

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
February 19, 2019

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
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. February 05, 2019 Council Meeting Minutes

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

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:

- The AWC Legislative Days event was cancelled and therefore Councilmember Olson was not able to attend.

4. Staff Report:

a.) Ordinance 1069: Avista Corporation Electric Franchise Agreement; First Reading

1. This is a 20-year non-exclusive agreement. Correction on the wording will be fixed before the next reading.

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

B. Finance Committee Report:

- The audit should be finished in the next few weeks, and the Committee will know more then.
- When the exit conference happens, councilmembers will be invited to attend.

C. Planning Commission Report:

- There is a Planning Commission meeting scheduled for February 28th.
- Bill Grimes will be leading the Comprehensive Plan Update on the City's behalf.

D. Parks and Recreation Committee Report:

- A new chair will be decided at the next Committee meeting.

E. Public Works/Recycling Committee Report:

- E&H Engineering is completing the City's Water System Plan and the construction documents for the Spokane intertie coming in the Spring.
- The City anticipates lowering the water level of Medical Lake via pumping in the next few weeks.

1. T-Mobile First Amendment to Master Lease Agreement

2. T-Mobile Third Amendment to Site Lease Acknowledgement

- City Administrator Doug Ross explained that the Master Lease Agreement is the agreement for the overall site and the Site Lease Acknowledgement is the agreement that lists out the specific equipment located on the site.

- Councilmembers requested that the annual lease payment inflator be reviewed for consistency with other lease agreements for the site.

Councilmember Roberts motioned to table agreements until next council meeting. Councilmember Harbolt seconded. Motion carried (7-0)

F. Public Safety Committee Report: None

G. Members Report:

- Councilmembers thanked the City's maintenance department for their hard work during snow removal.

H. Consent Agenda

1. Approval of Claims

Claims: Warrants 34058 through 34116 in the amount of \$192,832.16.

Payroll Claims: None

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

I. Old Business:

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

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

J. Executive Session: None

K. Adjournment:

Councilmember Rosenbeck motioned to adjourn. Councilmember Roberts seconded. Motion to adjourn carried (7-0). Meeting adjourned at 6:30 PM.

Mayor

Finance Director