

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
April 3, 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

Administration/Staff

Shirley Maike, Mayor
Doug Ross, City Administrator
Karen Langford, Finance Director
Cindy McMullen, City Attorney
Ivanna Lomas, P&R Coordinator
Cory Stevens, Asst. 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):

1. Laura Parsons excused absence.

Councilmember Paikuli made a motion to approve, Councilmember Olson seconded. Motion carried (5-0).

2. John Merrick is also absent.

- Councilmember Merrick stated to City Administrator Doug Ross that he misread the minutes and thought the Council meeting for tonight was cancelled and apologized for not being at the meeting. He is in Portland, OR.

Councilmember Roberts made a motion for an unexcused absence. Councilmember Burton seconded. Motion carried (5-0).

2. Approval of Minutes

1. March 20, 2018 Council Meeting Minutes:

Councilmember Paikuli made a motion to approve the minutes, Councilmember Roberts seconded. Motion carried (5-0).

3. Interested Citizens: Audience Requests and Comments

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

- Mr. Holbrook handed out information to City Council about radiation from cell phone towers and 5 G network.

2. Judy Mayulianos- 608 S. Lake Dr., Medical Lake, WA

- Ms. Mayulianos is thankful for the City bringing tractors for story time at the M.L. Library and supporting the community.
- Mayor Maike shared that the M.L. Library has a calendar of events and they do different subjects each month.

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions

- Toby Broemmeling, Executive Director West Plains Chamber of Commerce will be at the next meeting.

2. Appointments: None

3. Meetings and Other Information: None

4. Staff Report:

a.) Acceptance of 60' of Water Main from Four Lakes Water District #10.

- City of Medical Lake is accepting 60' of water main from the Four Lakes Water District so that the soon to be constructed Spokane County Maintenance Shop can connect to the City's water source. The City is obligated to provide water to the County facility per an agreement signed in 1997 which allowed the Craig Rd. Well to be constructed on County property at no charge to the City.

Councilmember Paikuli made motion to approve, Councilmember Roberts seconded. Motion carried (5-0).

- The compost trailers are open. The compost trailer dock had been rebuilt to make access safer.

B. Finance Committee Report: None

C. Planning Commission Report:

- Discussed Dangerous Building Ordinance at previous meeting. Some codes were written in the 50's, 60's and 70's so there is outdated language, but the purpose of the code is sound.

D. Parks and Recreation Committee Report:

- West Plains little league has requested to leave their portable pitching mounds on the field instead of removing them after each game. Spring sports have begun with eleven teams for soccer and football. Beginning next year, a softball tournament will be added to the Founder's Day weekend. Parks & Recreation Coordinator Ivanna Lomas spoke on the challenges of finding volunteer coaches for recreation programs, and that the summer recreation programs are in the process of being planned. April 21st is the first game of spring sports.

E. Public Works/Recycling Committee Report: None

F. Public Safety Committee Report:

- The Fire Department's calls for service volume was average for the month. State facilities calls were 22% of all calls for the month. The City was not the first responder on 14 % of the calls. The committee is continuing to review Police Department options. The City received a Fire Works Display permit application for Founder's Day to discharge fireworks like at the recent Winter Festival. There are currently approximately 25 volunteers in the Fire Dept.

G. Members Report: None

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 32867 through 32871 and 32884 in the amount of \$58,013.59.

Payroll Claims: Warrants 32872 through 32883 and payroll warrants 11815 through 11837 in the amount of \$133,046.64.

Councilmember Paikuli motioned to approve, Councilmember Burton seconded. Motion carried (5-0).

I. Old Business: None

J. Executive Session: None

K. Adjournment

Councilmember Roberts made motion to adjourn, Councilmember Paikuli seconded. Motion to adjourn Council meeting at 7:55 PM carried (5-0).

Mayor

Finance Director