

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
May 15, 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
Dennis McMullen, City Attorney

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): Laura Parsons

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

B. Additions to Agenda: Councilmember Olson motioned to add an action item for the 6yr Transportation Plan. Councilmember Paikuli seconded. Motion carried (5-0)

2. Approval of Minutes

1. May 1, 2018 Council Meeting Minutes:

Councilmember Paikuli motioned to approve. Councilmember Burton seconded. Motion carried (4-0). Councilmember Roberts abstained.

3. Interested Citizens: Audience Requests and Comments

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

- Mr. Holbrook invited everyone to a concert at the Westminster Church with the Spokane Symphony. The event is put on by the SSA and the symphony is run on donations and ticket sales.

2. Art Kulibert 405 E. Fellows Medical Lake, WA.

- Mr. Kulibert heard a rumor that the Fairways Golf will close because of the lawsuit on water. He had questions regarding the percentage of water that is pumped to Strathview daily, per the agreement that was made between Strathview and the City of Medical Lake.
- Mr. Kulibert asked about the surcharge and how it compares to what the City charges the citizens of Medical Lake.

City Administrator Doug Ross received a draft agreement for the intertie with the City of Spokane. He forwarded a copy to the City Attorney for review. After the City Attorney reviews it, Mr. Ross will take it to the Public Works Committee for review and then it will be brought to Council for approval.

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions: None
2. Appointments: None
3. Meetings and Other Information: None
4. Staff Report:
 - City Administrator Doug Ross stated the City has been answering a lot of questions lately, due to citizens calling and asking questions about fence lines, etc. The City appreciates the citizens for taking the time to call and get solid information.

B. Finance Committee Report:

- There was a meeting but no agenda items. At this time the committee is working on the current NSF policy to include electronic items. A debit card payment that does not go through will be treated the same as a nonsufficient fund check.

C. Planning Commission Report:

- The committee is reviewing the sign code. Eventually the code will be reviewed by the Council. Community input is welcome and on-site and off-site signs are included.

D. Parks and Recreation Committee Report: None

E. Public Works/Recycling Committee Report:

Councilmember Olson made a motion to set a public hearing on June 19, 2018 at 6:30 pm for the Six Year Transportation Plan. Councilmember Paikuli seconded.
Motion carried 5-0.

- The compost trailer is currently being used heavily. Citizens are asked to be aware and not to climb in or on it, and to only use the available dock.
- The City has sprayed weed killer in order to prevent noxious weeds.
- The parks are being mowed and the summer laborer will start May 21st. Irrigation in the parks will start soon.
- The water mains have been flushed for the season.
- Pothole patching and street striping are still being worked on throughout the City.
- The lot on Stanley has a new house being built and the City collected the monies from the lien that was put on the property.

1. Water Purchase Agreement Between the City of Medical Lake and the Strathview Water District #16 (Renewal)

- City Council Members talked about changing the current wording in the agreement.
- Questions have been raised on the reasons for keeping this agreement, with water being an issue for everyone.

Councilmember Olson made a motion to accept the Water Purchase Agreement Between the City of Medical Lake and the Strathview Water District #16 (Renewal) after the contract has been revised. Councilmember Harbolt seconded.

Councilmember Roberts made a motion to amend the renewal to a 3 year term. Councilmember Paikuli seconded. Motion carried 5-0

F. Public Safety Committee Report:

- The committee looked at the contract for police services and made a recommendation that the City remain with Spokane County for police services.
- Councilmembers discussed different views as to why the City should or should not have its own police department.

Councilmember Paikuli made a motion to have the police contract brought before the Council on the June 19th City Council Meeting. Councilmember Burton seconded. Motion carried 3-2

G. Members Report:

- Councilmember Roberts was thankful for the card she received.

H. Consent Agenda

1. Approval of Claims

Claims: Warrants 33033 through 33078 in the amount of \$155,743.61.

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

I. Old Business: None

J. Executive Session: None

K. Adjournment

Councilmember Roberts motioned to adjourn. Councilmember Paikuli seconded. Motion to adjourn Council meeting at 7:22 PM carried (5-0).

Mayor

Finance Director