

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
June 18, 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
Tony Harbolt
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. Mayor Maike welcomed everyone and Councilmember Burton led the Pledge of Allegiance.

A. Additions to Agenda:

- Mayor Maike would like to revise the agenda to remove Ordinance 1073 and remand the discussion to the Public Safety Committee.

B. Excused Absence(s): None

2. Approval of Minutes

1. June 4, 2019 Council Meeting Minutes

- City Administrator Doug Ross will listen to recording for a possible correction on wording in Members Report.

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

3. Interested Citizens: Audience Requests and Comments:

Resident who spoke in favor of personal fireworks

1. Art Kulibert- 405 E. Fellows, Medical Lake.
2. Doug Wolfe- 625 N. Sherman, Medical Lake.
3. Shaylee Taylor- 1110 E. Ladd, Medical Lake.
4. Robert Urquidez- 724 E. Carrie Dr., Medical Lake.
5. James Ehresman- 316 W. Brooks Rd., Medical lake.
6. Scott Holbrook- 424 W. Brooks Rd., Medical Lake.
7. Tiffany Banks- 508 W. Brooks Rd., Medical Lake.
8. Sharon Dean- 404 E. Fellows, Medical Lake.
9. Jordan Prestholt- 1025 E. Evergreen, Medical Lake.
10. Fred Asbury- 1040 E. Evergreen, Medical Lake.
11. Cliff Denman- 323 E Lake St., Medical Lake.
12. Mike Bogulaski- 1120 E. Stanley Dr., Medical Lake.
13. Becky Burger- 2122 E. Lincoln Rd., Spokane County.
14. Jeff Haynes- 611 E. Fellows, Medical Lake.
15. Ann Pitsnogle- 508 N. Hallett, Medical Lake.
16. Brian Papiez- 320 S. Prentis, Medical Lake.
17. Trevor Gromlich- 208 S. Hallett, Medical Lake.
18. Matthew Sutton- 22320 W. Elm, Medical Lake.
19. Jason Haynes- 611 E. Fellows, Medical Lake.
20. Lorrie Wandler- 115 N. Walker St., Medical Lake.
21. Erick Scott- 806 E. Angie, Medical Lake.
22. Andy Louie- 108 S. Lefevre, Medical Lake

Residents who spoke in favor of banning fireworks

1. Kelly Burton - 815 N. Minnie, Medical Lake.
2. Lahnne Henderson - 611 E. Ladd, Medical Lake.

- Mr. Louie also spoke about his condemned building.

4. Scheduled Items

A. Mayors Report:

1. Proclamations, Presentations and Recognitions:

- The presentation is rescheduled to 7/16/2019.

2. Appointments: None

3. Meetings and Other information: None

4. Staff Report: None

B. Finance Committee Report: None

C. Planning Commission Report:

- There is a public hearing about the comprehensive plan on June 27th.

D. Parks and Recreation Committee Report:

E. Public Works/Recycling Committee Report:

1. Public Hearing for Six Year Transportation Improvement Program (TIP) 2020 through 2025

- The public hearing opened at 7:33 pm.
1. Lahnne Henderson - 611 E. Ladd, Medical Lake.
 - Ms. Henderson would like Ladd Street to be included for improvement.
 2. Art Kulibert- 405 E. Fellows, Medical Lake.
 - Mr. Kulibert would like council to consider adding a tax to fix roads.
 - The public hearing is closed at 7:36 pm.

2. Resolution 520: Adoption of Six Year Transportation Improvement Program 2020 through 2025

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

- Council spoke about adding Ladd St. to next year's TIP.
- The cost of the community spring clean-up day was approximately \$3,000.00.

F. Public Safety Committee Report:

1. Ordinance 1073: Banning the Discharge and Sale of Fireworks; First Reading

- Due to the Ordinance 1073 being erroneously omitted from the Council's packet, the ordinance was removed from agenda. The Public Safety Committee will discuss fireworks at its next meeting.
- Approximately 2,000 copies of the Annexation with Fire District 3 were distributed at Founder's Day weekend.

- Chief Mayfield thanked the fire dept. staff their work during Founder's Day.

G. Members Report:

- Councilmembers thanked the residents in attendance for their input on fireworks.

H. Consent Agenda

1. Approval of Claims

Claims: Warrants 34523 through 34593 in the amount of \$218,218.83.

Payroll Claims: Warrants 12065 through 12080 and 34512 through 34522 in the amount of \$146,961.29.

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

I. Old Business: None

J. Executive Session: None

K. Adjournment:

Councilmember Parsons motioned to adjourn. Councilmember Rosenbeck seconded. Motion to adjourn carried (7-0). Meeting adjourned at 8:02 p.m.

Mayor

Finance Director