

City of Medical Lake
Regular Council Meeting
May 17, 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 Jennifer Hough

Others Present: Residents and Cheney Free Press reporter

Additions to the Agenda: None

Excused Absences: None.

Approval of Minutes: Councilmember Paikuli moved to approve the May 3, 2016 minutes. Councilmember Stein seconded. All voted aye. Motion passed.

Interested citizens: Theodore Olson, 810 E. Collin Ave., Medical Lake, WA made public comment. Mr. Olson stated he attended the Fox Ridge HOA meeting. Administrator Ross notified Mr. Olson that at the present time no changes would be implemented regarding the parking on the street.

SCHEDULED ITEMS:

Mayor's Report:

1. **Proclamations, Presentations and Recognitions:** City Attorney McMullen explained to the council that they could only have a discussion regarding the candidates not make a decision while in executive session. Council heard from each of the interested candidates and their desire to be on the Council.

Steve Blaska with Spokane Transit Authority gave a presentation on the proposed fare increase and the impacts that would have. All was done through a PowerPoint presentation showing the past and future trend and forecasting of STA to show justification. Council member Roberts raise the concern is it necessary to raise rates as opposed to raising rates to benchmark with other cities? Mr. Blaska explained the rate increase was to account for future capital and improvements that will be needed.

2. **Appointments:** None.
3. **Meeting and Other Information:** None.
4. **Staff Report:** City Administrator Ross updated council John Daniels, a maintenance employee, has left his position and it will be posted to be filled.

Finance Committee Report: A budget amendment was brought forth to account for the new flooring in the auditorium as well as painting of city hall. Council member Maike made a motion to approved, seconded by council member Paikuli. Council polled; all ayes.

Planning Commission Report: None.

Parks and Recreation Committee Report: None.

Public Works/Recycling Committee Report: Committee informed council that they are recommending no change to the parking in Fox Ridge, but that they will try to be more proactive in keeping cars off the street during winter time. They would also like to make some improvements to the RV Site such as new signage and a payment drop box.

Public Safety Committee Report: Retail fireworks stand permit application from J&M was brought forth. Council member Paikuli made a motion to approve, seconded by council member Burton. Council polled, all ayes.

Members' Reports: No reports.

Consent Agenda: Council member Paikuli moved for approval of Claim Warrants 30153 through 30211 in the amount of \$182,588.46. Council member Burton seconded. All voted aye. Motion passed.

Old Business: Second reading of Ordinance 1047: Building Code Updates (2016). Council member Maike made a motion to approve, seconded by council member Paikuli. Council polled; all ayes.

Executive Session: Executive session from 7:35 to 8:00 to discuss potential council candidates.

Adjournment: Council member Paikuli motioned for adjournment. Council member Burton seconded the motion. All voted aye. Meeting adjourned at 8:15 p.m.

Mayor

Finance Director