

**City of Medical Lake
Regular Council Meeting
May 2, 2017**

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

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

Staff Present: City Attorney Cindy McMullen and Finance Director Karen Langford.

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 April 18, 2017 minutes, Councilmember 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: None

4. Staff Report – City Administrator Doug Ross stated the Sheriff will be coming in June when the Mayor is here. He also advised the slough on N 4th Avenue has stopped rising. The City will continue to pump out of the lake to prevent it from flooding the Lakeshore Liftstation.

Finance Committee Report: Finance Director Langford stated accountant Abby Sanders came in and was a great help. Councilmember Roberts asked about the annual report filing. Finance Director Langford advised the council that she had talked with Ms. Sanders and she said worst case scenario a rough draft would be filed with the State Auditors' Office by May 30, 2017. Councilmember Maike made a motion to go to the summer schedule of one City council meeting a month, June thru September. Councilmember Parsons seconded it. Councilmember Roberts suggested changing the summer schedule to run June thru August due to not enough time for budget discussions in September. Councilmember Roberts would like to have the budget workshop extended. City Administrator Doug Ross did not see an issue with that.

Planning Commission Report: None

Parks and Recreation Committee: Mayor Pro Tem Paikuli reported there was no meeting tonight. He also stated that soccer and flag football were well underway and the fields were drying out.

Public Works/Recycling Committee: None

Public Safety Committee Report: Councilmember Rosenbeck reported the Fire Department will be adding two new firefighters. She explained the Department needs more staff due to all the events they help out with such as the Easter Egg Hunt, Fisherman’s Breakfast and the Fools Run. Councilmember Rosenbeck also gave the call out stats for the Department and reported there had been eight missed calls in April. This is due to lack of staff, the fact that many of the volunteers do not live in the City and because the City does not have a full time Fire Chief. Councilmember Rosenbeck wants missed calls investigated. City Administrator Doug Ross explained if the council would like to see a full time Fire Chief hired, it will need to be proposed during the budget talks this fall. The Public Safety Committee will start looking for solutions concerning the current budget issues. Councilmember Rosenbeck also advised the council there has been a problem with the repairs to the rescue truck and the Fire Department will be switching over the medic truck to the squad truck.

1) Application for Retail Fireworks Stand Permit at 111 W Brooks Rd: J&M LLC

Councilmember Rosenbeck made a motion to approve the Fire Stand Permit application on Brooks Rd, by J&M LLC. Councilmember Parsons seconded and all voted aye.

Members Report: Councilmember Parsons reported that she has been writing grants to help with City funding to Avista and Northern Casino. Councilmember Roberts asked if the City has sprayed the bodies of water to help with the mosquito problem. Councilmember Roberts also wanted to know if the City has talked with the Department of Health to see what could be done. City Administrator Doug Ross stated Grant County is the only place he knows of with an active mosquito program. He stated it is cost prohibitive and citizens don’t normally approve of the City spraying bodies of water. Councilmember Roberts would like a call to the Health Department.

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

- Claims: Warrants 31551-31557 and 31568-31603 for \$74,938.85
- Payroll Claims: Warrants 11517-11540 and 31558 -31567 for \$126,948.87

Old Business: None.

Executive Session: At 6:52 p.m. City Attorney McMullen stated that the Council will go into executive session for approximately 30 minutes to discuss possible litigation. City Attorney McMullen announced the extension of the executive meeting for an additional 10 minutes.

Adjournment: Council re-adjourned at 7:32 p.m. Councilmember Burton motioned to adjourn. Councilmember Roberts seconded. All voted aye. Meeting adjourned at 7:32 PM.

Mayor

Finance Director