

City of Medical Lake
Regular Council Meeting
February 2, 2016

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

Council present: Laura Parsons Shirley Maike John Paikuli
AJ Burton Destiny Stein Jessica Roberts

Staff present: Doug Ross Cindy McMullen Ashley King
Assistant Fire Chief Corey Stevens

Others present: Several citizens 1 Cheney Free Press reporter

Additions to the agenda: None

Approval of Minutes: Councilmember Paikuli moved to approve the January 19, 2016 minutes; Councilmember Stein seconded. Councilmember Roberts requested that when there is Council discussion regarding an agenda item, the minutes reflect that discussion was had. Council polled; all voted aye. Motion passed.

Interested citizens: None

SCHEDULED ITEMS:

Mayor's Report:

1. **Proclamations, Presentations and Recognitions.** The Mayor recognized recently retired Councilmember Art Kulibert with a plaque commemorating his service from 2009 through 2015.
2. **Appointments :** None.
3. **Meeting and Other Information:** The Mayor advised that he attended a Spokane Transit Authority Board meeting where the discussion continued regarding a potential levy measure. The Mayor also advised the Council that Mr. Ross had received 2 emails regarding the City's request for DSHS funding of police protection services. One email was from Senator Schoessler and the other from Mr. Church at DSHS.
4. **Staff Report:** Mr. Ross advised the Council that he would be working with the Public Works Committee to look at financing for a used grader with a purchase price of \$150,000.

Finance Committee Report: No report.

Planning Commission Report: Mr. Ross reported that the Commission met on January 28, 2016. New member Judy Mayulianos joined the Commission. The Commission will be reviewing the residential code in preparation for a June 2017 Comprehensive Plan review and possible update.

Parks and Recreation Committee Report: Councilmember Burton reported on the Committee meeting held earlier tonight with updates on on-going recreational activities in youth basketball, yoga classes and

adult volley ball. The Committee is looking at summer events, including Founders' Day, and the installation of a new shelter in Waterfront Park. Ms. King reported on the City's partnership with the Medical Lake School District to offer before school programs on Fridays when school starts later. AARP tax aides will be available certain evenings until April 14, 2016.

Public Works/Recycling Committee Report: No report.

Public Safety Committee Report: Councilmember Paikuli reported on the Committee meeting held earlier tonight. The Fire Department reported 63 calls.

Assistant Chief Stevens explained the contract with Providence Health for maintenance of the Department's equipment. Councilmember Roberts asked questions regarding the contract. Councilmember Paikuli moved approval of the Engineering Services Agreement with Providence Health & Services-Washington; Councilmember Parsons seconded. Council polled; all voted aye. Motion passed.

Councilmember Paikuli moved approval of the West Plains Recruit Academy Interlocal Agreement; Councilmember Burton seconded. Assistant Chief Stevens explained that Cheney is joining the Interlocal. Councilmembers praised the program. Council polled; all voted aye. Motion passed.

Members' Reports:

Councilmember Paikuli noted that the Medical Lake School District is hosting the District Competition in wrestling which will bring hundreds of folks to town.

Councilmember Roberts thanked the Cheney Free Press for its recent article on the City's efforts to receive funding from DSHS for police services to their local facilities. She asked that Council receive periodic reports on the activities of the Sheriff's deputies in the Cit.

Consent Agenda: Councilmember Maike moved approval of the Payroll Warrants 11153 through 11181 for a total of \$126,692.71, Claim Warrants 29799 through 29830 for a total of \$53,113.55 and the agreement for the Use of Medical Lake Firing Range with Airway Heights Police Department; Councilmember Paikuli seconded the motion. Council polled; all voted aye. Motion passed.

Old Business: None.

Executive Session: None

Adjournment: Councilmember Roberts moved to adjourn; Councilmember Burton seconded the motion. Council polled; all voted aye. Meeting adjourned at 6:54 pm.

Mayor

Finance Director