

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
April 21, 2020

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

Administration/Staff

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

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

- Mayor Maike called the meeting to order at 6:30 PM. Mayor Maike explained the process of virtual participation.

A. Additions to Agenda: None

B. Excused Absence(s): None

2. Approval of Minutes

1. March 3, 2020 Council Meeting

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

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 signed the annual and local agreement with Scraps and the construction contract for the intertie project;
- City Administrator Doug Ross stated the City is hoping to get the intertie project done by summer, but does not have a date at this time;
- Work will continue on the South Lake Terrace project as soon as the state allows;
- An informational newsletter was sent to residents about Covid-19;
- City Administrator Doug Ross participates in the Regional Emergency Management Meetings every morning at 8:00 A.M.;
- Spokane County is seeking input on how to best spend the \$91 million received in CARES funding.

4. Staff Report:

- City Administrator Doug Ross explained how the Regional Department of Emergency Management Meetings work;
- He is also a part of Business Recovery Work Group focused on how to get the economy started, etc.
- City Administrator Doug Ross is encouraging businesses to go to Greater Spokane Incorporated or they can also call a helpline that is available for information.

B. Finance Committee Report: None

C. Planning Commission Report: None

D. Parks and Recreation Committee Report: None

E. Public Works/Recycling Committee Report: None

F. Public Safety Committee Report: None

G. Members Report:

- There was discussion about the City Administrator's decision to not approve Special Events until late fall;
- Councilmember Rosenbeck is scheduled to attend a Spokane County Community Services, Housing and Community Development meeting on Thursday to discuss funding that they received as part of the CARES Act.

H. Consent Agenda

1. Approval of Claims

Claims: Warrants **35537** through **35582** in the amount of **\$150,080.85**.

Payroll Claims: Warrants **12175** through **12186** and **35522** through **35536** in the amount of **\$126,667.53**.

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

I. Old Business: None

J. Executive Session: None

K. Adjournment:

Councilmember Roberts moved to adjourn. Councilmember Burton seconded.
Motion carried (7-0). Meeting adjourned at 7 p.m.

Mayor

Finance Director