

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

6:30 PM  
October 1, 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  
Jessica Roberts  
A.J. Burton  
Theodore Olson  
Tony Harbolt  
Don Kennedy

Administration/Staff

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

**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. Laura Parsons

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

**2. Approval of Minutes**

1. September 10, 2019 Budget Workshop:

Councilmember Kennedy moved to approve. Councilmember Harbolt seconded.  
Motion carried (6-0). Councilmember Roberts abstained.

2. September 17, 2019 Council Meeting Minutes:

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

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

1. Art Kulibert- 405 E. Fellows, Medical Lake, WA.

- Mr. Kulibert touched on the homelessness addition in the council packet.

#### **4. Scheduled Items**

##### **A. Mayors Report:**

**1. Proclamations, Presentations and Recognitions:** None

**2. Appointments:** None

**3. Meetings and Other information:**

- Spokane Housing Ventures purchased the Hearthstone Apartments and have a meet and greet scheduled October 8th from 4-5 p.m.
- Spokane Regional Transportation Council is looking for a nominee from all small cities to fill a position on their board.

**4. Staff Report:**

- The compost trailer will remain open until November 10th or first snow fall.

##### **B. Finance Committee Report:**

1. Set Public Hearing for 2020 Revenue Sources and Possible Increase in Property Tax and EMS Revenues for October 15, 2019 at 6:30 p.m.

Councilmember Burton moved to set the hearing. Councilmember Rosenbeck seconded. Motion carried (6-0).

##### **C. Planning Commission Report:**

1. Public Hearing on 2019 Comprehensive Plan Update

- Mayor Maike called the public hearing to order at 6:37pm.
- Rachel Granrath with SCJ Alliance introduced herself. She was there to answer any questions about the Comprehensive Plan.
- The Planning Commission had open public meetings. Not a lot of people attended.
- The study guides and memos from SCJ Alliance are comprehensive and were made a part of the record by Mayor Maike.

- No one from the public spoke. Mayor Maike closed the public hearing at 6:43 p.m.

2. Ordinance 1073: Adoption of 2019 Comprehensive Plan Update; First Reading

Councilmember Roberts moved to approve. Councilmember Rosenbeck seconded.  
Motion carried (5-1).

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

- Fall sports had about 100 participants. Approximately 61 registered late. Late fees will be re-instated due to so many people registering late.
- Basketball registration starts next week, to play in January.
- Bingo had 27 participants in September.

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

- A meeting is scheduled for the 15th of October.

**F. Public Safety Committee Report:**

- Deputy Carlos was absent due to illness.
- There was an informal meeting on a variety of topics.
  1. Inviting a member of Fire District 3 to meetings.
  2. Having a gathering for the former Medical Lake Fire Department after a Council meeting.
  3. The use of fire pits, since it's the season.

**G. Members Report:** None

**H. Consent Agenda**

1. Approval of Claims

**Claims:** Warrants 34930 through 34977 in the amount of \$119,887.11.

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

**I. Old Business:** None

**J. Exempt Session:**

- Collective bargaining. This is an anticipated 15 minutes.

**K. Adjournment:**

Councilmember Rosenbeck motioned to adjourn. Councilmember Burton seconded.  
Motion carried (6-0). Meeting adjourned at 7:17 p.m.

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Mayor

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Finance Director