

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
February 05, 2019

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
Jessica Roberts
Tony Harbolt
A.J. Burton

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):

1. Don Kennedy

Councilmember Rosenbeck moved to approve. Councilmember Burton seconded. Motion carried.

2. Laura Parsons

Councilmember Rosenbeck moved to approve. Councilmember Harbolt seconded. Motion carried.

3. Theodore Olson

Councilmember Harbolt moved to approve. Councilmember Roberts seconded. Motion carried.

2. Approval of Minutes:

1. January 15, 2019 Council Meeting

Councilmember Roberts moved to approve. Councilmember Rosenbeck seconded. Motion carried.

3. Interested Citizens: Audience Requests and Comments: None

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions:

2. Appointments:

3. Meetings and Other information:

- Mayor Maike stated the priority with the legislature is to get the funding needed from DSHS for unpaid Fire services and funding for Law Enforcement Services. Councilmember Olson is going to AWC legislative days to reiterate the need for funding for these services for the City of Medical Lake.

4. Staff Report:

- City Administrator Doug Ross explained that the City Maintenance has been putting down sand, but on bare ground it may get kicked out of the way. There have not been too many complaints.
- The Medical Lake Food Bank has been open, to help government workers as well due to the government shut-down.

B. Finance Committee Report: None

C. Planning Commission Report:

1. Ordinance 1065 Amending Chapter 17.39 of the Medical Lake Municipal Code First Reading

- City Attorney Cindy McMullen explains regulating what the sign says is really the only thing that has changed.
- The lettering on the Ordinance will be fixed.

Councilmember Roberts moved to approve. Councilmember Rosenbeck seconded.
Motion carried.

- There was talk amongst City Council about the Comprehensive Plan due in June.

D. Parks and Recreation Committee Report:

- Youth basketball season began January 7 and runs till March 10th. There were 6 Medical Lake teams and 2 from Reardan/Davenport.
- Spring soccer is now open for registration.
- A new yoga session begins in March.
- The tax Aide people are here in Medical Lake to help with taxes on Wednesday and Thursdays between 5 and 7 pm. It is a first come first serve basis. Council would like to know approximately how many people they serve in Medical Lake.
- The last Community Bingo had approximately 15 attendees. It was played January 28th. The next game is scheduled February 25th at 1pm at City Hall.

E. Public Works/Recycling Committee Report: None

F. Public Safety Committee Report: None

- City Administrator Doug Ross will look for a key to help understand the Sheriff report better.

G. Members Report:

- Councilmember Harbolt has agreed to be the Community Development Advisor Representative for the City of Medical Lake.

H. Consent Agenda

1. Approval of Claims

Claims: Warrants 33883 through 33889 and 33901 through 33907 and 33933 through 34001 in the amount of \$145,078.68

Claims: Warrants 33929 through 33932 and 34002 through 34046 in the amount of \$109,376.38

Payroll Claims: Warrants 34047 through 34057 and 12002 through 12021 in the amount of \$153,698.00

(Warrants 33890-33900-Dec 2018 payroll AP)

(Warrants 33908-33928-Jan 2019 cm AP)

Councilmember Roberts motioned to approve. Councilmember Burton seconded.
Motion carried.

I. Old Business: None

J. Executive Session: None

K. Adjournment:

Councilmember Roberts motioned to adjourn. Councilmember Harbolt seconded.
Motion to adjourn carried. Meeting adjourned at 7:00 PM

Mayor

Finance Director