

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
February 6, 2018

Council Chambers
124 S. Lefevre Street

MINUTES

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers

Theodore Olson
Jessica Roberts
Tony Harbolt
John Paikuli
A.J. Burton
Laura Parsons
John Merrick



Administration/Staff

Shirley Maike, Mayor
Doug Ross, City Administrator
Karen Langford, Finance Director
Jason Mayfield, Fire Chief

1. Call to Order, Pledge of Allegiance and Roll Call

- Mayor Maike called the meeting to order at 6:30 PM and welcomed those in attendance. Councilmember Burton lead the Pledge of Allegiance
- A. Additions to Agenda: None
- B. Excused Absence(s): None

2. Approval of Minutes

1. February 6, 2018 Council Meeting Minutes

Councilmember Paikuli made motion to approve, Councilmember Roberts seconded. Motion to approve minutes carried (7-0).

3. Interested Citizens: Audience Requests and Comments

1. Scott Holbrook of 424 W. Brooks Rd. expressed concerns over UN AGENDA 2030

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions

a.) Resolution 511; Endorsing Medical Lake School District Levy Proposals.

- There was discussion on the confusing nature of the new State law regarding school levies and the lack of explanation of the proposed school district levy.

Councilmember Roberts made a motion to approve, Councilmember Parsons seconded. Motion carried (4-3) to approve Resolution 511.

2. Appointments: None

3. Meetings and Other Information

- Mayor Maike attended the STA Board Orientation meeting.
- Mayor Maike asked for nominations to replace her on the Community Development Advisory Committee.

Councilmember Olson nominated Councilmember Merrick, Councilmember Roberts seconded. Motion carried 7-0

4. Staff Report

- City Administrator Ross advised the Council that school levy signs are considered political signs and are regulated as such, including removal when necessary.

B. Finance Committee Report: None

C. Planning Commission Report

- The Planning Commission is beginning to review the Dangerous Building Code for possible updates, revisions or additions.

D. Parks and Recreation Committee Report

- Councilmember Olson was elected Chair.
- Soccer and Flag Football registration is \$40.00. The seasons run from April 14th through May 26th, with registrations closing March 10th.
- Umpire training is available at the Cheney Library February 25, March 4th and 11th.
- The committee asked if Recreation fees fund the entirety of the Recreation Dept. City Administrator Ross stated that only a small portion is funded from Recreation fees and most of the funding comes from General Fund revenues.
- The Committee also asked if the Recreation fees had been increased. Administrator Ross explained that fees were raised in 2016 to include sales tax, not to generate additional revenue.

E. Public Works/Recycling Committee Report

1. Agreement Between the City of Medical Lake and the Medical Lake Firefighter's Association for the Purchase of Fire Station 2 Building.

- City Administrator Ross explained that as part of the purchase, the City would make a \$1,000 donation to the Firefighter's Association. This donation would be used to purchase meals for firefighters for specific activities and events. He also stated that the building would be re-roofed, insulated and a heater would be added. Once the repairs are completed, both the Fire and Public Works Departments will utilize the building.

Councilmember Roberts made motion to approve, Councilmember Burton seconded. All voted aye. Motion to purchase Fire Station 2 carried (7-0).

- City Administrator Ross will discuss the opening of the compost trailer with Scott Duncan, Maintenance Supervisor. Mr. Ross also stated the earlier the opening, the more yearly disposal costs are incurred.

F. Public Safety Committee Report

1. Request to Prepare a Resolution to Submit a Proposition for a Six Year Replacement Special Levy for Emergency Medical Services to the Voters of the City; August 2018 Election.

- Chief Mayfield explained the selection of August for the ballot request. The Council was informed since the Levy is a renewal, only a simple majority of votes is required for passage. The Council was also informed that the Firefighter's Association supports the levy and will be campaigning for approval.

Councilmember Paikuli made motion to approve the preparing of a resolution placing the EMS levy on the August ballot. Councilmember Burton seconded. All voted aye. Motion to submit for EMS Levy renewal carried (7-0).

Councilmember Paikuli motioned that staff prepare a resolution of support for the EMS levy. Burton seconded. All voted aye. Motion to prepare a resolution of support carried (7-0).

- There were 20 calls for service to the State Facilities which was 35% of the monthly calls. The state does not pay the City for EMS service.
- Medical Lake was not the first responder on 11 calls during the month of January. It was noted that out of 26 active volunteers, only seven live within the City limits. Recruits are needed!

G. Members Report

- Councilmember Merrick requested that if needed, would it be possible to attend Council Meetings electronically, either by phone or Skype. Staff will research the request.

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 32634 through 32640 and 32640 and 32652 through 32711 for \$155,220.12.

Payroll Claims: Warrants 11752 through 11780 and 32641 through 32651 for \$140,624.06.

Councilmember Paikuli motioned to approve, Councilmember Burton seconded
All voted aye. Motion to approve Consent Agenda Carried (7-0).

I. Old Business: None

J. Executive Session: None

K. Adjournment

Councilmember Roberts made motion to adjourn, Councilmember Parsons seconded.
All voted aye. Motion to adjourn Council meeting at 7:15 PM carried (7-0).

Mayor

Finance Director