

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
July 17, 2018

Council Chambers
124 S. Lefevre Street

MINUTES

Note: This is not a verbatim transcript. Minutes contain only a summary of the discussion. A recording of the meeting is on file and available from City Hall.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers

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

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 6:30 PM and welcomed those in attendance. Councilmember Burton lead the Pledge of Allegiance

A. Additions to Agenda: None

B. Excused Absence(s): None

2. Approval of Minutes

1. June 19, 2018 Council Meeting Minutes:

Councilmember Paikuli motioned to approve. Councilmember Parsons seconded.
Motion carried (7-0).

3. Interested Citizens: Audience Requests and Comments:

Chris Leroue- 206 S. Lake Dr. Medical Lake, WA.

- Mr. Leroue made council aware of malice and neglect of property. He had photos and wanted to make sure they got sent to the proper channel.

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

- Mrs. Henderson voiced her concerns about the fireworks in Medical Lake. She is asking the City to either ban the fireworks or make the City codes more restrictive. She has done research of other areas of Washington and feels the City should update ordinances for the welfare and safety of all citizens.

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

- Ms. Mayulianos agreed with Mrs. Henderson and stated she had debris that came over onto her property.

Benjamin Frier- 115 N Broad Medical Lake, WA.

- Mr. Frier would like a ban of fireworks in city limits. He said that residents and non-residents have been abusing the privilege and also stated there are not enough resources to enforce that only legal fireworks are used.

Terri Cooper- 947 E Fellows Medical Lake, WA.

- Mrs. Cooper stated she would also like to see fireworks banned in Medical Lake. She also advised the council that she is concerned about the public's safety in the parks and would like to see more enforcement, especially in Waterfront Park. She informed the council that on several occasions when she has been down at Waterfront Park, she has witnessed people bringing their dogs into the park as well as people consuming alcohol and being disrespectful.

Gerri Johnson- With Re*Imagine Medical Lake Committee.

- Mrs. Johnson thanked City Council, Mayor Maiké and the City of Medical Lake for all the support during Founder's Day. She stated Re-Imagine is proud to represent the City and this year at Founders Day, there were just under 100 volunteers and more food vendors than there has ever been before. Re-Imagine would like to partner with the City to bring the Traveling Veterans Wall here to Medical Lake. The total cost is \$8,000 and Re*Imagine has \$4,000. They are asking other civic groups to partner as well.

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions: None
2. Appointments:

a.) Appointment of Councilmember to Serve on the Community Services, Housing, and Community Development Department Advisory Committee

- Councilmember Harbolt volunteered for the position. Mayor Maiké appointed him and there were no objections.
- Spokane public radio was giving away 2 free tickets to the Blue Waters Blue Grass Festival as a fund raiser.
- STA did the Strategic Plan and Budget Workshop. The small cities will have one route instead of two.
- Some City Council emails are not working. City administrator Doug Ross was working on getting that fixed through Hi Technique. Mayor Maiké asked that Councilmembers test their emails on a regular basis. She also asked Council members to acknowledge receipt of emails when received.

- Mr. and Mrs. Kennedy are taking over the Senior Citizens Coordination Umbrella Volunteerism. The first bingo event was scheduled for July 30th. Walking groups have been suggested at the request of Mayor Maike, due to meetings she has had with some senior citizens. Board games are also trying to be coordinated.
- State Route 902 was closed from 7 PM on July 19th through 7 PM on July 22nd, due to the construction of the round-about.

B. Finance Committee Report:

1. Resolution 515: Amending Policy Regarding Dishonored Checks, Electronic Fund Transfers and Drafts

- The City's policy for dishonored checks did not include rejected electronic fund transfers. The City requested the NSF fee be increased and to add rejected electronic fund transfers.

Councilmember Roberts made a motion to approve and change the NSF fee from \$15.00 to \$20.00. Councilmember Paikuli seconded. Motion carried 7-0.

