

CITY OF MEDICAL LAKE

City Council Regular Meeting

6:30 PM
January 21, 2020

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
Tony Harbolt
A.J. Burton
Jessica Roberts
Don Kennedy
Heather Starr
Art Kulibert

Administration/Staff

Shirley Maike, Mayor
Doug Ross, City Administrator
Cindy McMullen, City Attorney
Laura McAloon

1. Call to Order, Pledge of Allegiance and Roll Call

- Mayor Maike called the meeting to order at 6:30 PM. Mayor Maike asked a young audience member to lead the Pledge of Allegiance.

A. Additions to Agenda: None

B. Excused Absence(s): None

2. Approval of Minutes

1. January 07, 2020 Council Meeting Minutes:

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

3. Interested Citizens: Audience Requests and Comments: None

4. Scheduled Items

A. Mayors Report:

1. Proclamations, Presentations and Recognitions: None

2. Appointments:

a.) Selection of Mayor Pro Tempore

Councilmember Rosenbeck motioned that Councilmember Roberts serve as the 2020 Mayor Pro Tempore. Councilmember Burton seconded.
Motion carried (7-0).

3. Meetings and Other information: None

4. Staff Report: None

B. Finance Committee Report:

- Provided an explanation of the “13th month”, which means the City has until January 20th to pay any expenses that were incurred in the previous year and still have those payments come from the 2019 budget.

C. Planning Commission Report: None

D. Parks and Recreation Committee Report: None

E. Public Works/Recycling Committee Report:

1. Washington State Transportation Improvement Board Fuel Tax Grant Agreement For Hallett Street and Grace Street Sidewalk Project

Councilmember Roberts moved to approve the grant agreement. Councilmember Harbolt seconded.

Motion carried (7-0).

2. Washington State Transportation Improvement Board Fuel Tax Grant Agreement Grant Agreement for Lake Street Overlay Project

Councilmember Roberts moved to approve the grant agreement. Councilmember Rosenbeck seconded.

Motion carried (7-0).

- Mayor Maike introduced new City Attorney Laura McAloon and her associate, Kendel Froese. McAloon Law will begin representing the City February 1, 2020.

F. Public Safety Committee Report:

- The Sheriff’s Department has issued a press release stating they have arrested Joseph Thornton who is thought to be doing the majority of car prowls in the area. It was also noted Mr. Thornton has since been released from jail.
- Fire District 3 Deputy Fire Chief Don Crawford updated the council on call volume and plans for the renovation of the fire bays at city hall.

G. Members Report: None.

H. Consent Agenda

1. Approval of Claims

Claims: 13th Month Warrants 35267 through 35274, 35289 through 35291 and 35293 through 35340 in the amount of \$123,962.71
(Jan 1st CM Warrant #'s were 35286-35288)

Jan 2nd CM Warrants 35341 through 35371 in the amount of \$18,472.87

Payroll Claims: Payroll Warrants 12155 through 12162, payroll AP Warrants 35275 through 35285 and 35292 in the amount of \$131,294.70

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

I. Old Business: None

J. Executive Session: None

K. Adjournment:

Councilmember Rosenbeck moved to adjourn. Councilmember Burton seconded.
Motion carried (7-0). Meeting adjourned at 6:46 p.m.

Mayor

Finance Director