

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

6:30 PM  
November 20, 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  
Don Kennedy  
Tony Harbolt  
A.J. Burton  
Theodore Olson

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. Additions to Agenda: None

B. Excused Absence(s):

1. Jessica Roberts

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

**2. Approval of Minutes**

1. November 6, 2018 Council Meeting Minutes

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

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

**4. Scheduled Items**

**A. Mayor's Report**

**1. Proclamations, Presentations and Recognitions:** None

**2. Appointments:** None

**3. Meetings and Other information:**

Mayor Maike updated the Council on her recent STA Board Meeting.

**4. Staff Report:** None

**B. Finance Committee Report:**

1. Public Hearing for 2019 Final Budget

- The public hearing is opened at 6:33 p.m.
- City Administrator Doug Ross noted there were two revisions made to the Preliminary Budget.
- The public hearing is closed at 6:35 p.m.

2. Ordinance 1067: Setting the City of Medical Lake Final Budget for 2019; First Reading

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

3. Ordinance 1068: Setting the Salaries and Wages for 2019; First Reading

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

**C. Planning Commission Report:** None

**D. Parks and Recreation Committee Report:** None

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

- The City has received a TIB grant to repair streets in the amount of \$504,365 to repair streets and fix drainage issues in the Southlake Terrace area. The grant requires a 5% match from the City in the amount of \$25,218.
- The holiday decorations are up, and the City tree will be assembled by December 6th for the Re\*Imagine Winter Festival on December 8th.
- The dual-purpose lighting at the WWTP should be finished by the end of November.

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

**G. Members Report:**

**H. Consent Agenda**

1. Approval of Claims

**Claims:** Warrants 33702 through 33760 in the amount of \$206,749.84.

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

**I. Old Business:**

1. Amendment to Ordinance 1066: Amending Section 4.01.020 of the Medical Lake Municipal Code Relating to Business Licenses; Second Reading

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

**J. Executive Session: None**

**K. Adjournment:**

Councilmember Kennedy motioned to adjourn. Councilmember Harbolt seconded.  
Motion to adjourn carried (5-0). Meeting adjourned at 6:50 PM

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Mayor

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Finance Director