

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
July 02, 2019

MINUTES

Council Chambers
124 S. Lefevre Street

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
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. June 18, 2019 Council Meeting Minutes

- Approval with revisions.

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

3. Interested Citizens: Audience Requests and Comments:

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

- Ms. Johnson who is with Re*Imagine Medical Lake, extended her thanks and gratitude to the City, as well as all the volunteers who helped with Founder's Day and the Veterans' Memorial Wall. She mentioned participation numbers for the different events and stated what a success it was.

2. Mike Bogulaski- 1120 E. Stanley Dr., Medical Lake.

- Mr. Bogulaski is supportive of fireworks.

3. Kim Kaplan-508 E. Ladd, Medical Lake.

- Mr. Kaplan is supportive of 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: None

C. Planning Commission Report:

- No information was available yet.

D. Parks and Recreation Committee Report:

- The community yard sale is July 6 & 7th.
- The tennis marathon is July 17 & 18th. Half of the donations go to the Medical Lake Food Bank.
- The Medical Lake 5k is July 27th at 9am. Meet at Coney Island.
- Fall sports registrations are open.

E. Public Works/Recycling Committee Report: None

F. Public Safety Committee Report:

- Chief Mayfield asked the Medical Lake citizens to stay safe while shooting fireworks and to please abide by City guidelines.
- There were 68 calls last month, most were EMS calls and only 10% were missed calls. It was a busy month for the Fire Department, due to the multiple events that took place.
- The Public Safety Committee recommended to put the fireworks topic to rest for now.

G. Members Report:

- There is a reminder by council, that meetings for August and September will go back to the regular summer schedule, of one meeting a month. The meetings will be on the 3rd Tuesday of the month.
- City Council has been invited to tour the new facility in Airway Heights.

H. Consent Agenda

1. Approval of Claims

Claims: Warrants 34604 through 34651 in the amount of \$133,452.78.

Payroll Claims: Warrants 12088 through 12097 and 34594 through 34603 in the amount of \$140,633.37.

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

I. Old Business: None

J. Executive Session: None

K. Adjournment:

Councilmember Olson motioned to adjourn. Councilmember Harbolt seconded. Motion to adjourn carried (7-0). Meeting adjourned at 6:58 p.m.

Mayor

Finance Director