

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
November 06, 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
Karen Langford, Finance Director
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. Councilmember Burton led the Pledge of Allegiance.
- A moment of silence was held for Jerry Jones, whom was a long time City Employee.

A. Additions to Agenda: None

B. Excused Absence(s):

1. Laura Parsons for 11/20/2018

Councilmember Olson moved to approve. Councilmember Roberts seconded.
Motion carried (6-0).

2. Approval of Minutes

1. October 16, 2018 Council Meeting Minutes

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

3. Interested Citizens: Audience Requests and Comments:

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

- Ms. Mayulianos stated that we live in a great town and is thankful.

Terri Cooper- 947 E. Fellows, Medical Lake.

- Mrs. Cooper would like everyone to know that the Re*Imagine Medical Lake Halloween Festival went well and is hoping for bigger and better next year. They sold out on spaghetti and hotdogs. They also gave away hundreds of dollars in candy.
- She updated City Council on the Winter Festival and said she is willing to answer any questions. She will be submitting paperwork for the permit to close the street for the parade. The event is Saturday, December 8th from 3pm-7pm. The fun run is \$10.00 and is dog friendly. Registration is available online.

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:

1. Ordinance 1066: Amending Section 4.01.010 Definitions of the Medical Lake Municipal Code Relating to Business Licenses; First Reading

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

2. Agreement for City Prosecutor Legal Services

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

B. Finance Committee Report:

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

Public hearing opened at 6:42 pm.

Art Kulibert - 405 S. Fellows, Medical Lake.

- Mr. Kulibert is worried about the recycling program and the clean green containers.
- City Administrator Doug Ross stated that the garbage fund pays for those items.

Public hearing closed at 6:55 pm.

C. Planning Commission Report:

- Planning commission will forward a recommendation to the council on Sign Code revisions at a future meeting.

D. Parks and Recreation Committee Report:

- Senior Bingo had 47 participants. The next event will be in December.
- Basketball registration is open until December 3, 2018. Fall sports went very well.
- The new yoga session has started.
- The path should be clear of debris and the park restrooms are being winterized and closed for the winter, but portable restrooms are still available.

E. Public Works/Recycling Committee Report: None

F. Public Safety Committee Report:

- Calls have been down for a couple of months.
- The Fire Department participated as standby at a couple of football games, as well as Fire Prevention Day at Hallet Elementary. Cela's Daycare came for a tour of the Fire Department, and the Fire Department took a firetruck to the M.L. Library to show the children at story time. The department was also busy helping with the Re*Imagine Medical Lake Event this month.
- The Fire Department has brought 2 new volunteers aboard and have put in for grants to try to get a new truck.

1. Public Fireworks Display Permit: Rocketman Pyros, LLC

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

G. Members Report:

H. Consent Agenda

1. Approval of Claims

Claims: Warrants 33634 through 33640 and 33652 through 33701 in the amount of \$187,469.61.

Payroll Claims: Warrants 33641 through 33651 and 11946 through 11963 in the amount of \$139,700.58.

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

I. Old Business:

1. Amendment to Ordinance 1063:

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

2. Ordinance 1063: Amending Section 9.11.083 of the Medical Lake Municipal Code Relating To Alcohol in City Parks; Second Reading

Councilmember Olson moves to approve. Councilmember Rosenbeck seconded. Motion carried (7-0).

3. Ordinance 1064: Setting the Property Tax Rate for 2019; Second Reading

Councilmember Rosenbeck moves to approve. Councilmember Harbolt seconded. Motion carried (4-2, Councilmember Kennedy abstained).

J. Executive Session: None

K. Adjournment:

Councilmember Roberts motioned to adjourn. Councilmember Parsons seconded. Motion to adjourn carried (7-0). Meeting adjourned at 7:15 PM

Mayor

Finance Director