

City of Medical Lake
Regular Council Meeting
June 21, 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 Roberts moved to approve the May 17, 2016 minutes. Councilmember Paikuli seconded. All voted aye. Motion passed.

Interested citizens: Art Kulibert, 405 Fellows Medical Lake, WA made a public comment. Mr. Kulibert wanted to welcome the City's newest council member, Elizabeth Rosenbeck. He had a great deal of information from his time as a council member he offered to Mrs. Rosenbeck as a resource.

SCHEDULED ITEMS:

Mayor's Report:

1. **Proclamations, Presentations and Recognitions:** Spokane County Sheriff Knezovich addressed council with current crime statistics and an update on the new deputies assigned to Medical Lake. He believes they are working out well. Council member Roberts asked about the amount of traffic stops being done and concerned that they seemed to be a low number for our town and maybe we need an emphasis implemented. The Sheriff explained that Eastern State Hospital is still a large portion of the numbers seen in the statistics.
2. **Appointments:** New council member Elizabeth Rosenbeck was sworn into office.
3. **Meeting and Other Information:** Mayor Higgins stated that Airway Heights Corrections would like to purchase the firing range from the City. He is in favor of moving forward with discussions.

Founder's day was a success this year.

Avista Corporation donated a work truck to the City in light of losing some of our trucks due to the fire at the maintenance building.

4. **Staff Report:** None.

Finance Committee Report: Council member Maike gave an update on the insurance recovery from the fire at the maintenance building. We have received some but not all of the money. The software conversion is still underway and going accordingly.

Planning Commission Report: None.

Parks and Recreation Committee Report: None.

Public Works/Recycling Committee Report: Public hearing opened at 6:55 to discuss the Six Year Transportation Improvement Program 2017 through 2022. City Administrator Ross explained that even though it is a 6 year plan, the city focuses on the first and second years since that is when grants are written for projects. It closed at 6:58.

Council member Maike made a motion to approve Resolution 504: Setting the Six Year Transportation Improvement Plan for 2017 through 2022. Council member Parson seconded. Council polled; all ayes. Motion passed.

Council member Roberts made a motion to Declare 1962 Cat Motor Grader Surplus and Setting Method of disposal. Council member Parsons seconded. Council polled; all ayes. Motion passed.

Public Safety Committee Report: Council member Paikuli made a motion to approve a retail fireworks stand permit for TNT Fireworks at 215 E SR 902. Council member Parsons seconded. Council polled; all ayes.

Council member Paikuli asked about having a reserve officer on duty during the 4th

Members' Reports: Council member Roberts inquired about a Farmers Market being held at Waterfront Park. Administrator Ross thought it was only during Founder's day but he would look into it.

Consent Agenda: Council member Maike moved for approval of Claim Warrants 30212 through 30321 in the amount of \$500,491.98 and Payroll Warrants 11268 through 11295 in the amount of \$131,916.77. Council member Paikuli seconded. All voted aye. Motion passed.

Old Business: None.

Executive Session: None.

Adjournment: Council member Roberts motioned for adjournment. Council member Paikuli seconded the motion. All voted aye. Meeting adjourned at 7:16 p.m.

Mayor

Finance Director