

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
March 05, 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
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): None

2. Approval of Minutes

1. February 19, 2019 Council Meeting Minutes

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

3. Interested Citizens: Audience Requests and Comments:

1. Art Kulibert - 405 Fellows, Medical Lake, WA.

- Mr. Kulibert shared some memories of past discussions of the long relationship that Medical Lake and Fire District 3 have. He feels working with District 3 would be beneficial.

2. Gerri Johnson - 5916 S. Brooks Rd & 106 S. Lefevre, Medical Lake, WA.

- Mrs. Johnson thanked the City for posting the Central Business District sign on SR 902. She also stated she is looking forward to hearing Mayor Maike speak about our City at the West Plains Chamber Breakfast.

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions:

a.) Spokane County Fire District 3 Fire Chief Cody Rohrbach

- Chief Mayfield explained the struggle with staffing and missed calls. After listing a few options, he feels the best route would be regionalization and an annexation with District 3. He has been meeting with Chief Rohrbach to discuss the possibility.
- Fire District 3 is one of the largest in the State and guarantees 100% response to calls.
- Medical Lake Fire Department would be added to Fire District 3 to make a whole department and "volunteers" would be paid as "on call" positions.
- Chief Rohrbach explains how the variations for scheduling and service would work for Medical Lake and outside areas and how the annexation may potentially improve the City's fire rating.
- The net increase to City residents should be no more than \$1.00 per \$1,000 of assessed value due to the fact that the City already levies a \$0.50 EMS levy.
- Council agrees this will be added as an agenda item for next City Council Meeting.

2. Appointments:

3. Meetings and Other information:

- Mayor Maike stated that a police services funding plan for DSHS has been submitted to Olympia. Mayor Maike has been working with Representative Volz and Holy.

4. Staff Report: None

B. Finance Committee Report: None

C. Planning Commission Report:

- Bill Grimes is working on the Comprehensive Plan Update for the City and is anticipating a public meeting inviting residents to provide input.

D. Parks and Recreation Committee Report:

- Basketball season had over 100 participants. There were no issues with coaches and referees.
- Spring sports is open for registration.
- A new yoga class is starting on March 17th. The class will be held on Sundays at 6:00 pm.

E. Public Works/Recycling Committee Report:

- City Administrator Doug Ross gave an update on the TIB street grant, the City of Spokane water intertie and resurfacing of the walking path that will take this year.

F. Public Safety Committee Report:

1. Declare Certain Fire Equipment Surplus and Set the Method of Disposal as Refuse.

- Fire Chief Mayfield explained the broken miscellaneous electronics need to be disposed of appropriately.

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

G. Members Report: None

H. Consent Agenda

1. Approval of Claims

Claims: Warrants 34117 through 34156 in the amount of \$26,193.66

Payroll Claims: Warrants 34157 through 34166 and 12022 through 12040 in the amount of \$136,706.05

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

I. Old Business:

1. Ordinance 1069: Avista Corporation Electric Franchise Agreement; Second Reading

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

J. Executive Session: None

K. Adjournment:

Councilmember Harbolt motioned to adjourn. Councilmember Parsons seconded. Motion to adjourn carried (7-0). Meeting adjourned at 7:17 PM.

Mayor

Finance Director