

City of Medical Lake
Regular Council Meeting
May 3, 2016

Mayor John 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 Destiny Stein Laura Parsons
AJ Burton Jessica Roberts John Paikuli

Staff Present: Doug Ross Attorney Cindy McMullen

Others Present: Residents, Assistant Fire Chief Stevens and Cheney Free Press reporter

Additions to the Agenda: None

Excused Absences: None.

Approval of Minutes: Councilmember Maike moved to approve the April 19, 2016 minutes. Councilmember Parsons seconded. All voted aye. Motion passed.

Interested citizens: 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 5th and April 19th Council Meetings 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 discuss it again at the next Public Works Committee Meeting. Councilmember Parsons stated that she had driven on the streets in question, and from her experience as a bus driver, thought the streets were wide enough the way they were. Councilmember Parsons also spoke about the traffic congestion when Shepard Field is in use. Councilmember Roberts stated that living in the area, she hasn't seen a consistent problem with traffic and parking. Councilmember Roberts asked Mr. Olson if there was a specific area he had concerns about, and he replied Graham Rd. to the second road up. Councilmember Roberts asked Mr. Olson if others in his neighborhood shared his views. He replied that the Fox Ridge Homeowners Association is having a meeting next Tuesday and he would find out. Mr. Olson also suggested that eliminating parking on the right side of the street would seem the most logical, stating it is easier to plow snow downhill rather than uphill.

SCHEDULED ITEMS:

Mayor's Report:

1. **Proclamations, Presentations and Recognitions:** None.
2. **Appointments:** None.
3. **Meeting and Other Information:** None.
4. **Staff Report:** City Administrator Ross introduced agenda item State of Washington Department of Labor and Industries Amendment No. 1 to Contract No. K2534. Administrator Ross explained that the amendment continues having Labor and Industries provide inspection services on manufactured homes within the City Limits. Councilmember Maike motioned for approval. Councilmember Paikuli seconded. All voted Aye. Motion passed.

City Administrator Ross introduced agenda item Ordinance 1047: Building Code Updates. Administrator Ross explained that building codes are updated on a three year cycle, and Ordinance 1047 is necessary so the City is enforcing the same building codes as those adopted by the state of Washington. Councilmember Paikuli motioned for the first reading of Ordinance 1047. Councilmember Parsons seconded. All voted aye. City Attorney McMullen gave the first reading of Ordinance 1047.

Finance Committee Report: No Report.

Planning Commission Report: City Administrator Ross stated that the Planning Commission met on April 28th and is reviewing zoning chapters as part of the City's 2017 comprehensive plan update process.

Parks and Recreation Committee Report: Councilmember Roberts asked if the City could coordinate better with West Plains Little League when there are large events scheduled for the park. City Administrator Ross informed the Council he was working on a new sign for the RV parking in the upper parking lot of Waterfront Park.

Public Works/Recycling Committee Report: Administrator Ross stated that the City continues to work on replacing items lost in the maintenance shop fire, and that the maintenance department is now operating out of the old recycling building.

Public Safety Committee Report: Councilmember Paikuli reported that fire and EMS calls for the month of April were down, and that the Fire Dept. continues to develop a working relationship with Fairchild Airforce Base for fire and emergency response.

Members' Reports: No reports.

Consent Agenda: Councilmember Maike moved for approval of Claim Warrants 30103 through 30152 in the amount of \$146,621.54 and Payroll Warrants 11243 through 11267 in the amount of \$127,707.94. Councilmember Burton seconded. All voted aye. Motion passed.

Old Business: None.

Executive Session: None.

Adjournment: Councilmember Burton motioned for adjournment. Councilmember Stein seconded the motion. All voted aye. Meeting adjourned at 7:28 p.m.

Mayor

Finance Director