

**City of Medical Lake
Regular Council Meeting
June 20, 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, Destiny Stein, Shirley Maike and John Paikuli.

Staff Present: City Administrator Doug Ross, City Attorney Cindy McMullen and Finance Director Karen Langford.

Others Present: Residents and Cheney Free Press reporter, Fire Chief Mayfield, Assistant Fire Chief Stevens

Additions to the Agenda: Executive session to discuss potential litigation.

Excused Absences: Laura Parsons and AJ Burton Councilmember Maike made a motion to approve. Councilmember Paikuli seconded. All voted aye.

Approval of Minutes: Councilmember Paikuli motioned to approve the May 16, 2017 minutes. Councilmember Stein seconded. All voted aye.

Interested citizens: Ted Olson, 810 E Collin, Medical Lake, WA

- 1) Founders Day – Nice celebration
- 2) Unfair treatment by City of Medical Lake – after filing for position received letter from City for parking RV on the street and thought the letter was intimidating. Mr. Olson also stated that the City printed on his utility bill not to park RVs on City right-of-ways. City Administrator Doug Ross advised the council that a total of seventeen letters were sent out for RV violations and a reminder notice was put on all utility bills sent out June 2nd.

SCHEDULED ITEMS:

Mayor's Report:

1. Proclamations, Presentations and Recognitions: None

2. Appointments: The Mayor informed Council that interviews for the vacant maintenance employee have been scheduled.

3. Meetings and Other Information: West Plains Transit Center groundbreaking ceremony July 19, 2017 at 9:00 am.

4. Staff Report

- a) **Cooperation Agreement for community Development Block Grant and Related Funds (Home, AHTA, HHAA).** Councilmember Maike made a motion to approve, Councilmember Stein seconded. All voted aye.

Finance Committee Report: Councilmember Maike reported that the City is working well with accounting consultant Abby Sanders. All three money market accounts have been reconciled, the City is also working with Tyler to reconcile the warrant account. Councilmember Maike advised Council that the Budget Workshop would be set for September 21st or 26th, 2017.

Planning Commission Report: City Administrator Doug Ross advised the Council that the Planning Commission was in the process of reviewing the City's Nonconforming Use Chapter of the Medical Lake Municipal Code.

Parks and Recreation Committee: None

Public Works/Recycling Committee:

1. Washington State Transportation Improvement Board (TIB) Fuel Tax Agreement

Councilmember Paikuli made a motion to approve, Councilmember Rosenbeck seconded. All voted aye. City Administrator Ross stated if estimated cost of \$24,000.00 runs over, TIB has some contingency funds. The City's Maintenance Department will be doing all of the work. Councilmember Paikuli also reported a draft agreement for a water intertie with the City of Spokane was received. It will be used for emergency situations only. Councilmember Paikuli advised street repairs are to start in mid-July 2017 and the lake aerators have been serviced and moved back to their proper locations. Councilmember Paikuli also advised that a second water sample testing for PFOS and PFOA will be taken from the Craig Rd. Well on June 20, 2017.

Public Safety Committee Report: Councilmember Rosenbeck reported the run stats for May were 53 incidents, and the call volume to Eastern State Hospital was 40 percent. Councilmember Rosenbeck advised the Troika Triathlon went well. Also, the Fire Department has five new applicants and three new members will graduate from the fire academy on June 8, 2017.

1) Ordinance 1055; Adding Section 2.32.375 Outdoor Fires to the Medical Lake Municipal Code; First Reading

Fire Chief Mayfield reported there is a compliance problem with outdoor fires. Chief Mayfield explained the ordinance adds what is already stated in the International Fire Code to the City's municipal code. Approval of the ordinance would allow the sheriff's department to enforce it. Councilmember Roberts stated she did not feel the Council had enough time to research the issue and requested the ordinance be tabled. Mayor Higgins stated there would be 30 days before the second reading. City Administrator Ross reiterated that the new chapter to the municipal code mimics what is currently found and enforced through the International Fire Code. Councilmember Rosenbeck made motion to approve first reading of ordinance 1055. Councilmember Paikuli seconded. Councilmember Roberts voted nay, all others voted aye.

Members Report: None

Fire Chief Mayfield advised the Council his department working on staffing for 4th of July. Sheriff Knezovich will be present at July council meeting.

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

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

Old Business: None.

Executive Session: Council went into executive session at 7:20 p.m. to discuss potential litigation against the City. The executive session was extended 10 minutes until 7:40 p.m.

Adjournment: Councilmember Roberts motioned to adjourn. Councilmember Paikuli seconded. All voted aye. Meeting adjourned at 7:43 PM.

Mayor

Finance Director