

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

6:30 PM  
November 19, 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  
Jessica Roberts  
A.J. Burton  
Theodore Olson  
Tony Harbolt  
Don Kennedy  
Laura Parsons

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:

- There was a call for a moment of silence for Ralph Stearns passing.

B. Excused Absence(s): None

**2. Approval of Minutes**

1. November 5, 2019 Council Meeting Minutes:

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

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

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

- Mr. Kulibert was questioning the funding for our streets after hearing about I-695 passing. City Administrator Doug Ross explained the TIB funding for 2020 that Medical Lake already had in place. He spoke a little about gas tax and I-695.

**4. Scheduled Items**

## **A. Mayors Report:**

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

- The compost trailer is now closed.
- The town is getting prepped for the winter holiday season.

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

### 1. 2020 Final Budget Public Hearing

- Mayor Maik opened the public hearing at 6:35 p.m. No one spoke. The public hearing closed at 6:36 p.m.

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

### 2. Ordinance 1076: Setting the Final Budget for 2020; First Reading

- There was talk amongst council about the budget and the City's reserve funds.

Councilmember Parsons moved to approve. Councilmember Harbolt seconded.  
Motion carried (5-2).

### 3. Ordinance 1077: Setting the Salary and Wages for 2020; First Reading

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

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

- The Commission had a comprehensive plan amendment public hearing at their last meeting.
- They have formed a recommendation for council. A public hearing will be need to be set at the next council meeting.

## **D. Parks and Recreation Committee Report:** None

**E. Public Works/Recycling Committee Report:** None

1. Award South Lake Terrace Improvement - 2020 Street Project To N&N Excavation Contingent Upon TIB Approval in the Amount of \$379,768.11.

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

**F. Public Safety Committee Report:** None

**G. Members Report:**

- Councilmember Rosenbeck attended her first H.C.D.A.C. meeting.
- Councilmember Parsons attended the Grapes and Hops event put on by the Medical Lake Booster Club.
- Several Councilmembers spoke about the Gala, nominees and new ideas for next year.
- City Administrator Doug Ross asked council if the packets could be delivered Monday instead of Wednesday due to City Hall being closed for the Holiday. Council accepted.

**H. Consent Agenda**

1. Approval of Claims

**Claims:** Warrants **35114** through **35161** in the amount of **\$184,349.44.**

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

**I. Old Business:** None

**J. Executive Session:** None

**K. Adjournment:**

Councilmember Rosenbeck motioned to adjourn. Councilmember Olson seconded.  
Motion carried (7-0). Meeting adjourned at 6:53 p.m.

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Mayor

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Finance Director