

**City of Medical Lake
Regular Council Meeting
May 16, 2017**

Mayor Higgins 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, Laura Parsons and John Paikuli.

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

Others Present: Residents and Cheney Free Press reporter.

Additions to the Agenda: City Administrator Ross asked that the Spokane Community Block Grant letter of intent to remain in the consortium be added to the agenda. Mayor Higgins stated it would be added under Staff Report.

Excused Absences: Shirley Maike and Destiny Stein. Councilmember Parsons made a motion to approve. Councilmember Burton seconded. All voted aye.

Approval of Minutes: Councilmember Paikuli motioned to approve the May 2, 2017 minutes, Councilmember Rosenbeck seconded. All voted aye.

Interested citizens: Ted Olson, 810 E Collin

- 1) Update on Fire on Stanley Street – City Administrator Doug Ross advised this would be addressed in the Public Works update.
- 2) Update on Speed Limit Sign on Graham Road – Mr. Olson would like to see the speed limit sign at the bottom of the hill changed to 20 or 25 mph. Councilmember Roberts would like to see sign moved farther down on Graham Rd. City Administrator Doug Ross stated he would look into changing it and that it was the MUTC that dictated the sign placements.
- 3) Parking on Fox Ridge Streets – Councilmember Roberts stated it is an isolated problem. City Administrator Doug Ross explained cars can park on the streets as long as they meet certain criteria outlined in the municipal code. City Administrator Ross advised the City will be citing motorhomes in that area due to there being a 72 hour maximum limit for parking on the streets. Councilmember Roberts asked if this applies to all recreational vehicles. City Administrator Doug Ross stated he would have to check the municipal code's definition.

SCHEDULED ITEMS:

Mayor's Report:

1. Proclamations, Presentations and Recognitions: None.

2. Appointments: None.

3. Meetings and Other Information: Mayor Higgins advised the Council that he and Administrator Ross met with the Spokane County Sheriffs' Department about the Law Enforcement contract and that a new contract will be presented to Council before the end of the year. Sheriff Knezovich is scheduled to attend the June council meeting.

4. Staff Report - City Administrator Doug Ross asked for approval to send the City Block Grant a letter stating the City will remain as part of the County consortium. He explained that you can either remain in the County consortium and compete for a lesser amount of grant money within a smaller pool, or opt out of the

consortium and compete for more grant money amongst a significantly larger member pool. Councilmember Paikuli made a motion to approve. Councilmember Parsons seconded. All voted aye.

- a) **Craig Rd Well Testing Update-** City of Medical Lake conducted their own independent well test and it came back with a non-detect. Fairchild Air Force Base also conducted a separate test and it came back as a non-detect. Fairchild AFB will be hosting a town hall meeting on May 23, 2017 at 6:30 PM, at the Medical Lake High School.

Finance Committee Report: Councilmember Roberts reported Finance Director Karen Langford is working with accountant Abby Sanders and is hoping to have the balance issues in Tyler resolved by June 30, 2017. Councilmember Roberts also reported a budget workshop meeting is scheduled for September 2017.

Planning Commission Report: City Administrator Doug Ross advised the Nonconforming Use Municipal Code would be discussed at the following committee meeting.

Parks and Recreation Committee: None

Public Works/Recycling Committee: Councilmember Paikuli reported the City was meeting with an official from the Transportation Improvement Board and it was likely the City would qualify for an emergency grant for street repairs. Councilmember Paikuli also advised there would be street closures for Founders Day. Councilmember Paikuli stated the City was still pumping down the lake and Solar Bee would be out May 23, 2017 to reposition the lake aerators. Councilmember Paikuli reported the City met with the homeowner of the structure that burned earlier this year on Stanley Street. The condemnation process is complete and the City is now in a 30 day appeal period. If no appeal is filed, the house will be taken down by July 31, 2017. Councilmember Paikuli also reported the maintenance department is down one employee. The ad for the maintenance position will be posted in the Spokesman Review the following week. Councilmember Parsons inquired when signs on sidewalks on 902 would be put back up. City Administrator Ross advised that the Department of Transportation had to remove the signs to repair the ramps on the sidewalks. He stated they would be back up before Founders Day.

Public Safety Committee Report: Mayor Higgins reported an extra deputy would be assigned to Medical Lake for the Founders Day event. Councilmember Roberts wanted to know if the City gets a report from the Spokane County Sheriffs' Department on missed and assisted calls. City Administrator Doug Ross stated he would have to check the CAD reports for that information.

Members Report: Councilmember Roberts stated she attended the Re-Imagine Medical Lake meeting and wanted to know when the City webpage would be updated with Founders Day events. City Administrator Doug Ross advised the events are now posted on the website. The City had to wait for the events to be finalized before posting them.

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

- Claims: Warrants 31604 thru 31667 for \$216,994.64

Old Business: None.

Executive Session: None.

Adjournment: Councilmember Roberts motioned to adjourn. Councilmember Paikuli seconded. All voted aye. Meeting adjourned at 7:06 PM.

Mayor

Finance Director