

**CITY OF MEDICAL LAKE**  
**City Council Regular Meeting**

6:30 PM  
June 4, 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. Councilmember Burton led the Pledge of Allegiance.

A. Additions to Agenda: None

B. Excused Absence(s): None

**2. Approval of Minutes**

1. May 21, 2019 Council Meeting Minutes

Councilmember Kennedy moved to approve. Councilmember Olson seconded.  
Motion carried (7-0).

**3. Interested Citizens: Audience Requests and Comments:**

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

- Mr. Holbrook shares that he feels that a public display of fireworks instead of a private display would be better. He thought that the High School stadium would be an ideal place to do a public display with "neighborhood competitions" and possible vendors to raise money for the fireworks. He would like to see a celebration like Founders Day on the 4th of July.

2. Lahnne Henderson- 611 E. Ladd, Medical Lake

- Ms. Henderson seems supportive of the City's possible monetary donation to the Founder's Day event upon City Council's approval without causing neglect to other City operations or services. She is requesting City Council change the Fire Work's Ordinance.

**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:** None

**C. Planning Commission Report:** None

**D. Parks and Recreation Committee Report:**

- The trail paving is completed.
- Fall sports is open for registration of flag football, soccer, and volleyball.
- Next week tennis lessons start for various age groups.
- The community yard sale is July 6 & 7. Sign-up sheets are at City Hall.
- Yoga lessons are twice a week in the auditorium. This will continue into the summer. The yoga instructor would also like to possibly start a youth Spanish class.

**E. Public Works/Recycling Committee Report:**

1. Set Public Hearing for Six Year Transportation Improvement Plan (TIP) for June 18, 2019.

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

**F. Public Safety Committee Report:**

- There were 59 calls, 46 were E.M.S calls, some structure fires, Martin Hall, State facility calls, etc. The no response calls went up due to the volume of calls on certain days and staffing.
- The department members completed 170 hours of training for May.

1. Fireworks Stand Permit Application; TNT Fireworks, Cardinal Pride Basketball Club, at 622 E. SR902 (Parking Lot of Medical Lake Auto)

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

- The Fire Chief informed the Council that an information sheet regarding the upcoming Fire District Annexation vote shall be available for distribution by Founder's Day.
- Councilmember Olson handed out information on the Fire Code for personal fire pits to discuss in the future.

**G. Members Report:**

- People are leaving unsellable furniture at Care and Share and they are having to pay extra to haul away garbage.
- The trail is nice and smooth. The edges will be filled to make it more even.

**H. Consent Agenda**

1. Approval of Claims

**Claims:** Warrants 34475 through 34511 in the amount of \$41,563.57.

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

**I. Old Business:** None

**J. Executive Session:** None

**K. Adjournment:**

Councilmember Olson motioned to adjourn. Councilmember Parsons seconded.  
Motion to adjourn carried (7-0). Meeting adjourned at 7:05 p.m.

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Mayor

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Finance Director