

**City of Medical Lake
Regular Council Meeting
November 1, 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: Laura Parsons, AJ Burton, John Paikuli, Elizabeth Rosenbeck, Destiny Stein

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

Others Present: Residents and Cheney Free Press reporter

Additions to the Agenda: None

Excused Absences: Jessica Roberts and Shirley Maike – Council Member Paikuli moved to approve, Council Member Parsons seconded. All voted aye.

Approval of Minutes: Council Member Paikuli motioned to approve the October 18, 2016 Regular minutes. Council Member Parsons seconded. All voted aye.

Interested citizens: None

SCHEDULED ITEMS:

Mayor's Report:

1. Proclamations, Presentations and Recognitions: None.

2. Appointments: None.

3. Meetings and Other Information: STA meetings – next two weeks

4. Staff Report:

- Agreement Between the City of Medical Lake and the Washington State Council of County and City Employees, Local 270-M AFSME, AFL-CIO

City Administrator Doug Ross informed the Council that there were only two changes to the union contract. The first change will be effective January 1, 2017/2018/2019, the salary ranges shall be adjusted by two percent (2%). The second change will be an additional 2 hrs of vacation will be added for longevity after 21 years of service. Council Member Parsons motioned to approve, Council Member Stein seconded. All voted aye.

Finance Committee Report: None

Planning Commission Report: Next meeting City Administrator Doug Ross will give a presentation on property taxes. No meeting for November scheduled due to Thanksgiving. Next meeting will be December 29th.

Parks and Recreation Committee: Council Member AJ Burton reported basketball registration open, deadline is December 2, 2016. Games will start after holidays. Softball ended early due to bad weather. The decision was made by City Administrator Doug Ross. Sixteen youth sports teams participated this fall, including a team from Davenport. Council Member Paikuli remarked coaching went well this season. There were refs at all the games and he appreciated Park & Rec Coordinator Ivanna Lomas for her efforts and attitude this season.

Public Works/Recycling Committee Report: No Report

Public Safety Committee Report: Council Member Paikuli reported there were 61 calls in October. The Halloween Open House was successful with over 300 children participating. The Fire Department would like to apply for a grant for a new brush truck. Total cost of the truck would be between \$135,000 and \$138,000. Newly purchased air packs are due to arrive November 3, 2016 and will be demonstrated at a future council meeting. The white rescue truck had gauge issues and failed the pump test. The Fire Department will also be getting a Facebook page.

Members Report: No Report

Consent Agenda: Council Member Parsons moved to approve Claims in the amount of \$45,191.83 and Payroll in the amount of 127,725.91. Council Member Paikuli seconded. All voted aye.

Old Business: Ordinance 1050: Setting Property Tax Rate for 2017 – Council Member Paikuli motioned to approve. Council Member Parsons and Council Member Stein seconded. All voted aye.

Ordinance 1051 - Setting the Emergency Medical Services Rate (EMS) for 2017 – Council Member Paikuli motioned to approve. Council Member Parsons seconded. All voted aye.

Executive Session: None

Adjournment: Council Member Parsons motioned to adjourn. Council Member Burton seconded. All voted aye. Meeting adjourned at 6:46 PM.

Mayor

Finance Director