

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
October 16, 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

Elizabeth Rosenbeck
Jessica Roberts
Tony Harbolt
A.J. Burton
Theodore Olson
Don Kennedy
Laura Parsons

Administration/Staff

Shirley Maike, Mayor
Doug Ross, City Administrator
Cindy McMullen, City Attorney

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

- Mayor Maike called the meeting to order at 6:30 PM. Councilmember Burton lead the Pledge of Allegiance.

A. Additions to Agenda: None

B. Excused Absence(s): None

2. Approval of Minutes

1. September 18, 2018 Council Meeting Minutes

Councilmember Rosenbeck moved to approve. Councilmember Burton seconded..

Motion carried (5-1). Councilmember Kennedy abstained

2. October 2, 2018 Council Meeting Minutes

Councilmember Rosenbeck moved to approve. Councilmember Burton seconded.

Motion carried (6-0). Councilmember Kennedy abstained

3. Interested Citizens: Audience Requests and Comments:

Steven Meltzer- P.O. Box 1423, Medical Lake.

- Mr. Meltzer is concerned about the ordinance prohibiting alcohol in the park. He also spoke about attendance at the Blue Waters Blue Grass Festival and camping.

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 that the City is still in an audit. It will run approximately \$19,000.00. The exit conference will be sometime in December and City Council will be invited.
 - December 4th at 5pm is the Council Training.

B. Finance Committee Report:

1. Public Hearing for 2019 Revenue Sources and Possible Increase in Property Tax and EMS Revenues

- The public hearing opened at 6:57 p.m.
- City Administrator Doug Ross presented the staff report.
Lahnie Henderson- P.O. Box 1390, Medical Lake.
- Mrs. Henderson suggested the permit fee for fireworks stands and others should be reviewed.
- The public hearing is closed at 7:09 p.m.

2. Ordinance 1064: Setting the Property Tax Rate for 2019; First Reading

Councilmember Burton moved to approve. Councilmember Roberts seconded.
Motion carried (4-3).

3. Set Preliminary and Final Budget Public Hearings for November 6, 2018 at 6:30 p.m. and November 20, 2018 at 6:30 p.m.

Councilmember Parsons moved to approve. Councilmember Rosenbeck seconded.
Motion carried (7-0).

C. Planning Commission Report:

- The public hearing on the sign code is Thursday, October 25th. The committee will then forward a recommendation to the City Council.

D. Parks and Recreation Committee Report:

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

Councilmember Olson moved to approve. Councilmember Burton seconded.
Motion carried (7-0).

E. Public Works/Recycling Committee Report:

- The compost trailer will close November 15th or first snowfall.
- Next year Medical Lake will not take used motor oil. They also do not accept batteries.

F. Public Safety Committee Report: None

G. Members Report:

- There was discussion about minutes format.

H. Consent Agenda

1. Approval of Claims

Claims: Warrants 33571 through 33633 in the amount of \$209,310.93.

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

I. Old Business: None

J. Executive Session: None

K. Adjournment:

Councilmember Parsons motioned to adjourn. Councilmember Rosenbeck seconded.
Motion to adjourn carried (7-0).
Meeting adjourned at 7:21 PM

Mayor

Finance Director