

**City of Medical Lake
Regular Council Meeting
March 7, 2017**

Mayor Pro Tem John Paikuli 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, Jessica Roberts, AJ Burton, Laura Parsons, Shirley Maike and Destiny Stein.

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

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 February 21, 2017 minutes. Councilmember Parsons seconded. All voted aye.

Interested citizens: Art Kulibert, 405 N. Fellows made the following comments:

- Winter was lasting too long;
- How much money would the new LED street lights save the City?
- SCRAPS is now fixing cats;
- Deer seem to be getting more aggressive.

Administrator Ross responded that the test locations for the LED light project, the Town of Palouse, saw around a 30% savings in their electrical costs. The savings were enough to prompt the Transportation Improvement Board to fund LED street lights for all towns and cities with a population under 5,000 within the state.

SCHEDULED ITEMS:

Mayor's Report:

1. Proclamations, Presentations and Recognitions:

The Medical Lake Fire Association sold cancer awareness t-shirts as a fundraiser, and Asst. Fire Chief Stevens presented a check in the amount of \$351.00 to the Every Woman Can Foundation. Members from the foundation thanked the Association and stated that one in eight women will be diagnosed with breast cancer. Councilmember Parsons stated she was a cancer survivor and thanked the foundation for their work.

2. Appointments: None.

3. Meetings and Other Information: None.

4. Staff Report:

a.) Class V Restitution, Work Release, and Community Supervision or Custody Master Agreement Between Washington State Department of Corrections and City of Medical Lake.

City Administrator Ross explained that the purpose of the agreement is so the City can continue to receive work crews from the Dept. of Corrections. The master services agreement serves as an umbrella agreement enabling the City to receive crews, and each year an amendment to the master agreement is brought to the Council stating the type of work that will be performed that particular year. Councilmember Parsons motioned for approval. Councilmember Stein seconded. All voted aye.

b.) Resolution 507; Appointment of Agent to Receive Claims.

City Administrator Ross explained that the City Clerk (who is also the Finance Director) is the City’s designate for receiving claims against the City. Resolution 507 names Finance Director Karen Langford as that designate. Councilmember Maike motioned for approval. Councilmember Stein seconded. All voted aye.

Finance Committee Report: No Report

Planning Commission Report: No Report.

Parks and Recreation Committee: No Report.

Public Works/Recycling Committee:

1. Third Amendment to Site Lease Agreement; T-Mobile Water Tank Site.

City Administrator Ross explained that whenever a tenant at the water tank site wants to expand their “footprint” by adding additional antennas or ground equipment, an amendment to the original agreement is brought to the Council. This particular amendment was due to T-Mobile installing a diesel generator on the water tank site, resulting in a monthly lease increase of \$469.68. Councilmember Roberts motioned for approval. Councilmember Parsons seconded. All voted aye.

Public Safety Committee Report:

Councilmember Rosenbeck reported that there were 57 calls for the month of February, with the usual split of 80% EMS and 20% fire, and that the fire dept. added four new members. Assistant Fire Chief Stevens informed the Council that the Dept. was looking into the purchase of an equipment vending machine to help track and reduce operating costs. The vending machine would be provided by Fastenal at no cost, with the expectation that the supplies used to stock the machine would be purchased from them.

Members Report: None.

Consent Agenda: Councilmember Maike motioned to approve Consent Agenda. Councilmember Parsons seconded. All voted aye.

- Claim Warrants 31331 thru 31334 and 31338 thru 31394 for \$140,592.90;
- Payroll Warrants 11474 thru 11494 and 31320 thru 31330 and 31335 thru 31337 for \$128,077.24.

Old Business: None.

Executive Session: None

Adjournment: Councilmember Stein motioned to adjourn. Councilmember Parsons seconded. All voted aye. Meeting adjourned at 7:00 PM.

Mayor

City Administrator