

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
December 18, 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
Don Kennedy
Tony Harbolt
A.J. Burton
Theodore Olson
Jessica Roberts

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. Councilmember Burton led the Pledge of Allegiance.

A. Additions to Agenda: None

B. Excused Absence(s): Laura Parsons

Councilmember Roberts motioned to approve. Councilmember Harbolt seconded.
Motion carried (6-0).

2. Approval of Minutes

1. December 04, 2018 Council Meeting Minutes

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

3. Interested Citizens: Audience Requests and Comments: None

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions:

- a.) Mr. Delaney from the Cheney Free Press is retiring and introduced Lee Hughes as his replacement reporter.

2. Appointments:

- a.) STA Board of Directors is allowing an Ex officio member for a 1pm meeting time. Councilmembers who are interested are directed to contact City Administrator Doug Ross.

3. Meetings and Other information: None

4. Staff Report: None

B. Finance Committee Report:

- The claims on the agenda were inflated due to the TIB Grant. The City will be reimbursed \$217,000.00 on January 5th.

C. Planning Commission Report: None

D. Parks and Recreation Committee Report: None

E. Public Works/Recycling Committee Report:

- The Planning Commission has forwarded the Public Works Committee a revised sign code. It will be reviewed and brought to City Council in January.

1. Washington State Transportation Improvement Board (TIB) Fuel Tax Agreement

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

2. Renewal of Agreement for Engineering Services with E&H Engineering, Inc.

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

- The lights are up to light the trail area.

F. Public Safety Committee Report: None

G. Members Report:

- **The scope office is open during certain hours.**

- **The lights at the WWTP are appreciated.**
- **The Sheriff's department information is helpful.**
- **January is when committee appointments will be made.**

H. Consent Agenda

1. Approval of Claims

Claims: Warrants 33811 through 33882 in the amount of \$341,570.84.

Councilmember Rosenbeck motioned to approve. Councilmember Roberts seconded.
Motion carried (6-0).

I. Old Business: None

J. Executive Session: None

K. Adjournment:

- **No Council Meeting on the 1st of January and only the second Council Meeting committees are scheduled for now.**

Councilmember Roberts motioned to adjourn. Councilmember Harbolt seconded.
Motion to adjourn carried (6-0). Meeting adjourned at 6:44 PM

Mayor

Finance Director