

**City of Medical Lake  
Regular Council Meeting  
January 17, 2017**

Mayor Higgins called the regular meeting to order at 6:30 pm. The Council, staff and audience said the Pledge of Allegiance.

**Council Present:** John Paikuli, Elizabeth Rosenbeck, Shirley Maike, Jessica Roberts, AJ Burton, Destiny Stein, and Laura Parsons

**Staff Present:** City Administrator Doug Ross, Finance Director Karen Langford, City Attorney Cindy McMullen, Fire Chief Jason Mayfield and Assistant Fire Chief Corey Stevens

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

**Additions to the Agenda:** None

**Excused Absences:** None

**Approval of Minutes:** Councilmember Paikuli motioned to approve the December 20, 2016 minutes. Councilmember Parsons seconded. All voted aye.

**Interested citizens:** Theodore Olson, 810 E Collin Ave., Medical Lake, WA made public comment. Mr. Olson wanted to know if it was the City's responsibility to shovel out the mail boxes and fire hydrants. Mayor Higgins informed Mr. Olson it was the citizen's responsibility to shovel out the mailboxes and fire hydrants in their neighborhoods, however, the City will help if time permits. Fire Chief Mayfield stated the Fire Department was also helping with shoveling out the fire hydrants as well.

**SCHEDULED ITEMS:**

**Mayor's Report:**

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

Mayor Higgins stated maintenance department was doing a great job with plowing and fixing the broken water lines as needed

**2. Appointments:** None.

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

**4. Staff Report:**

a) Winterfest Report – Terri Cooper

Terri Cooper reported on the Winterfest event. Terri stated Reimagine Medical Lake partnered with the school, fire department and local businesses and had over 30 volunteers and 300 participants. Reimagine Medical Lake will be taking over the Founders Day event starting January 17, 2017. The City will continue to provide assistance to the event. Some ideas Reimagine Medical Lake has for the upcoming event is a health fair, art work exhibit and possibly bringing back the street dance.

Councilmember Roberts informed the council of a video of the history of Medical Lake that is available and was produced by Reimagine Medical Lake. Councilmember Roberts advised council of upcoming meetings on January 18, 2017 at 5:30 PM, at the Spokane County Library on business development and the STA bus meeting on January 19, 2017 at 6:00 PM, at the Medical Lake High School.

b) Ordinance No. 1054: Public Defender Caseloads; First Reading

Councilmember Maike made a motion to approve, seconded by Councilmember Paikuli seconded. Council polled; all ayes.

c) Modification No. 1 to Memorandum of Understanding Regarding District Court Judicial Services for the City of Medical Lake with City of Cheney

Judge Leland appointed for City of Cheney. Councilmember Stein made motion to approve, seconded by Councilmember Paikuli. Council polled; all ayes.

**Finance Committee Report:** Councilmember Maike reported city is still working on software transition and setting up on-line payments for utilities.

**Planning Commission Report:** No Report

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

**Public Works/Recycling Committee:** Councilmember Paikuli reported there was a water main break on Barker, and thanked maintenance department for doing such a great job taking care of it in the extremely cold temperatures. Councilmember Paikuli also expressed gratitude to the Medical Lake business owners for allowing the city to store snow from the city clean up. Councilmember Paikuli also reported the Waste Water Treatment Plant is happy to give tours of the facility to anyone who is interested. City Administrator Ross stated that in the future the City would like to eliminate the compost container down at the recycling building. He stated that currently residents can sign up for a 96 gallon compost cart to be picked up every other week for \$14.00 a month. The City would like to see more residents take advantage of this service.

1. **Barr-Tech 5 Year Contract Extension for Sludge Removal from WWTP**

Councilmember Paikuli made a motion to approve, seconded by Councilmember Stein. Council polled; all ayes.

**Public Safety Committee Report:**

1. **Combined Communications Center Contract Renewal for Fire and EMS Dispatch Services**

Councilmember Burton made a motion to approve, seconded by Councilmember Rosenbeck. Council polled; all ayes.

Councilmember Burton gave thanks to the maintenance department for all of their hard work and thanked the fire department as well, for cooperating and helping the maintenance department out as needed.

**Members Report:** Councilmember Maike reported CDBG allocated \$1.4 million to the outreach programs and infrastructure.

**Consent Agenda:** Councilmember Maike moved to approve Claims in the amount of \$291,454.04. Councilmember Maike seconded. Council polled; all ayes.

**Old Business:** None

**Executive Session:** None

**Adjournment:** Councilmember Roberts motioned to adjourn. Councilmember Paikuli seconded. All voted aye. Meeting adjourned at 7:21 PM.

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Mayor

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Finance Director