

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
December 03, 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
Laura Parsons
Don Kennedy

Administration/Staff

Shirley Maike, Mayor
Doug Ross, City Administrator
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: None

B. Excused Absence(s):

1. Tony Harbolt

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

2. Approval of Minutes

1. November 19, 2019 Council Meeting Minutes:

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

3. Interested Citizens: Audience Requests and Comments: None

4. Scheduled Items

A. Mayors Report:

1. Proclamations, Presentations and Recognitions: None

2. Appointments: None

3. Meetings and Other information:

- Mayor Maike has asked for a grant to help with the Census coming soon. It is a \$10,000.00 grant which comes with a free computer to assist in hard to count populations like Medical Lake. She is hopeful the City will get it.

4. Staff Report:

a.) Agreement Between the City of Medical Lake and the Washington State Council of County and City Employees Local 270-M AFSME, AFL-CIO January 1, 2020 through December 31, 2022

- There were only a few changes that needed to be made for language purposes.
Councilmember Rosenbeck moved to approve. Councilmember Burton seconded.
Motion carried (6-0).
- There was talk among City Council about yearly reviews.
- Undersheriff Ellis from the Spokane County Sheriff's office spoke about the monthly crime stats report with the City Council.
- The City Council spoke back and forth with Undersheriff Ellis about stats and different trends, etc. He made it clear that he is more than happy to come to council at any time and have discussions about specific topics. He also noted that the City of Medical Lake doesn't have a lot of crime and is a good community.

B. Finance Committee Report: None

C. Planning Commission Report:

- The Comp Plan Amendment has been withdrawn from A & K Development for now.

D. Parks and Recreation Committee Report:

- There were 30 participants at Bingo in November.
- Council spoke about an idea of putting some outdoor exercise equipment at Pioneer Park.
- City Administrator Doug Ross is working on the trail signs with EDX from Seattle. He will be bringing a contract to City Council as soon as he has an official one. The cost will be around \$42,000.00 for 10 brand new signs, new bases and installation.

E. Public Works/Recycling Committee Report: None

- The South Lake Terrace Street Project is underway.

F. Public Safety Committee Report: None

G. Members Report:

- The Christmas lighting in downtown is on December 14th. Everyone seems to be festive.
- There is talk amongst City Council on how to get official information out.

H. Consent Agenda

1. Approval of Claims

Claims: Warrants **35162** through **35204** in the amount of **\$175,512.75**.

Payroll Claims: Payroll Warrants **12146** through **12154** and AP Warrants **35205** through **35214** in the amount of **\$124,440.16**.

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

I. Old Business:

1. Ordinance 1076: Setting the Final Budget for 2020; Second Reading

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

2. Ordinance 1077: Setting the Salary and Wages for 2020; Second Reading

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

J. Executive Session: None

K. Adjournment:

Councilmember Roberts motioned to adjourn. Councilmember Parsons seconded.
Motion carried (6-0). Meeting adjourned at 7:14 p.m.

Mayor

Finance Director