

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
August 20, 2019
Street

Council Chambers
124 S. Lefevre

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
Jessica Roberts
A.J. Burton
Theodore Olson
Laura Parsons
Tony Harbolt

Administration/Staff

Shirley Maike, Mayor
Doug Ross, City Administrator
Karen Langford, Finance Director
Cindy McMullen, City Attorney

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:

1. Excused absence for Don Kennedy (Aug. 20th meeting);
2. Excused absence for Tony Harbolt (Sep. 17th meeting);
3. Award of Water Booster Station bid.

B. Excused Absence(s):

1. Don Kennedy

Councilmember Rosenbeck moved to approve. Councilmember Harbolt seconded.
Motion carried (6-0).

2. Tony Harbolt for 9/17/2019

Councilmember Roberts moved to approve. Councilmember Parsons seconded.
Motion carried (6-0).

2. Approval of Minutes

1. July 16, 2019 Council Meeting Minutes:

Councilmember Rosenbeck moved to approve. Councilmember Parsons seconded.
Motion carried (6-0).

3. Interested Citizens: Audience Requests and Comments:

1. Lahnie Henderson- P.O. Box 1390, Medical Lake, WA. 99022
 - Ms. Henderson spoke about the City providing backflow water testing and possibly creating another maintenance position.
2. Jonathan Stebbins - P.O. Box 818, Medical Lake, WA. 99022
 - Mr. Stebbins voiced concerns about the deputies and asked for more leniency in fire and camping restrictions within Medical Lake.
3. Andy Louie - 108 Lefevre, Medical Lake, WA. 99022
 - Mr. Louie is thankful for the ability to be able to work on his building after following proper protocol through the City.

4. Scheduled Items

A. Mayors Report:

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

a.) Water System Plan Approval

City Engineer Tom Haggarty, Jr. gave a presentation of the Water System Plan. Councilmember Roberts moved to approve. Councilmember Parsons seconded. Motion carried (6-0).

b.) Award of Bid for Water System Booster Station

Councilmember Roberts moved to accept the bid from General Industries, Inc. in the amount of \$81,584.33 and authorize Mayor Maike to enter into a contract. Councilmember Parsons seconded. Motion carried (6-0)

B. Finance Committee Report:

- The annual budget workshop will be held Sept 10th at 6:00pm.

C. Planning Commission Report: None

D. Parks and Recreation Committee Report:

- The Medical Lake 5K had 25 participants.
- Fall sports begin September 9th.
- The Blue Grass Festival had lower numbers this year, believed to be due to weather.
- Senior Bingo last month had approximately 29 participants.

E. Public Works/Recycling Committee Report: None

F. Public Safety Committee Report: None

- The election for annexation into Spokane County Fire District 3 has been certified. SCFD3 begins responding 8/21/2019.

G. Members Report: None

H. Consent Agenda

1. Approval of Claims

Claims: Warrants 34707 through 34708, 34710 through 34713 and 34724 through 34818 in the amount of \$373,263.93.

Payroll Claims: Warrants 34709 and 34714 through 34723; payroll Warrants 12098 through 12109 in the amount of \$146,912.11.

Councilmember Olson moved to approve. Councilmember Burton seconded. Motion carried (6-0).

I. Old Business: None

J. Executive Session: None

K. Adjournment:

Councilmember Olson moved to adjourn. Councilmember Burton seconded. Motion carried (6-0). Meeting adjourned at 7:37 p.m.

Mayor

Finance Director