day and he still needs stages.

Administrator Ross reported that he and Recreation Coordinator King are working on getting a band to perform a concert in the park the end of June (the week after Founder's Day).

PUBLIC WORKS:

Prentis Street Reconstruction Project Award; Western States Construction

Administrator Ross explained that the City had publicly opened bids for this project on May 4, 2010. The city received seven bids, with the high bid being \$507,627.90 and the low bid being \$369,915.62. E & H Engineering reviewed all bids and have recommended that the project be awarded to the low bidder which is Western States Construction. Councilmember King made a motion, seconded by Maike to award the Prentis Street Reconstruction Project to Western States Construction, in the amount of \$369,915.62 and authorize Mayor Higgins to enter into a contract as such. Council polled; all ayes.

TIB Consultant Agreement for Prentis Street Project; E & H Engineering

E & H Engineering is currently the City’s engineer. The Transportation Improvement Board (TIB) requires the City to enter into a Consultant Agreement as part of the bid award for the Prentis Street Reconstruction Project. Councilmember Maike made a motion to award the Consultant Agreement for the Prentis Street Project to E & H Engineering. Motion was seconded by Councilmember King. Council polled; all ayes.

Administrator Ross said that the project will start after Founder’s Day.

PUBLIC SAFETY COMMITTEE REPORT:

None.

MEMBERS REPORT:

Councilmember Kulibert gave an update on the City Hall gardens.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrants 18052 through 18111 in the amount of \$171,496.60; Payroll Warrants 9236 through 9237 in the amount of \$14,400.00 were approved by motion from Councilmember Maike, seconded by Paikuli. Council polled; all ayes.

OLD BUSINESS:

Ordinance No. 1005: Amending the Final Budget for the City of Medical Lake for 2010; Second Reading

Motion by Councilmember King, second by Burton to approve the second reading of Ordinance No. 1005: Amending the Final Budget for the City of Medical Lake for 2010. Council polled; all ayes. Attorney McMullen read by title only.

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Mayor Higgins adjourned the meeting at 7:01 p.m.

Mayor Higgins

City Clerk / Finance Director