

City of Medical Lake  
Regular Council Meeting  
April 19, 2016

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

**Council Present:** Shirley Maike Mayor Pro Tem Destiny Stein Laura Parsons  
AJ Burton Jessica Roberts

**Staff Present:** Doug Ross Corey Stevens

**Others Present:** Residents and Cheney Free Press reporter

**Additions to the Agenda:** None

**Excused Absences:** John Paikuli. Councilmember Burton moved to approve, Councilmember Maike seconded. All voted aye. Motion passed.

**Approval of Minutes:** City Administrator Ross noted a correction had been made to the minutes prior to the Council Meeting. Councilmember Maike moved to approve the April 5, 2016 minutes. Councilmember Roberts seconded. All voted aye. Motion passed.

**Interested citizens:** Art Kulibert, 405 E. Fellows St., Medical Lake, WA made public comment. Mr. Kulibert updated the City Council that the Cheney Garden Club's spring plant sale will be held May 5<sup>th</sup> at Mitchell's Harvest Foods in Cheney this year. The proceeds from the sale will help fund two student scholarships. Mr. Kulibert also updated the City Council on the flower beds around City Hall, and the work he and his wife Donna have been doing and still need to do.

Theodore Olson, 810 E. Collin Ave., Medical Lake, WA made public comment. Mr. Olson asked for an update on his previous comments at the April 5<sup>th</sup> Council Meeting concerning the parking congestion in the Fox Ridge Subdivision. Administrator Ross informed Mr. Olson that the Public Works Committee had discussed his suggestion of parking on one side of the street only and that they will continue to discuss it at the next Public Works Committee Meeting.

**SCHEDULED ITEMS:**

**Mayor's Report:**

1. **Proclamations, Presentations and Recognitions:** None.
2. **Appointments:** Assistant Fire Chief Stevens conducted a pinning ceremony for the promotion of three firefighters. Assistant Fire Chief Stevens explained that the pinning ceremony, where a pin is placed on the lapel of a firefighters being promoted is then hit, mimicking the pinning that is done in the military. Those firefighters promoted are:
  - George Chick, promoted to Fire Captain and pinned by his wife, Firefighter Jolee Chick;
  - Christina Jaeger Promoted to Fire Captain and pinned by Jeff Estes;
  - Jerry Patterson Promoted to Fire Captain and pinned by Assistant Fire Chief Stevens.

3. **Meeting and Other Information:** City Administrator Ross and the Council discussed leaving the vacant council position open until the November general election. Administrator Ross told the Council that due to having five potential applicants including one that was currently overseas, it was proving difficult to schedule them to speak at a Council Meeting. Councilmember Maike motioned to leave the position open. Councilmember Parsons seconded. All voted aye.
4. **Staff Report:** City Administrator Ross reported to the Council that he had been contacted by Dave Roberts from Spokane Housing Ventures. Mr. Roberts is requesting a letter of support from the City for a grant that Spokane Housing Ventures is writing in an effort to secure funding to purchase the Hearth Stone Apartments located on the east end of Campbell St. City Administrator Ross stated that due to method of funding for the previous purchase of the Hearth Stone Apartments, the use had to remain as it is now until 2030. City Administrator Ross said he would try and have more information for the next Council Meeting.

City Administrator Ross also updated the City Council on the Maintenance Shop Fire that occurred either on Wednesday night, April 13th or Thursday morning, April 14th. City Administrator stated the following about the fire:

- The fire started in or near the bed of what is commonly referred to as the parks truck;
- The fire burned the bay where the City parks the maintenance vehicles. When the maintenance crew arrived for work Thursday morning, they discovered the damage and called the fire dept;
- The fire burned until it either ran out of fuel or oxygen.
- In total, it was anticipated that the claims adjustor would declare seven vehicles totaled;
- There was exterior structural damage to the building;
- ServPro was doing the fire damage clean up;
- Great response from surrounding firefighting agencies.

Assistant Fire Chief Stevens explained that upon arrival, District 10 thought the building in question was a water treatment facility that contained chemicals, and as a result dispatched a hazardous materials team from Fairchild Air Force Base and the City of Spokane.

City Administrator Ross introduced Resolution 503 Formally Declaring the Existence of an Emergency Relating to the Fire Damage Incurred at the City's Maintenance Facility. City Administrator Ross explained that by approving the resolution, the City could forgo the formal public bidding process so that the maintenance crew could have vehicles and equipment necessary to conduct their work. Councilmember Burton motioned for approval of Resolution 503. Councilmember Maike seconded. All voted Aye. Motion passed.

**Finance Committee Report:** Finance Director Hough gave a brief update on the City's current finances.

**Planning Commission Report:** City Administrator Ross stated that the next Planning Commission Meeting is April 28<sup>th</sup>..

**Parks and Recreation Committee Report:** None.

**Public Works/Recycling Committee Report:** Councilmember Parsons informed the Council that the Public Works Committee had and will continue to review the Mr. Olson's request regarding parking in the Fox Ridge Subdivision.

**Public Safety Committee Report:** No Report.

**Members' Reports:** Councilmember Maike motioned for approval of the summer Council schedule which includes one meeting, held on the third Tuesday of June, July, August and September. Councilmember Parsons seconded. All voted Aye. Motion passed.

**Consent Agenda:** Councilmember Maike moved for approval of Claim Warrants 30042 through 30102 in the amount of \$156,056.73. Councilmember Burton seconded. All voted aye. Motion passed.

**Old Business:** None.

**Executive Session:** None.

**Adjournment:** Councilmember Roberts motioned for adjournment. Councilmember Burton seconded the motion. All voted aye. Meeting adjourned at 7:13 p.m.

---

Mayor

---

Finance Director