

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
March 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
Jason Mayfield, Fire Chief
Cory Stevens, Asst. 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. March 05, 2019 Council Meeting Minutes

Councilmember Roberts 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:

a.) Medical Lake Library Updates Presentation

- The Medical Lake Library has internet, live interview coaches online, free printing, books, a digital library with a data base and information on different hobbies, crafts, etc. Over 80,000 people have been in the library.
- The library is connected to the Spokane County District with all resources. They have hoopla, where people can share a book in audio and groups can come in and book the room or a librarian. Additionally, there is a ballot box and story-time.
- Medical Lake Monday was an experiment to bring the community together. They have had Sunwest Automotive visit, gingerbread house decorating, quilts decorating, various other activities and will soon have a Robotics Club come to visit.
- The library participates in Re*Imagine Medical Lake's events, American Express Small Business Saturday, Hallett Elementary, M.L. Parks and Rec activities, daycare centers, etc. The Engage magazine comes out 3 times a year and lists the programs at the library that are planned for all ages.
- Next month the Spokane Library District will vote to put a levy on the August ballot for many different updates and items needed.

2. Appointments:

3. Meetings and Other information:

- There is discussion amongst City Council about canceling the 4/2/2019 council meeting during Spring Break. Council agreed not to cancel the meeting.
- Mayor Maike will be attending The West Plains Chamber of Commerce State of The Cities on 3/20/2019.

4. Staff Report: None

B. Finance Committee Report:

- There is no exit date for the audit quite yet.
- Business licenses will be run by the State of Washington coming in 2022. The City of Medical Lake has opted to start in 2020. This is to make everything the same across Washington.
- For inventory purposes they would like to change the minimum amount from \$50.00 to \$100.00.

C. Planning Commission Report:

- A meeting is scheduled for March 28th.

D. Parks and Recreation Committee Report: None

E. Public Works/Recycling Committee Report:

- The compost trailer is scheduled to open on April 15, 2019.
- There is some water run off going into the lake and the "slew" is currently being pumped.
- City Administrator Doug Ross is checking into the bid laws to repave the lake trail. The City is also waiting to hear from the State to see if they are going to help cover some of the costs.
- The road sweeper has been out, and there are several other projects in the works. The committee will provide information about these projects as the time comes nearer.

1. T-Mobile First Amendment to Master Lease Agreement

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

2. T-Mobile Third Amendment to Site Lease Acknowledgement

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

F. Public Safety Committee Report:

1. Ordinance 1071: Stating the City's Intent to Annex into Spokane County Fire District No. 3 and Place Proposition on August 6, 2019 Ballot

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

- There is an acknowledgement of the representation to the City Council meeting, Lt. Steve Jones with the Spokane County Sheriff's Department.
- There are questions about reports and updates of the community happenings or statistics.

- Mr. Jones stated he has noticed car prowling increased throughout Spokane County. Most of the car owners had left the vehicle unlocked.

G. Members Report:

- Councilmember Kennedy attended the Dollars For Scholars Fundraiser and said that it sounded like they did well.

H. Consent Agenda

1. Approval of Claims

Claims: Warrants 34167 through 34228 in the amount of \$160,326.81

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

I. Old Business: None

J. Executive Session: None

K. Adjournment:

Councilmember Rosenbeck motioned to adjourn. Councilmember Burton seconded. Motion to adjourn carried (7-0). Meeting adjourned at 7:06 PM.

Mayor

Finance Director