

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 P.M.
April 19, 2011

Mayor Pro-Tem Burton called the regular meeting to order at 6:30 p.m.

Council present: Shirley Maike A. J. Burton Jeff King
 Brenda Redell Art Kulibert John Paikuli

Council Absent: Howard Jorgenson
Councilmember King made a motion, seconded by Redell to excuse Councilmember Jorgenson from this meeting. Council polled; all ayes.

Staff present: Doug Ross Pam McBroom Cindy McMullen Jeff Estes

Others present: Cheney Free Press Reporter Ryan Lancaster and eleven visitors.

ADDITIONS/DELETIONS TO AGENDA:

None.

MINUTES:

April 5, 2011 Regular Council Meeting

Motion by Councilmember Paikuli, seconded by Redell, to approve the April 5, 2011 Regular Council Meeting minutes. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

Judy Abbott – 304 S. Walker, M.L.

Judy Abbott discussed historical information with council. She reviewed the history of Andrew Lefevre, founder of Medical Lake. A picture of Mr. Lefevre had been given to the city in the 1960's and was always displayed in the council chambers. In the process of moving historical items from the city council chambers to another location, his picture had also been removed and Ms. Abbott presented it back to council and asked that they put it back up in the council chambers or in the front office of city hall. Council accepted the picture and thanked Ms. Abbott. She also updated council on historical items (pictures) that will be put up at the library.

Jonathan Stebbins – 311 N. Brower, M.L.

Jonathan wanted information about ordinances that pertained to fishing regulations in Medical Lake. Administrator Ross explained that the city ordinance only puts a two fish limit on fishermen and no motorized boats allowed on the lake. The other regulations pertaining to treble hooks and live bait are state regulated. Stebbins also wanted information about the ordinance addressing “no burning” in the city limits. He wants to build a furnace in his back yard and do some experiments. Administrator Ross told Stebbins to come to city hall and he would meet with him to discuss the questions he has. Jonathan also asked about the skate park being closed and was told that there will be a discussion later in the meeting.

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

None.

APPOINTMENTS:

Volunteer Fire Captain, Cliff Denman

Chief Estes spoke with council. He explained that Denman had a prior commitment and could not attend council this evening. Denman recently competed in the Captains' exam and did very well. He comes highly recommended and carries decades of fire service experience. He is filling the vacated spot left by Corey Stevens when he resigned.

MEETINGS AND OTHER INFORMATION:

STAFF REPORT:

Discussion on the Spokane Tribe of Indians' West Plains Casino and Mixed-Use Development Project. This item was tabled until the next regular council meeting.

Administrator Ross reported on the skate park being closed due to vandalism. Sometime between noon and 2 p.m. Tuesday both skate ramps and the bathroom were vandalized. The nature of the vandalism was racial and gang related. Ross asked council for suggestions/opinions on what should ultimately be done. The facility could be closed for the season but that punishes the individuals that actually use and enjoy the park. Some suggestions from council included the following:

- Have more law enforcement presence in the area during the hours it is open
- Install cameras to see if it would deter the vandalism
- Leave it closed until the police investigation is complete

There were also comments from audience members Abbott and Stebbins. Administrator Ross will keep council updated.

FINANCE:

2011 – 1st Quarter Financial Report

This is an information only item. Finance Director McBroom reported that all funds are within the 25% range for expenditures, which is expected. McBroom also reported that there is a proposed bill in the Senate's operating budget to cut state shared revenue programs by 3.4%. If approved this will reduce certain state shared revenues the city receives by approximately \$7,000 to \$10,000.

PLANNING REPORT:

None.

PARKS AND RECREATION COMMITTEE REPORT:

None.

PUBLIC WORKS COMMITTEE REPORT:

Administrator Ross reported on the following:

- It will cost approximately \$7,000 to do a 2" asphalt only overlay on one block of street (300 ft). This info had been previously requested by council.
- Compost pit expansion and walkway are almost complete. This will allow two compost trailers to be available for dumping.
- Hallett Elementary expansion project is progressing.
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PUBLIC SAFETY COMMITTEE REPORT:

None.

MEMBERS REPORT:

Councilmember Redell – STA Board meeting is scheduled for tomorrow night.

Councilmember Maike – asked that the benches (at the old B-BQ site along the back side of the trial) be removed.

Councilmember Burton – A JLUS meeting will be held in May.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrants 19299 through 19360 in the amount of \$340,831.04 and Payroll Warrant 9533 in the amount of \$14,700.28 and Digital Imaging Solutions Service Agreement were approved by motion from Councilmember Maike, seconded by Redell. Council polled; all ayes.

OLD BUSINESS:

None.

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

Mayor Pro-Tem Burton called an Executive Session at 7:20 p.m. Attorney McMullen read the following into the record. *The City Council will now go into Executive Session to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. It is anticipated that the executive session will last 10 minutes. After the executive session, the City Council will reconvene the regular session. The City Council will take no action on the issue(s) discussed in executive session.*

The regular council meeting was called back to order at 7:20 p.m.

ADJOURNMENT:

Mayor Pro-Tem Burton adjourned the meeting at 7:21 p.m.

Mayor Pro-Tem Burton

City Clerk / Finance Director