

**City of Medical Lake  
Regular Council Meeting  
December 6, 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, John Paikuli, Elizabeth Rosenbeck, Destiny Stein, Shirley Maike, Jessica Roberts

**Staff Present:** City Administrator Doug Ross, Fire Chief Jason Mayfield, Assistant Fire Chief Corey Stevens

**Others Present:** Residents and Cheney Free Press reporter

**Additions to the Agenda:** None

**Excused Absences:** Councilmember Paikuli motioned to excuse Councilmember Burton. Councilmember Parsons seconded. All voted aye.

**Approval of Minutes:** Councilmember Maike motioned to approve the November 15, 2016 minutes. Councilmember Paikuli seconded. All voted aye.

**Interested citizens:** None

**SCHEDULED ITEMS:**

**Mayor's Report:**

**1. Proclamations, Presentations and Recognitions:**

Mayor Higgins requested nominations to fill the 2017 Mayor Pro Tem position. Councilmember Roberts nominated Councilmember Paikuli. Councilmember Stein seconded. All voted aye. Councilmember Paikuli will serve as the Mayor Pro Tem for 2017.

**2. Appointments:** None.

**3. Meetings and Other Information:** None

**4. Staff Report:** None

**Finance Committee Report:**

1. Public Hearing: 2017 Final Budget

Mayor Higgins opened the public hearing at 6:35 p.m; there were no public comments. City Administrator Ross explained the changes that were made to the final budget. Mayor Higgins closed the public hearing.

2. Ordinance 1052: Adopting the 2017 Budget; Second Reading

Councilmember Maike motioned for the second reading of Ordinance 1052. Councilmember Roberts seconded. All voted Aye. City Administrator Ross gave the second reading.

3. Ordinance 1053: Setting the Salaries and Compensation for Appointive Officers and Employees of the City of Medical Lake: First Reading

City Administrator Ross explained to the Council that Ordinance 1053 reflects the salaries and compensation that are in the recently approved Union contract. Councilmember Maike motioned for the first reading of Ordinance 1053. Councilmember Paikuli seconded. All voted aye. City Administrator Ross gave the first reading

4. Resolution 505: Setting Administrative Fees and Charges for 2017

City Administrator Ross explained that the only change made to the annual resolution was that the fee for the gun range had been deleted since effective January 1, 2017 the City will no longer own the range. Councilmember Paikuli motioned for approval of Resolution 505. Councilmember Stein seconded. All voted aye.

5. Resolution 506: Setting Utility Fees for 2017

City Administrator Ross informed the Council that there were no changes made to this annual resolution. Councilmember Maike asked if the fee for yard waste carts was included in the resolution. City Administrator Ross answered yes. Councilmember Maike motioned for approval of Resolution 506. Councilmember Parsons seconded. All voted aye.

**Planning Commission Report:** City Administrator Ross informed the Council that there would be a Planning Commission meeting on 12/29/2016.

**Parks and Recreation Committee:** No report.

**Public Works/Recycling Committee Report:** No report.

**Public Safety Committee Report:** Assistant Fire Chief Stevens gave a demonstration of the new air packs the City recently purchased, noting the advanced safety technology that is being used to keep firefighters safe. The demonstration included how the face masks and air packs are assembled and used during a fire call.

Fire Chief Mayfield invited everyone to the Fire Academy graduation taking place at the Medical Lake High School Auditorium on 12/22/2016.

**Members Report:** Councilmember Parsons thanked Stewart Slinger for allowing her to decorate the Hallett House for the upcoming Winterfest event. She also asked about the fire pits that were to be used for the event, and Fire Chief Mayfield responded that he had been in contact with the event organizers and informed them what they could use. Councilmember Paikuli stated he had attended the most recent Re\*Imagine Medical Lake meeting.

**Consent Agenda:** Council Member Maike moved to approve Claims in the amount of \$169,921.60, and Payroll in the amount of \$131,978.72. Council Member Paikuli seconded. All voted aye.

**Old Business:** None

**Executive Session:** None

**Adjournment:** Council Member Roberts motioned to adjourn. Council Member Rosenbeck seconded. All voted aye. Meeting adjourned at 7:15 PM.

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Mayor

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Finance Director