

**CITY OF MEDICAL LAKE**  
**City Council Regular Meeting**

6:30 PM  
October 02, 2018

**MINUTES**

Council Chambers  
124 S. Lefevre Street

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

Elizabeth Rosenbeck  
Jessica Roberts  
Tony Harbolt  
A.J. Burton  
Theodore Olson

Administration/Staff

Shirley Maike, Mayor  
Doug Ross, City Administrator  
Cindy McMullen, City Attorney  
Karen Langford, Finance Director

**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): Don Kennedy and Laura Parsons

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

**2. Approval of Minutes**

1. September 18, 2018 Council Meeting Minutes:

Councilmember Rosenbeck motioned to approve. Councilmember Roberts seconded.

Councilmember Olson motioned to have changes made to minutes. Councilmember Rosenbeck seconded.

Councilmember Roberts moved to approve. Councilmember Olson seconded.  
Motion carried (5-0).

**3. Interested Citizens: Audience Requests and Comments:**

Terri Cooper- Re\*Imagine Medical Lake

- Mrs. Cooper is attending the Medical Lake City Council Meeting to follow-up regarding the answers for the Veteran Wall. This is moved to the Public Works Committee Meeting Report. She also announced that the Zombie Walk that she spoke about before at a previous City Council Meeting had been cancelled due to time delay.

#### **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 updated the Council on the current audit, budget, walking trail re-surfacing, interpretive trail signs and additional lighting around the wastewater treatment facility

##### **B. Finance Committee Report:**

- Finance Director Karen Langford stated the current audit is for fiscal years 2015, 2016 and 2017.

##### **C. Planning Commission Report:**

- City administrator Ross stated the Commission is revising sections of the City's Sign Code resulting from a recent Supreme Court ruling.

##### **D. Parks and Recreation Committee Report:**

- Senior Bingo had 10 attendees with the next event scheduled for October 29th.
- There are currently 15 Fall sports teams which include volleyball, soccer and flag football. The City is always in need of volunteer coaches. Basketball registration opens October 8th.

##### 1. Ordinance 1063: Amending Section 9.11.083 of the Medical Lake Municipal Code Relating to Alcohol in City Parks; First Reading

- The purpose of the amendment is to eliminate a contradiction in the current chapter. Council discussed some of the words and strikes.

Councilmember Olson moved to approve. Councilmember Harbolt seconded.

Council member Burton motioned to table until all councilmembers were present (motion supersedes original motion). Councilmember Olson seconded.  
Motion Carried (5-0).

##### **E. Public Works/Recycling Committee Report:**

- Councilmember Roberts gave the committee's recommendation on the use of the property at the intersection of Brooks Rd. and Lefevre St. (more commonly referred to as the Ball and Dodd property) for the temporary placement of the Veteran's Moving Wall. The committee's recommendation is to allow placement

of the wall on the property, with all necessary amenities being temporary in nature. Amenities include lighting, electricity, surfacing, fencing, etc.

Councilmember Roberts made a motion that the council accept the committee's recommendation. Councilmember Harbolt seconded.

Motion carried (4-1).

**F. Public Safety Committee Report:** None

**G. Members Report:**

- Councilmember Roberts stated she appreciated the disclaimer at the top of the minutes.

**H. Consent Agenda**

1. Approval of Claims

**Claims:** Warrants 33508 through 33559 in the amount of \$120,575.01.

**Payroll Claims:** 33560 through 33570 and 11929 through 11945 in the amount of \$130,541.39.

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

**I. Old Business:** None

**J. Executive Session:** None

**K. Adjournment:**

Councilmember Rosenbeck motioned to adjourn. Councilmember Burton seconded. Motion to adjourn Council meeting at 7:02 PM carried (5-0).

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Mayor

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Finance Director