

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 P.M.
October 18, 2011

Mayor Pro-Tem Burton called the regular meeting to order at 6:30 p.m.

Council present: A. J. Burton Art Kulibert Jeff King
 Howard Jorgenson John Paikuli Brenda Redell

Council Absent: Shirley Maike
Councilmember King made a motion to excuse Councilmember Maike from this meeting. Councilmember Redell seconded the motion. Council polled; all ayes.

Staff present: Doug Ross Cindy McMullen Jeff Estes

Others present: Cheney Free Press reporter James Eik, 2 Volunteer Firefighters and 4 visitors.

ADDITIONS/DELETIONS TO AGENDA:

None.

MINUTES:

Councilmember Paikuli made a motion, seconded by Kulibert to approve the Regular Council Meeting Minutes for September 20, and October 4, 2011. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

Scott Kaulig, 523 E. Fellows: Addressed council with continuing concerns pertaining to Pioneer Park. Issues he discussed were: Loud vehicle noise, skateboarders using the gazebo, excessive trash, drug use, etc. He asked council to consider closing the park at dusk.

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

None.

APPOINTMENTS:

Bradley Bowers, Volunteer Firefighters

Mayor Pro-Tem Burton announced the new appointment. Chief Estes gave background information and introduced Bowers to council.

MEETINGS AND OTHER INFORMATION:

STAFF REPORT:

Offers to Purchase City Property; Deliberation

Administrator Ross explained that the City had received one offer to purchase the property located at the southwest corner of Brooks Road and Lefevre Street (commonly referred to as the Ball and Dodd Property – parcel number 14182.1311). This property was declared surplus by Resolution

470. The property is a single lot containing two zones, C-1 Commercial where the old funeral home is located and R-1 Single Family Residential where a home and garage are located. The property is being sold "As Is". The single bid received is from Medical Lake Food Bank Association for \$150,000. President of the association, Bob Kibling addressed council. There was discussion pertaining to traffic, property appraisal, etc. After discussion Councilmember King made a motion, seconded by Paikuli to sell the property formerly known as Ball and Dodd Property to Medical Lake Food Bank Association for \$150,000. Council polled; all ayes. Attorney McMullen will prepare all necessary paperwork to finalize the sale.

Administrator Ross reported that on the next council agenda he will have an update of the City Personnel Rules and Regulations. Most of the changes that are being done are those required by WCIA and pertain to FMLA, Military Leave and Domestic Violence Leave. There are a few other minor changes also being made. The draft will be in legislative markup for easier review by council.

FINANCE:

2011 – 3rd Quarter Financial Report was included in council packets for their review.

Set Public Hearing Date: November 1, 2011 at 6:30 PM for Current Expense and EMS Revenue Sources and other Proposed Sources of Revenue for the 2012 Current Expense Budget and Possible Increase in EMS Levy Taxes and Regular Property Taxes

Councilmember Redell made a motion to set November 1, 2011 at 6:30 PM for the Public Hearing on Current Expense and EMS Revenue Sources and other Proposed Sources of Revenue for the 2012 Current Expense Budget and Possible Increase in EMS Levy Taxes and Regular Property Taxes. Councilmember Jorgenson seconded the motion. Council polled; all ayes.

PLANNING REPORT:

Administrator Ross stated that the council had received the Proposed Comp Plan Amendments in their packets. He asked council to review and let him know if they have questions, these will come back to council prior to finalization.

PARKS AND RECREATION COMMITTEE REPORT:

Pioneer Park Hours Discussion

Administrator Ross opened the discussion on park hours for Pioneer Park. He reminded council that currently, all city parks excluding Waterfront Park are open between the hours of 7AM and 10PM. WFP is open until 11PM due to the location and use of softball fields within the park. The Park and Recreation Committee has reviewed the request but has asked for full council input. All council members related their thoughts and recommendations for resolving the many problems that have been encountered in Pioneer Park in the past (most of which have escalated this past year). The following are a few of the issues that have created the request to change the hours:

- Graffiti (skate park and restrooms)
- Drugs and Smoking among minors
- Vandalism (skate park and restrooms)
- Loud/disruptive music
- Fighting
- Drinking
- Trash

After much discussion it was decided that staff will draft an ordinance pertaining to park hours. Council recommendation is from dawn to dusk. There will also be some exceptions written into this ordinance because if the ordinance is changed it will affect all parks not just one. The draft ordinance will come back to council for review, change and/or approval.

PUBLIC WORKS COMMITTEE REPORT:

None.

PUBLIC SAFETY COMMITTEE REPORT:

None.

MEMBERS REPORT:

None.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrants 19951 through 20009 in the amount of \$155,058.99 and Payroll Warrant 9664 in the amount of \$14,400.00 and Firing Range: Washington State Department of Corrections were approved by motion from Councilmember Redell, second by Paikuli. Council polled; all ayes.

OLD BUSINESS:

None.

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

Mayor Pro-Tem Burton called for an Executive Session at 7:05 PM. Attorney McMullen read the following: *The City Council will now go into executive session to consider the complaints or charges brought against a public officer or employee. It is anticipated that the executive session will last ten minutes. After the executive session, the City Council will reconvene the regular session. The city council will take no action on the issue discussed in executive session.*

At 7:15 PM the executive session was extended for an additional ten minutes.

ADJOURNMENT:

Mayor Pro-Tem Burton called the regular meeting back to order after the executive session at 7:25 PM, he then adjourned the meeting at 7:26pm.

Mayor Pro-Tempore A.J. Burton

City Clerk / Finance Director