C. Planning Commission Report:

- City administrator Doug Ross advised the committee is still working on the City's sign code.

D. Parks and Recreation Committee Report:

- Left-over asphalt from the streets was deposited at the North end of Medical Lake and by the public boat launch to improve the parking lots.
- The new park equipment at Wilcox Park has been ordered. Several children were polled to help the City decide what kind of equipment to order. The cost of the playground equipment was \$23,000. Bark will be added to all park play areas and swing sets will get painted as well.
- Due to lack of participation, the summer program has been cancelled.
- The 24-hour Tennis-A-Thon with Leroy Lemaster was a success. All donations went to the Medical Lake Food Bank and the tennis club.
- There will be a 5-k run on July 28th. It will start at Coney Island.
- The community yard sale on July 7 and 8th went very well. Ms. Mayuliano's son and daughter in-law volunteered and created the maps.
- Councilmember Parsons thought the walking path around the lake should be resurfaced.
- West Medical Lake Resort is closed at this time.

- Fall youth sports cutoff is August 13th.

Councilmember Roberts asked if the trail signs around the lake could be re-surfaced. It is in the works to have those replaced.

E. Public Works/Recycling Committee Report:

1. Resolution 516: Setting a Public Hearing for the Vacation of a Portion of Hallett St. and an Alley

Councilmember Roberts made a motion to approve for August 21. Councilmember Olson seconded. Motion carried 7-0.

- The City is down to only 6 water hookups
- Department of Fish and Wildlife are going to be killing all fish in West Medical Lake to get rid of the goldfish problem. The fish will be restocked later.
- The citizens are asked conserve water, due to one of the States Well's went down. The well should be fixed by the end of the month.
- Grant funding projects for City streets Sherman, Howard, and Broad should be completed before school starts.

F. Public Safety Committee Report:

- There were 49 calls for the month of June. Most calls were EMS and approximately 20% were at Eastern State Hospital. Due to lack of staff, 14 calls were missed.
- Founder's Day basketball tournament and triathlon went well.
- A burn ban was put into effect July 17. No recreational fires are allowed, only fires in approved fire pits with spark arresting lids.
- Out of 7 calls on July 4th, 4 were firework related. Two of these were from non-residents. There were a few problems with people shooting bottle rockets off in Waterfront Park.
- There was discussion about fireworks on the 4th of July amongst City Councilmembers. The definition of the Code is not clear. The firework ban issue will be on a future agenda. If a ban is approved, it will be 2 years before it goes into effect.

G. Members Report:

Councilmember Rosenbeck

- Councilmember Rosenbeck is thankful to be back.

Councilmember Olson

- Councilmember Olson was thankful for sympathy card and congratulated Councilmember Rosenbeck on her position.
- Councilmember Olson was unhappy he was not able to vote on the law enforcement contract, due to his excused absence.

Councilmember Harbolt

- Councilmember Harbolt thanked Mrs. Cooper and Mrs. Johnson for trying to bring the Traveling Veteran Wall to the City of Medical Lake..

Councilmember Roberts

- Councilmember Roberts would requested a date for the budget workshop to be set. She requested that it be separate date from the City Council meetings.

Councilmember Paikuli

- Councilmember Paikuli announced he will be potentially leaving on the 10th of August and will resign by formal letter.

H. Consent Agenda

1. Approval of Claims

Claims: Warrants 33192 through 33194 and 33207 through 33298 in the amount of \$214,765.23.

Payroll Claims: 33195 through 33206 and 11884 through 11898 in the amount of \$135,173.66.

Councilmember Paikuli motioned to approve. Councilmember Burton seconded.
Motion carried (7-0).

I. Old Business: None

J. Executive Session: None

K. Adjournment

Councilmember Parsons motioned to adjourn. Councilmember Roberts seconded. Motion to adjourn Council meeting at 8:12 PM carried (7-0).

Mayor

Finance Director