

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
March 06, 2018

Council Chambers
124 S. Lefevre Street

MINUTES

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers

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

Administration/Staff

Shirley Maike, Mayor
Doug Ross, City Administrator
Karen Langford, Finance Director
Cindy McMullen, City Attorney

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

- Mayor Maike called the meeting to order at 6:34 PM and welcomed those in attendance. Councilmember Burton lead the Pledge of Allegiance

A. Additions to Agenda:

Councilmember Paikuli asked to add to the agenda to suspend April 3, 2018 council meeting. Councilmember Parsons seconded. Motion carried (6-0).

B. Excused Absence(s):

- Councilmember Merrick was excused on 3/6/18 for the 3/20/18 council meeting. A suggestion of clarification that when councilmembers ask for excused council meetings that it includes or doesn't include excuse from committee meetings? There are 2 boxes, one for each that should be checked.
- There is discussion of making sure everyone is on the same page with the paperwork and filling it out properly.

2. Approval of Minutes

1. March 20, 2018 Council Meeting Minutes:

- Councilmember Olson is requesting an executive session.
- A small recess is taken while Councilmember Olson and City Attorney McMullen to determine what action should be taken on by council.
- No executive session is needed.

Councilmember Paikuli made motion to approve, Councilmember Harbolt seconded. Motion carried (6-0).

3. Interested Citizens: Audience Requests and Comments

1. Scott Holbrook - 424 W. Brooks Rd, Medical Lake, WA

- Mr. Holbrook shared information on the 5G network. He handed out flyers about 5G network and what microwaves may make people feel. He included comments from several different people including Brian Stein and Tom Wheeler. This seems to be a global discussion. Mr. Holbrook feels that going to a 5G network is devastating and is wondering if the devices at the water tower are going to affect the community. He is hoping to make council aware.

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions

- Mayor Maike spoke with Mrs. Dunlops 3rd graders and shared things about the City and what it was like to be a Mayor.
- Mayor Maike will attend the West Plains Chamber of Commerce breakfast to talk about the economic state of the City.
- The Mayor attended the STA Board Meeting. They are going with the proposed service changes that there will not be a bus from Medical Lake straight to Spokane without stopping at the transit station first.
- Representation on the STA board is changing from 5 to 2 Small Cities. More than likely one Small City will represent all of us with an alternate. This was a bill that was passed through legislature with transit authorities.
- There is a survey from AWC that councilmembers are encouraged to take.
- A supplemental budget did pass for Eastern and Lakeland in the amount of \$63,000.00. They would like a report due in September for community policing that will go to the Legislature.

2. Appointments: None

3. Meetings and Other Information: None

2. Staff Report:

a.) Addition of Section 5 Remote Appearance to Attachment 2 of the City of Medical Lake City Council Policies and Procedures.

Councilmember Paikuli made motion to approve, Councilmember Burton seconded. Motion carried (5-1).

- There is a discussion of canceling council meeting amongst councilmembers due to a couple of absences.
- Councilmember Paikuli withdraws his motion to cancel next meeting, councilmember Parsons seconded.

B. Finance Committee Report:

- Finance Director Karen Langford gave a treasurer's report to City Council.

C. Planning Commission Report:

- There will be a meeting next Thursday 3/29/2018.

D. Parks and Recreation Committee Report: None

E. Public Works/Recycling Committee Report:

- There are a few things that were discussed that will come to Council later.
- Flat beam LLC Optical Fiber Line will cross Lefevre. This is part of the franchise agreement with the school district. This will run to Michael Anderson Elementary School on base.
- The compost trailer will be open April 2, 2018.

F. Public Safety Committee Report:

- Any questions regarding facts or figures from the Sheriff's Department are to be emailed to City Administrator Doug Ross.

1. Resolution 512; A Resolution of the City Council of the City of Medical Lake to Submit a Proposition for a Six Year Replacement Special Levy for Emergency Medical Services to the Voters of the city for the August 7, 2018 Primary Election

Councilmember Paikuli motioned to approve, Councilmember Parsons seconded. Motion carried (6-0).

- Mayor Maike is concerned for confusion of the Citizens. Having two Resolutions back to back may be confusing.
- There is discussion amongst Council about the services provided by the City and the reasoning of the Resolutions.

2. Resolution 513; A Resolution of the City Council of the City of Medical Lake to Submit a Proposition for a Six Year Replacement Special Levy for Emergency Medical Services to the Voter of the City for the November 6, 2018 General Election

Councilmember Paikuli motioned to approve, Councilmember Parsons seconded.
Motion carried (5-1).

G. Members Report:

- Mayor Maike would like to give a little time before reaching out to elected officials regarding the funding from Eastern and Lakeland per last council meeting.
- A citizen asked Councilmember Olson if there was a way to add lights to Wilcox Park. City Administrator Doug Ross will need to check into this.

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 32817 through 32866 in the amount of \$183,482.99.

Payroll Claims:

Councilmember Paikuli motioned to approve, Councilmember Burton seconded. Motion carried (6-0).

I. Old Business: None

J. Executive Session: None

K. Adjournment

Councilmember Parsons made motion to adjourn, Councilmember Burton seconded.
Motion to adjourn Council meeting at 7:37 PM carried (5-0).

- A reminder of the AWC meeting scheduled for 4/3/2018 was canceled and rescheduled for 6/5/2018.

Mayor

Finance Director