

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
June 16, 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 (joined meeting in progress due to technical difficulties)

Administration/Staff

Shirley Maike, Mayor

Doug Ross, City Administrator

Karen Langford, Finance Director

Kendel Froese, City Attorney

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

Mayor Maike called the meeting to order at 6:30 PM.

A. Additions to Agenda: None

B. Excused Absence(s): None

2. Approval of Minutes

1. May 19, 2020 Council Meeting

Councilmember Roberts moved to approve. Councilmember Harbolt 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:

- According to Dr. Lutz, Spokane is not ready to move into Phase 3 yet;
- Medical Lake needs to spread the word about the Census;
- An update was given about the CARES Act.

4. Staff Report:

a.) Verizon Wireless First Amendment to Water Tower Lease Agreement

- Verizon will be changing where their antennas are located on the water tank.

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

b.) Resolution No. 524 Authorizing Adoption of the Spokane County Multi-Jurisdictional Hazard Mitigation Plan

- This will allow the City to be eligible for hazard mitigation funds from FEMA.

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

- City Administrator Ross wants to inform people not to flush sanitary wipes as they cause maintenance issues with the lift stations;

c.) Ordinance No. 1080 Imposing the Local Sales and Use Tax Authorized Under Substitute House Bill 1406

- Authorizes the state to give the City a credit on sales tax revenue to be used for low income housing and rent assistance among other things.

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

d.) Fireworks Retail Sales Permit Application - Tom Griffey - Lakes Harvest Foods Parking Lot

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

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:

- Councilmember Rosenbeck attended the H.C.B.A.C.
- Discussions included online recreation programs, City Facebook page and a summer newsletter.

H. Consent Agenda

1. Approval of Claims

Claims: Warrants **35817** through **35821** and **35832** through **35914** in the amount of **\$275,310.91**.

Payroll Claims: Payroll Warrants **12206** through **12215** and Payroll AP Warrants **35822** through **35831** in the amount of **\$130,707.70**.

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

I. Old Business: None

J. Executive Session: None

K. Adjournment:

Councilmember Kennedy moved to adjourn. Councilmember Rosenbeck seconded.
Motion carried (7-0). Meeting adjourned at 7:26 p.m.

Mayor

Finance Director