

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
May 1, 2018

Council Chambers
124 S. Lefevre Street

MINUTES

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers

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

Administration/Staff

Shirley Maike, Mayor
Doug Ross, City Administrator
Karen Langford, Finance Director
Cindy McMullen, City Attorney
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. Excused Absence(s): Jessica Roberts

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

B. Additions to Agenda: Councilmember Paikuli motioned to add an action item for the Council to go to its traditional summer schedule. The addition was placed under Meetings and Other Information.

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

2. Approval of Minutes

1. April 17, 2018 Council Meeting Minutes:

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

3. Interested Citizens: Audience Requests and Comments

1. Lahnie Henderson- 611 E Ladd Medical Lake, WA

- Mrs. Henderson is thanked the Mayor and City Council for posting Burning Prohibited notices around the City. She is hopeful people are taking notice.

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions

- There was a very nice story about The Lefevre Street Bakery in the AAA Magazine Journey.

2. Appointments: None

3. Meetings and Other Information:

a.) Summer Schedule for Council Meetings (addition to the agenda)

- Councilmember Paikuli explained that traditionally for the months of June, July, August, and September City Council has gone to one meeting per month due to vacations, etc. The Council Meetings have been the 3rd Tuesday of each month.

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

City Administrator Ross reminded the Council that there is a Special Council Meeting scheduled for June 5th for training.

4. Staff Report:

- City Administrator Ross briefed the Council on the Council vacancy. The vacancy was published in the Cheney Free Press as well as posted at normal posting places. Currently three residents have received application packets. The deadline is May 25, 2018.
- Waterfront Park is beginning to get busy with reservations.
- City Administrator Ross is attending a required Washington Cities Insurance Authority Committee Full Board Meeting tomorrow in Yakima.

B. Finance Committee Report:

- Next meeting is scheduled for May 15.

C. Planning Commission Report:

- They are completely revising the sign code. It will take several meetings.

D. Parks and Recreation Committee Report:

- The committee discussed the West Plains Little League request to leave their temporary mounds on the softball fields instead of removing them after each game and practice. The Committee recommended against leaving them.
- Spring youth sports has over 11 teams.
- Davenport has been added as a partner for the youth sports.
- The Skyhawks will run the City's summer youth program.
- Youth golf may be a program this summer.
- Wilcox Park is scheduled to have new playground equipment installed. Any suggestions or questions are welcomed at City Hall.

E. Public Works/Recycling Committee Report:

- The compost trailer is open and seeing heavy use. Even though there is ample signage, people from outside the City limits continue to illegally use the service.
- The Maintenance Dept. will do a safety check of the dock surrounding the trailer.

F. Public Safety Committee Report:

1. Renewal of Facility Use Agreement between State of Washington, DSHS, Pine Lodge and the City of Medical Lake

- Following discussion, Councilmember Paikuli motioned to approve, Councilmember Burton seconded. Motion carried (5-0).
- The committee will be forwarding a recommendation on the City's police services at the next meeting.
- Fire and EMS responded to 48 calls in April and a total of 229 this year.

G. Members Report:

- Councilmember Olson thanked firefighters for the Fisherman's Breakfast.
- Assistant Fire Chief Stevens also thanked everyone for supporting the breakfast as it is the Fire Association's biggest fundraisers of the year.

H. Consent Agenda

1. Approval of Claims and Payroll

Claims: Warrants 32986 through 32989 and 33001 through 33032 in the amount of \$86,110.28.

Payroll Claims: 32990 through 33000 and 11838 through 11860 in the amount of \$133,041.29.

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

I. Old Business: None

J. Executive Session: None

K. Adjournment

Councilmember Parsons motioned to adjourn. Councilmember Olson seconded. Motion to adjourn Council meeting at 6:54 PM carried (5-0).

Mayor

Finance Director