

**City of Medical Lake
Regular Council Meeting
February 21, 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, Jessica Roberts, AJ Burton and Destiny Stein.

Staff Present: City Administrator Doug Ross and City Attorney Cindy McMullen

Others Present: Residents and Cheney Free Press reporter

Additions to the Agenda: None

Excused Absences: Councilmember Maike and Councilmember Parsons. Councilmember Paikuli motioned to excuse. Councilmember Burton seconded. All voted aye.

Approval of Minutes: Councilmember Paikuli motioned to approve the February 7, 2017 minutes with amendments. Councilmember Stein seconded. All voted aye.

Interested citizens: Katie Gomez, 406 S. Stanley St. expressed concerns about storm water drainage around and onto her property. Mr. Ross asked Ms. Gomez to speak with him after the meeting to further discuss her situation.

SCHEDULED ITEMS:

Mayor's Report:

1. Proclamations, Presentations and Recognitions:

a.) Larry Larson from the Spokane Transit Authority gave a presentation to the City Council on the ADA ramp pedestrian access project that will be taking place this summer. The project will consist of replacing any ADA sidewalk ramps that does not meet current standards along SR902 and Lefevre St. This project is in preparation for the asphalt overlay project along the same roadway scheduled for the summer of 2018.

2. Appointments: None.

3. Meetings and Other Information: None.

4. Staff Report:

a.) State of Washington Transportation Improvement Board and the City of Medical Lake Grant Agreement (for LED street light project).

City Administrator Ross explained that the purpose of the agreement was so the City could get reimbursed for the costs incurred by Avista for replacing all of the existing street lights with LED lights. Avista will bill the City, who in turn will submit the bill directly to the Transportation Improvement Board for reimbursement. Upon receiving the reimbursement, the City will then pay Avista. Councilmember Paikuli motioned for approval. Councilmember Stein seconded. All voted aye

Finance Committee Report: No Report

Planning Commission Report: No Report.

Parks and Recreation Committee: Councilmember Burton updated the Council on the following:

Youth basketball season which ends in two weeks;
Soccer registration is now open;
Flag football will have a spring season for the first time, and registration is open.

Public Works/Recycling Committee: City Administrator Ross updated the Council on drainage issues the City is facing due to the recent snowfall and heavy rains. Mr. Ross stated that Thursday evening (2/16) the sewer line on Campbell Street was flowing so full due to sump pumps running in the South Lake Terrace area that Maintenance Supervisor Scott Duncan called out Big Sky Industrial to “vacuum” water from the manholes. Mr. Ross reported that the wastewater treatment facility saw a peak flow of 3.1 million gallons. Normal flows for this time of year are around 450,000 gallons.

Public Safety Committee Report:

a.) TNT Fireworks Stand Permit – 215 E. SR902 (Denny’s Harvest Foods parking lot).

City Administrator Ross explained that the City issues approval for fireworks stand permits, and that TNT has been a long time seller of fireworks within the City. Mr. Ross also explained that if approved, an accompanying letter would be sent with the permit notifying TNT that the City’s ordinance allowing the Fire Chief to ban the discharge of fireworks due to extreme weather was now in effect. Councilmember Roberts asked if the City had any regulations in place dictating the number of firework stands that operate within the City Limits. Mr. Ross responded that there was none, and that he wasn’t sure if legally it was possible. Mayor Higgins stated that three was the most he could recall being within the City, with last year only having two stands. Councilmember Burton motioned for approval. Councilmember Paikuli seconded. All voted aye.

Members Report: Councilmember Roberts requested a discussion on the City Council using tablets to conduct business on. City Administrator Ross said that he would put it on a future agenda for full Council discussion.

Consent Agenda: Councilmember Paikuli motioned to approve Claim Warrants 31258 thru 31319 in the amount of \$193,008.39. Councilmember Burton seconded. All voted aye.

Old Business:

a.) Ordinance 1054: Public Defender Caseloads; Second Reading.

City Attorney McMullen explained the ordinance had been revised to be consistent with how the Cheney Court determines and counts caseloads for their public defender. Councilmember Roberts motioned for approval. Councilmember Paikuli seconded. All voted aye.

Executive Session: None

Adjournment: Councilmember Paikuli motioned to adjourn. Councilmember Stein seconded. All voted aye. Meeting adjourned at 7:08 PM.

Mayor

Finance Director