

**CITY OF MEDICAL LAKE**  
**City Council Regular Meeting**

6:30 PM  
March 16, 2021

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  
Chad Pritchard  
Don Kennedy  
Art Kulibert  
Tony Harbolt  
A.J. Burton

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. March 2, 2021 Council Meeting

Councilmember Kennedy moved to approve. Councilmember Rosenbeck 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:** None

**3. Meetings and Other information:**

- Mayor Maike updated the Council on the Coronavirus Stimulus Package approved by the Federal Government.

#### **4. Staff Report**

- Spokane County is scheduled to move into phase 3 on 03/22/2021. Events will still have various restrictions.

#### **B. Finance Committee Report:**

- Medical Lake is reported to receive \$1.08 million from the Federal Coronavirus Stimulus Package. Staff will provide Council information as it becomes available.

#### **C. Planning Commission Report:**

- Planning Consultant Rachel Granrath will be at the next meeting to answer any questions Council may have on the Shoreline Master Plan Update.

#### **D. Parks and Recreation Committee Report:**

- General Industries has been prepping the picnic shelter site at Waterfront Park in anticipation of pouring the concrete slab sometime this week.

#### **E. Public Works/Recycling Committee Report:**

- The compost trailer is now open and available for City of Medical Lake residents to use.

#### **F. Public Safety Committee Report:**

- Undersheriff Kitilstved told Council that an Interlocal Agreement has been signed between the Board of County Commissioners and Fairchild Air Force Base to construct a small arms range training center southeast of the Craig Road/SR 902 intersection. He also stated that this is the first Partnership of its kind between a local government and the Department of Defense;
- Undersheriff Kittilstved stressed the importance of residents using Crime Check when reporting crimes that are not in progress. Crime Check generates reports based on call locations which helps the Sheriff's Office determine which areas of the City to focus patrols.

#### **G. Members Report:**

- Councilmember Starr thanked a good Samaritan for purchasing hamburgers through the Fischin' Hole for local residents;

- Councilmember Pritchard visited the AWC website and learned about a report from the senators and the American Recovery Act;
- Mayor Maike reminded council about their yearly public disclosure information is due;
- Councilmember Kennedy attended an STA Committee Meeting on performance monitoring. He learned that the STA budgets are low, and they sent out a survey about route changes. They are also talking about an excise tax increase on the bus fares.

#### **H. Consent Agenda**

##### 1. Approval of Claims

**Claims:** Warrants **36709** through **36747** in the amount of **\$123,801.87**

Councilmember Kennedy moved to approve the consent agenda. Councilmember Rosenbeck seconded.  
Motion carried (7-0).

#### **I. Old Business:** None

#### **J. Executive Session:** None

#### **K. Adjournment:**

Councilmember Rosenbeck moved to adjourn. Councilmember Kennedy seconded.  
Motion carried (7-0). Meeting adjourned at 6:54 p.m.

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Mayor

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Finance Director