

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
April 17, 2018

MINUTES

Council Chambers
124 S. Lefevre Street

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers

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

Administration/Staff

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

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

- Mayor Maike called the meeting to order at 6:31 PM and welcomed those in attendance. Councilmember Burton lead the Pledge of Allegiance
- A moment of silence was given in memory of the tragic accident that happened to the M.L. track girls.
- Councilmember Merrick has resigned due to new work responsibilities. There will be a discussion about it under Mayor's Report.

A. Additions to Agenda:

1. Staff requested to add the Public Works Umbrella Interlocal Agreement under Public Works. Councilmember Roberts motioned to approve. Councilmember Paikuli seconded. Motion carried (6-0).

B. Excused Absence(s): None

2. Approval of Minutes

1. April 3, 2018 Council Meeting Minutes:

Councilmember Burton motioned to approve the minutes. Councilmember Parsons seconded. Motion carried (6-0).

3. Interested Citizens: Audience Requests and Comments

1. Ed Sonneborn - N. 704 Jefferson, Medical Lake, WA
 - Mr. Sonneborn stated that he heard a rumor that we may replace the Sheriff's Department with a Department of our own. He said the Sheriff's Department is doing an excellent job as far as this community is concerned.
2. Judy Mayulianos- 608 S. Lake Dr., Medical Lake, WA
 - Ms. Mayulianos is following up from last council meeting. She is thankful for the City sending maintenance employee Steven Blymyer with a backhoe to the Library. She said he was phenomenal. Forty-nine attended the event.
3. Lahnie Henderson - P.O. Box 1390 Medical Lake, WA
 - Mrs. Henderson would like to see some postings around town about the City's ban on burning rubbish and leaves. Please encourage people to use the compost trailer.
4. Scott Holbrook - 424 W. Brooks Rd, Medical Lake, WA
 - Mr. Holbrook shared information on the 5G network. He explained the difference of gigahertz and cycles. He asked everyone to use their collective intelligence and say no to 5G in our community.

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions
 - Toby Broemmeling - 8816 W. Red St. Cheney, WA. Executive Director West Plains Chamber of Commerce. Mr. Broemmeling stated that the West Plains Chamber purpose is to connect local businesses with usable resources. He is excited about future partnerships. He has been the Director for 3 months.
2. Appointments: None
3. Meetings and Other Information:
 - a). Council Procedure for City Council Vacancy:
 - RCW 42.12.070 provides that the Council shall have 90 days from the effective date of the vacancy.
The Medical Lake City Council will vote to fill any Council vacancy within this ninety-day time limit.

- Everyone has a copy of the Vacant City Council Policy and Councilmember Roberts motion to officially adopt the Policy and put in the City Council Policy and Procedures Handbook. Councilmember Paikuli seconded. Motion carried 6-0

b). Councilmember Merrick Resignation:

- Councilmember Paikuli makes a motion to accept councilmember Merrick's Resignation. Councilmember Burton seconded. Motion carried 6-0
- It is up to the entire council to approve the replacement. The position will be posted.

4. Staff Report:

- City Administrator Ross briefed the Council on the wet spring the City has been having and says it is manageable as of now.

B. Finance Committee Report:

- The Treasury Report for the month of April was made available to Council.

C. Planning Commission Report:

- They have a meeting scheduled for April 26 and will be discussing the Dangerous Building and Signs section of the City's municipal code.

D. Parks and Recreation Committee Report: None

E. Public Works/Recycling Committee Report:

1. Interlocal Agreement with Spokane County to Perform Street Repairs (this was an addition to the agenda)

- Discussion was opened on the addition to the agenda. Administrator Ross told the Council that the interlocal agreement was necessary in order to have the Spokane County perform street repairs, which would maximize grant funding received from the Transportation Improvement Board. Councilmember Roberts motioned for approval. Councilmember Olson seconded. Motioned carried (6-0).

F. Public Safety Committee Report:

- The Committee is in the process of reviewing options for the City's future police services and requested the Council to submit any questions or suggestions they may have prior to the next Committee meeting.

1. Declare Certain Fire Dept. Equipment Surplus and Set the Method of Disposal

Councilmember Paikuli motioned and Councilmember Roberts seconded to declare the following Fire Department equipment surplus and to set the following methods of disposal:

- 1992 Kodiak Type 3 Brush Truck (known as Medical Lake Attack 1): Minimum price: 35,000; Sell to a public agency; if not public purchasers, then at public bid; Destroy or dispose of the following items which have no monetary value:
- 20 MSA airpaks including bottles, spare bottles and air masks
- 8 unusable radios
- 10 non-serviceable fire extinguishers
- 4 non-serviceable light bars
- Miscellaneous torn and outdated turnout/wildland gear (pre-2012)

Motion carried (6-0)

2. Application for Retail Fireworks Stand Permit at 111 W. Brooks Rd; J&M LLC

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

3. Application for Public Fireworks Display; Rocketman Pyros, LLC

- Re-imagine Medical Lake's Terri Cooper updated the Council about events that will occur during Founder's Day. The fireworks would be discharged from the area by the boat launch. The event is free for the community and will be a recertification training by the company. Rocketman Pyros is confident there will be no problem with security or the lake.
- Following discussion, Councilmember Parsons motioned to approve, Councilmember Paikuli seconded. Motion carried (6-0).

G. Members Report:

- Councilmember Roberts thanked the City staff for opening bathrooms and turning on the ballfield lights at Waterfront Park.
- Councilmember Olson would like to share some information in the future that he learned at a wastewater treatment operator conference he attended.

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 32928 through 32985 in the amount of \$195,995.22.

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

I. Old Business: None

J. Executive Session: None

K. Adjournment

Councilmember Paikuli motioned to adjourn. Councilmember Burton seconded. Motion to adjourn Council meeting at 7:52 PM carried (6-0).

Mayor

Finance Director