

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
May 21, 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
A.J. Burton
Theodore Olson
Jessica Roberts

Administration/Staff

Shirley Maike, Mayor
Doug Ross, City Administrator
Dennis 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. Councilmember Harbolt
2. Councilmember Parsons

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

2. Approval of Minutes

1. May 7, 2019 Council Meeting Minutes

- Councilmembers would like to have corrections made to the wording.

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

3. Interested Citizens: Audience Requests and Comments:

1. Scott Holbrook- 424 W. Brooks Rd., Medical Lake

- Mr. Holbrook spoke about the Constitution, the Pledge of Allegiance, the Star-Spangled Banner, and the 4th of July. He feels it's imperative that public and private celebration of our country's independence continue.

2. Gerri Johnson- 5916 S. Brooks Rd., Medical Lake

- Ms. Johnson is representing Re*Imagine Medical Lake. She thanked the City for the Spring Clean-up. She updated Council on Founder's Day. There are 72 entries for the parade, several other events, a free photo booth, and vendors. This is the first year Re*Imagine Medical Lake will be putting on the softball tournament.

3. Glenn Scholten- 10110 S. Lakehurst Dr., Medical Lake

- Mr. Scholten is a part of the Traveling Wall Committee as a Vietnam Veteran himself. The wall will be here from the 13th-16th. It will be escorted by the Sheriff's Department into Medical Lake by 8 a.m. with the destination being South Prentis. There are over 100 volunteers. There will be different booths also to help Veterans with different things. Parking will be at the bus garage, M.L.M.S. and the elementary school. The schools have been very helpful. There will be an itinerary for the events. There is also a request of the City to donate \$2,500.00.
- City Administrator Doug Ross will run the question through the Parks and Recreation Committee to possibly pay for the fireworks.

4. Scheduled Items

A. Mayors Report:

1. **Proclamations, Presentations and Recognitions:** None
2. **Appointments:** None
3. **Meetings and Other information:** None
4. **Staff Report:** None

B. Finance Committee Report:

- The city financial reports were submitted on 05/14/2019.

C. Planning Commission Report: None

D. Parks and Recreation Committee Report: None

E. Public Works/Recycling Committee Report:

- The trail paving project will start May 28th and should take 3 days.
- Maintenance has rented a paving machine to use to fix streets.

F. Public Safety Committee Report:

1. Fireworks Stand Permit Application; TNT Fireworks, Tom and Celia Griffey, At 215 E. SR902 (Parking Lot of Denny's Harvest Foods)

Councilmember Olson moved to approve. Councilmember Kennedy seconded. Motion carried (5-0).

2. Application for Public Fireworks Display; Rocketman Pyros, LLC (information to be provided at meeting)

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

- RCW 70.77.555 states that the maximum that can be charged for a fireworks stand permit is \$100.00. The fee setting resolution will need to be revised from \$200.00 to \$100.00.

G. Members Report:

- Councilmember Roberts is requesting councilmember absence sheets by July Council Meeting.

H. Consent Agenda

1. Approval of Claims

Claims: Warrants 34420 through 34474 in the amount of \$207,756.96.

Payroll Claims:

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

I. Old Business: None

J. Executive Session: None

K. Adjournment:

Councilmember Olson motioned to adjourn. Councilmember Rosenbeck seconded.
Motion to adjourn carried (5-0). Meeting adjourned at 7:18 PM.

Mayor

Finance Director