

**CITY OF MEDICAL LAKE
City Council Regular Meeting**

6:30 PM
November 21, 2017

MINUTES

Council Chambers
124 S. Lefevre Street

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers:

Elizabeth Rosenbeck
Jessica Roberts
Destiny Stein
Shirley Maike
John Paikuli

Administration/Staff:

John Higgins, Mayor
Doug Ross, City Administrator
Karen Langford, Finance Director
Cindy McMullen, City Attorney
Jason Mayfield, Fire Chief

CALL TO ORDER

Mayor Higgins called the meeting to order at 6:30 PM

PLEDGE OF ALLEGIANCE

Mayor Higgins led the Pledge of Allegiance

ADDITIONS TO AGENDA

None

EXCUSED ABSENCE(S)

Councilmember Paikuli made motion to excuse Councilmember Burton, Councilmember Parsons seconded. Motion carried 6-0.

APPROVAL OF MINUTES

1. October 17, 2017 Regular Council Meeting
2. October 19, 2017 Budget Workshop

Councilmember Parsons made motion to approve, Councilmember Paikuli seconded. Motion carried 6-0

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS

Lonnie Henderson, 611 E Ladd,

- a) Against Winterfest 2017 firework display.

MAYOR'S REPORT

1. Proclamations, Presentations and Recognitions

- a.) Mayor Higgins will not be on the STA board next year. He will check to see who will be his replacement for 2018.
- b.) Mayor Higgins and Councilmember Maike attended the ground breaking for the new dental office in Medical Lake. The dental office should open June, 2019.
- c.) Mayor Higgins congratulated the new council member appointees and thanked the previous council members for their service.

2. Appointments

None

3. Meetings and Other Information

None

4. Staff Report

- a.) Interlocal Agreement between Spokane County and the City of Medical Lake Regarding Commute Trip Implementation. Felicia Irish is the CTR coordinator for the City.

Councilmember Paikuli made motion to approve, Councilmember Rosenbeck seconded. Motion carried 6-0

FINANCE COMMITTEE REPORT

- 1. Public Hearing for 2018 Final Budget - Mayor Higgins opened the public hearing at 6:37 PM.

Lonnie Henderson, 611 E Ladd

- A) Proposed the City fix the fire equipment the City already has, instead of hiring a fulltime fire chief.
- B) Both she and her husband are in support of maintaining the Sheriff Department Contract with Spokane County.
- C) Cautioned the City on signing an agreement with Spokane for the Spokane Water Intertie.
- D) In reference to lowering sewer rates due to the Wastewater Treatment Plant payoff, she proposed keeping the rates the same, in order to prepare for possible major equipment repairs.

Barb Reis, 515 S. Silverlake Rd.

- A) Upset about proposal of employment cuts to fund full time fire chief position.

Mayor Higgins closed public hearing at 6:44PM.

2. Ordinance 1060: Setting the Budget for 2018; Second Reading
**Councilmember Paikuli made motion to approve, Councilmember Roberts seconded.
Motion carried 6-0**

City Administrator Doug Ross stated the City will not reduce sewer rates in order to prepare for future repairs to equipment.

PLANNING COMMISSION REPORT

None

PARKS AND RECREATION COMMITTEE REPORT

None

PUBLIC WORKS/RECYCLING COMMITTEE REPORT

1. City Administrator Doug Ross advised the City is still battling water main breaks. He also stated the City will fix the dock area next to the recycling trailer.

PUBLIC SAFETY COMMITTEE REPORT

1. Approval of Public Fireworks Display Permit for Medical Lake Winterfest.
 - a.) Fire chief Mayfield stated Rocketman Pyros, LLC have met all the proper requirements. Therefore, suggested to move forward with approval.
 - b.) Concerns were raised about the amounts of debris and if it will go in the lake?
 - c.) Fire Chief Mayfield and a team of firefighters will be present

Council Requirements:

1. The company is to notify homeowners within a block radius.
2. The company must clean up afterward.
3. Appropriate barrier - as determined by the Medical Lake Fire Department.

**Councilmember Paikuli made motion to approve, Councilmember Rozenbeck seconded.
Motion carried 6-0.**

Elizabeth Rosenbeck was thanked for her service, due to her term ending.

MEMBERS REPORT

Councilmember Paikuli appreciative of the Fire Department's service.

CONSENT AGENDA

1. Approval of Claims

Claims: Warrants 32360 through 32408 for \$161,400.21.

**Councilmember Paikuli motioned to approve, Councilmember Stein seconded
Motion Carried 6-0.**

OLD BUSINESS

1. Ordinance 1058: Amending MLMC Chapter 2.32 Volunteer Fire Department, Section 2.32.190 Compensation; Second Reading

**Councilmember Maike motioned to approve, Councilmember Stein seconded
Motion Carried 6-0**

2. Ordinance 1059: Amending MLMC Chapter 17.43 Nonconforming Use; Second Reading

**Councilmember Maike motioned to approve, Councilmember Rosenbeck seconded
Motion Carried 6-0**

EXECUTIVE SESSION

None

ADJOURNMENT

Councilmember Paikuli made motion to adjourn, Councilmember Stein seconded. Council meeting adjourned at 7:23 PM.

Mayor

Finance Director