

City of Medical Lake
Regular Council Meeting
September 20, 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: AJ Burton, Shirley Maike, John Paikuli, Laura Parsons, Jessica Roberts, Elizabeth Rosenbeck, Destiny Stein

Staff Present: City Administrator Doug Ross, Asst. Fire Chief Corey Stevens, City Attorney Cindy McMullen

Others Present: Residents and Cheney Free Press reporter

Additions to the Agenda: None

Excused Absences: None

Approval of Minutes: Councilmember Maike motioned to approve the August 16, 2016 minutes. Councilmember Stein seconded. All voted aye.

Interested citizens: Russ Brown stated that he had fallen outside of City Hall and commended the first responders and various City staff for their help.

SCHEDULED ITEMS:

Mayor's Report:

1. **Proclamations, Presentations and Recognitions:** None
2. **Appointments:** None.
3. **Meeting and Other Information:** Mayor Higgins informed the Council that he attended the most recent ReImagine Medical Lake meeting and that they had an online survey residents could fill out to provide feedback about Medical Lake. Mayor Higgins also informed them that the new Captain in charge of the City's deputies was coming to meet with him next week.
4. **Staff Report:** Ordinance 1049: Avista Gas Franchise Agreement; First Reading. City Administrator Ross explained that the gas franchise agreement is a replacement for the expiring agreement that was executed with Washington Water Power 25 years ago. Administrator Ross also explained that the agreement is non-exclusive and the term is for 25 years. Councilmember Roberts motioned for approval. Councilmember Paikuli seconded. All voted aye.

Finance Committee Report: No Report.

Planning Commission Report: No Report.

Parks and Recreation Committee Report: City Administrator Ross stated that the bathrooms in the parks would be locked the second week of October, depending

Public Works/Recycling Committee Report: None.

Public Safety Committee Report: Agreement for Single-Source Ground Ambulance Service Between Ambulance Service Board and Ambulance Provider (AMR) City Administrator Ross explained that this agreement continues AMR providing the City's ground ambulance service. Councilmember Paikuli motioned for approval. Councilmember Parsons seconded. All voted aye.

Asst. Chief Stevens updated the Council on the department's monthly run totals for August and informed the Council that the department had received interest from potential volunteers.

Members' Reports: None.

Consent Agenda: Councilmember Maike motioned for approval of the Consent Agenda. Councilmember Parsons seconded. All voted aye.

Old Business: None.

Executive Session: City Attorney McMullen announced that the City Council would go into executive session for 15 minutes beginning at 6:45 p.m. for the purpose of discussing current union negotiations.

Adjournment: Mayor Higgins reconvened the regular session at 7:00 p.m. Councilmember Roberts motioned to adjourn the meeting at 7:00 p.m. Councilmember Burton seconded. All voted aye.

Mayor

City Administrator