

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

6:30 PM
January 15, 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
Laura Parsons

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): None

2. Approval of Minutes

1. December 18, 2018 Council Meeting Minutes

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

3. Interested Citizens: Audience Requests and Comments: None

- Lee Hughes, reporter from the Cheney Free Press, was welcomed.

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions:

a.) A reminder for City Council that the Public Disclosure Commission Public Affairs Statement is due in April.

b.) There will be 5 Council positions open for election this year.

c.) The City has sent information to everyone involved in the Ways and Means Committees, police services to Eastern and Lakeland, all Legislatures and the House Appropriations Committee, who is responsible for drafting the budget. This is to get some movement for help with police and fire funding in Medical Lake. There have been some Legislators that have concurred that we should be treated evenly with Western State. City Administrator Doug Ross will give Council a copy of the letter that was sent out in an email.

2. Appointments:

3. Meetings and Other information:

a.) Councilmember Olson is interested in going to City Action Days in Olympia.

Councilmember Rosenbeck moves to put Strathview on the Agenda for a future meeting. There was no second.
Motion failed.

4. Staff Report:

a.) Shea, Carr & Jewell, Inc. Agreement for Professional Services- Comprehensive Plan Update

1. The City has the 10-year Comprehensive Plan update due in June. This is a large project required by the State for grant funding, etc. The City is familiar with this company.

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

B. Finance Committee Report: None

C. Planning Commission Report: None

D. Parks and Recreation Committee Report: None

E. Public Works/Recycling Committee Report: None

F. Public Safety Committee Report: None

G. Members Report:

- There were numerous discussions amongst Councilmembers about the pathway lights at the W.W.T.P.
- City Councilmembers had multiple ideas about the path behind Medical Lake and lighting options. Since the City rents the land, certain things would need approval first.
- City Administrator Doug Ross and Councilmembers spoke about the article in the Cheney Free Press.

H. Consent Agenda

1. Approval of Claims

Claims: Warrants 33908 through 33928 in the amount of \$179,090.71.

Payroll Claims: Warrants 33890 through 33900 and 11982 through 12001 in the amount of \$137,785.41.

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

I. Old Business: None

J. Executive Session: None

K. Adjournment:

Councilmember Olson motioned to adjourn. Councilmember Roberts seconded.
Motion to adjourn carried (7-0). Meeting adjourned at 7:05 PM

Mayor

Finance Director