

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
April 2, 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
Jessica Roberts

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):

1. Ted Olson

2. Laura Parsons

Councilmember Burton moved to approve. Councilmember Rosenbeck seconded.
Motion carried (5-0).

2. Approval of Minutes

1. March 05, 2019 Council Meeting Minutes

Councilmember Roberts moved to approve. Councilmember Harbolt seconded.
Motion carried (5-0).

3. Interested Citizens: Audience Requests and Comments:

1. Gerri Johnson - 5916 S. Brooks Rd. & Farm Salvation 106 S. Lefevre, Medical Lake

- Ms. Johnson was thankful for the City representation at the West Plains Chamber of Commerce breakfast. She hears good feedback about Medical Lake. She also provided an update on the Traveling Wall that will be in Medical in June.

2. Stacy Ashcroft - 505 Cambridge, Cheney

- Ms. Ashcroft is the West Plains Little League President. She expressed her appreciation to the City of Medical Lake for helping to develop the program.

4. Scheduled Items

A. Mayor's Report

1. Proclamations, Presentations and Recognitions:

a.) The new State biennium budget has been approved, and the City of Medical Lake will get a small amount for providing police services to the DSHS campus. The City continues on lobbying for greater police, fire and EMS compensation from the State.

2. Appointments:

a.) Community Development Elected Official Opening

- Mayor Maike asked the Council for interest in being appointed to the Spokane County Community Development Advisory Committee. Councilmember Rosenbeck expressed her interest and will complete the required application.

3. Meetings and Other information:

- City Administrator Doug Ross requested consensus from Council to schedule a City-wide community clean up on May 4th. This would require the City to pay for large roll-off type trailers from Sunshine Disposal and for paying maintenance staff overtime to work on a Saturday. The event would be free to the community.
- City Administrator Ross explained to Council that streets were taking a beating this spring due to a layer of frost trapping the water from the spring snow melt underneath the asphalt. When the ground underneath the streets dry, the City maintenance department will rent a paver and make street repairs as necessary. The anticipated cost will be approximately \$20,000 and will be funded by a transfer from the City's Capital Improvement Fund.
- The City's compost trailer will open April 15, 2019.

4. Staff Report: None

B. Finance Committee Report: None

C. Planning Commission Report:

- There is a mandated workshop open to the public for the Comprehensive Plan Update. The meeting is Thursday, April 11, 2019 6-8pm in Council Chambers. People are encouraged to attend.

D. Parks and Recreation Committee Report:

- The Shepard Field bathrooms are closed due to vandalism, but there is a portable restroom for high school soccer to use.
- Medical Lake was awarded the 2018 Wellness Award, and as a result will have their health insurance cost reduced by 2%.
- Soccer and flag football start April 15th with 13 teams participating.
- Bingo had 25 participants last month. Bingo will continue the last Monday of each month.
- AARP Tax Aide ends April 11.

E. Public Works/Recycling Committee Report: None

F. Public Safety Committee Report:

- There were 46 incidences. Approximately 24% of the calls were to the state facilities. Approximately 19.8% of the calls were considered non-response from Medical Lake volunteers.
- Medical Lake awarded former Chief Palomino with the Life Time Achievement Award.
- Yearly business inspections have begun.

1. Fireworks Stand Permit Application from J&M, LLC at 111 W. Brooks Rd.

Councilmember Kennedy motioned to approve. Councilmember Roberts seconded.
Motion carried (5-0)

- Proceeds benefit the Lions Club.

G. Members Report:

- The exit conference with the auditors is scheduled for April 4th at 10:00am in the Public Works Building.
- There is a discussion of two council meetings during the summer months.
- Council would like to place a Fireworks discussion on an upcoming agenda.

H. Consent Agenda

1. Approval of Claims

Claims: Warrants 34239 through 34278 in the amount of \$77,948.41.

Payroll Claims: Warrants 34229 through 34238 and 12041 through 12053 in the amount of \$136,424.17.

Councilmember Rosenbeck motioned to approve. Councilmember Roberts seconded. Motion carried (5-0).

I. Old Business:

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; Second Reading

- Chief Rohrbach explained the benefit to the District 3 Fire Department and Medical Lake Fire Department would be availability of response and resources. Chief Mayfield seems to agree the decision is up to the voters and information will be given to the communities even though it is an aggressive time frame.

Councilmember Rosenbeck motioned to approve. Councilmember Harbolt seconded. Motion carried (5-0).

J. Executive Session: None

K. Adjournment:

Councilmember Roberts motioned to adjourn. Councilmember Burton seconded. Motion to adjourn carried (5-0). Meeting adjourned at 7:26 PM.

Mayor

Finance Director