

CITY OF MEDICAL LAKE

City Council Regular Meeting

6:30 PM
February 04, 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
Art Kulibert
Heather Starr

Administration/Staff

Shirley Maike, Mayor
Doug Ross, City Administrator
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. Mayor Maike asked Councilmember Burton to lead the Pledge of Allegiance.

A. Additions to Agenda: None

B. Excused Absence(s):

1. Don Kennedy

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

2. Approval of Minutes

1. January 21, 2020 Council Meeting Minutes:

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

3. Interested Citizens: Audience Requests and Comments:

4. Scheduled Items

A. Mayors Report: None

1. Proclamations, Presentations and Recognitions: None

2. Appointments: None

3. Meetings and Other information: None

4. Staff Report:

- City Administrator Ross stated that if the Council did not object, the City would provide another Community Cleanup Day. Councilmembers spoke in general with a few ideas on how to run it. City Administrator Ross will work with Maintenance Supervisor Scott Duncan to set a date.

B. Finance Committee Report: None

C. Planning Commission Report:

1. Amendment No. 2 Agreement for Professional Services with Shea, Carr & Jewell, Inc for General On-Call Planning Services

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

D. Parks and Recreation Committee Report:

- Youth basketball is midway through the season;
- There was an issue that has been fixed with the Middle School Gym times overlapping with practices due to scheduling. Only 4 practices will need to be pushed back by a half an hour;
- Spring youth sports registration begins February 10;
- The online sign up and registration will change from Rec 1 to Tyler Technologies;
- Council was provided a design and installation guideline for the trail signage project;
- Bingo had 42 participants in January.

E. Public Works/Recycling Committee Report:

1. Amendment to 2020-2025 Six Year Transportation Improvement Plan

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

F. Public Safety Committee Report:

- Council was updated on the pending remodel by SCFD3 of the City Hall fire bays;
- SCFD3 had 74 calls for service in the month of January.

G. Members Report: None

H. Consent Agenda

1. Approval of Claims

Claims: Warrants **35372** through **35405** in the amount of **\$140,502.63**

Payroll Claims: None

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

I. Old Business: None

J. Executive Session: None

K. Adjournment:

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

Mayor

Finance Director