## City of Medical Lake Regular Council Meeting July 15, 2014

Mayor Higgins called the regular meeting to order at 6:30 pm. The Council, staff and audience said the Pledge of Allegiance.

Council present: Shirley Maike Laura Parsons Destiny Stein

Art Kulibert AJ Burton

**Staff present:** Cindy McMullen

**Others present:** Cory Stevens 6 citizens 1 Cheney Free Press reporter

**Additions to the agenda:** None.

**Excused Absences:** Councilmember Maike moved to excuse Councilmember Redell and Jorgensen. Councilmember Parsons seconded. Council polled; all voted aye. Motion passed.

**Interested citizens:** Scott Holbrook, 424 E. Brooks, Medical Lake, addressed the Council with a proposal to establish a memorial to the Founder of Medical Lake at the Ball and Dodd Funeral Home location. Barbara Neder, 460 S. Lake Drive, Medical Lake, spoke of her concern for the condition of Medical Lake, noting a scum on the top of the lake and a distasteful smell. The Mayor explained that there are 3 aerators installed in the lake and that lake quality is generally good. The City will look into whether testing the lake quality should be done.

## **SCHEDULED ITEMS:**

## Mayor's Report:

**Proclamations, Presentations and Recognitions:** The City has been designated a 2014 Association of Washington Cities Employee Benefit Trust WellCity due to the hard work of Recreation Director Ashlee King. This designation will save the City 2% on its insurance premiums.

The Mayor attended the Honor Flight Picnic on July 12, 2014 at Waterfront Park. Approximately 1500 people attended, bringing numerous dogs to the park. The Mayor will speak with the Sheriff's Deputies about policing the Park and ticketing violations of parking, park rules and animal control laws.

The Fire Department has received the Evaluation report, which is over 100 pages long, and they are reviewing it.

## **Staff Report:**

- a. Councilmember Maike moved approval of Resolution 492, Providing all employees two unpaid holidays per calendar year for a reason of faith or conscience or an organized activity conducted under the auspices of a religious denomination, church or religious organization. Councilmember Stein seconded. Attorney McMullen explained that this was a new requirement passed by the 2014 Legislature. Council polled; all voted aye. Motion passed.
- b. Councilmember Maike moved approval of Resolution 493, Amending Resolutions 424 and 470 which declared the Ball and Dodd Funeral Home property surplus and setting a new method of disposal. Councilmember Stein seconded. Council polled; all voted aye. Motion passed.

**Finance Committee Report:** None.

**Planning Commission Report:** Mayor Higgins reported that Brooks Road will receive an overlay for heavier grade traffic (truck traffic). The City will go as far on Brooks Road as money allows and complete the project next year if necessary. The project does not include sidewalks.

Parks and Recreation Committee Report: None.

Public Works/Recycling Committee Report: None.

**Public Safety Committee Report:** Mayor Higgins reported that the July 4<sup>th</sup> celebration went relatively well. By early morning of July 5<sup>th</sup>, only a few locations in town were not cleaned up and all of those were clean by noon. Councilmember Kulibert noted that the air quality in town was better than in the past and that his neighbor ended his activities at 11 pm. Councilmember Maike noted that the celebrations were "down a level" this year and Councilmember Parsons remarked that she saw nothing of concern mentioned in the Cheney Free Press.

Members' Reports: None.

**Consent Agenda:** Councilmember Maike moved approval of the Claim Warrants 27740 to 27791 for a total of \$149,531.62 and Payroll Warrants 10681 to 10701 for a total of \$132, 294.95. Councilmember Stein seconded the motion. Council polled; all voted aye. Motion passed.

**Old Business:** Councilmember Maike moved for the second reading of Ordinance 1038 Amending Chapter 12.34 Water and Sewer Utility Facilities and Reimbursement Agreements. Councilmember Burton seconded the motion. Council polled; all voted aye. Motion passed. Attorney McMullen read the Ordinance by title.

**Executive Session:** None

Adjournment: Councilmember Redell move	ed to adjourn and Councilmember Burton seconded the
motion. Council polled; all voted aye. Meet	ring adjourned at 6:50 pm.
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Mayor	Finance Director