

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
November 5, 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
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 6:31 PM. Councilmember Burton led the Pledge of Allegiance.

A. Additions to Agenda: None

B. Excused Absence(s):

1. Laura Parsons- previously excused.

2. Approval of Minutes

1. October 15, 2019 Council Meeting Minutes:

Revise a date to read 2020 instead of 2019.

Councilmember Olson moved to approve with revision. 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 voiced that in his opinion the City was doing a good job on the budget.

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:

1. 2020 Preliminary Budget Public Hearing

- Mayor Maike opened the public hearing at 6:35 p.m. No public comments were made. The public hearing closed at 6:40 p.m.

C. Planning Commission Report:

- The next meeting is Thursday, 11/7/19 at 5 p.m. The meeting is to change the land use map and not a rezone.

D. Parks and Recreation Committee Report:

- The deadline for basketball registration is December 6, 2019.
- Bingo had 28 participants for October.

E. Public Works/Recycling Committee Report: None

- The compost trailer closes November 10, 2019.

F. Public Safety Committee Report:

- Mr. Crawford with Fire District 3 shared that by March 2020 they should have 2 full-time staff here in Medical Lake. They are continuing to fill other staff positions and haven't missed any calls.

G. Members Report:

- There was discussion about legal notice postings.
- The City of Medical Lake has reserved 3 tables for The Best of The West Award Gala at which the Medical Lake Fire Department volunteers will be recognized.

H. Consent Agenda

1. Approval of Claims

Claims: Warrants **35037** through **35102** in the amount of **\$134,126.83**.

Payroll Claims: Warrants **12134** through **12145**, **35036** and **35103** through **35113** in the amount of **\$128,412.98**.

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

I. Old Business:

1. Ordinance 1074: Setting the Property Tax for 2020; Second Reading

Councilmember Rosenbeck moved to approve. Councilmember Roberts seconded.
Motion carried (4-2).

2. Ordinance 1075: Setting the EMS Levy for 2020; Second Reading

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

J. Executive Session: None

K. Adjournment:

Councilmember Roberts motioned to adjourn. Councilmember Burton seconded.
Motion carried (6-0). Meeting adjourned at 7:00 p.m.

Mayor

Finance Director