CITY OF MEDICAL LAKE City Council Regular Meeting

6:30 PM

January 16, 2024

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.

(Please note that the recording for this specific meeting had unintelligible audio due to technical difficulties.)

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers

Chad Pritchard Keli Shaffer Don Kennedy Ted Olson Lance Speirs Bob Maxwell

Administration/Staff

Koss Ronholt, Finance Director Scott Duncan, Public Works Director Steve Cooper, WWTP Director Sean King, City Attorney

REGULAR SESSION - 6:30 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

- A. Mayor Pro Tem Kennedy called the meeting to order at 6:30 pm, led the Pledge of Allegiance, and conducted roll call. Councilmember Harbolt requested to be excused, all other members were present.
 - i. Motion to approve councilmember Harbolt's absence made by councilmember Pritchard, seconded by councilmember Olson, carried 6-0.

2. AGENDA APPROVAL

A. Motion to approve agenda made by councilmember Shaffer, seconded by councilmember Speirs, carried 6-0.

3. INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS

- A. Motion to acknowledge receipt of citizen comments from Mike Bowman made by councilmember Olson, seconded by councilmember Maxwell, carried 6-0. See attached.
- B. Motion to acknowledge receipt of citizen comments from Tammy Roberson made by councilmember Speirs, seconded by councilmember Shaffer, carried 6-0. See attached.
- C. Tammy Roberson, resident of Medical Lake shared information regarding World Wetlands Day on February 2, 2024, and her comments submitted to council members. See attached.

4. ANNOUNCEMENTS / PROCLAMATIONS / SPECIAL PRESENTATIONS

- A. Medical Lake School District Levy Facts
 - i. Superintendent Headrick gave a presentation on the upcoming school district levy.

5. REPORTS

- A. Public Safety
 - i. Lt. Gladden with SCSO encouraged safety while driving in snowy conditions and when traversing the ice on the lake.
 - ii. Councilmember Olson mentioned the SCOPE is an asset to the city, assisting when traffic control or other volunteer services are required. The city crew is ready to plow the streets. Commented on citizen comments that were submitted by Mike Bowman.

B. Council Comments

- i. Councilmember Maxwell shared that work is being done to open the Medical Lake trail.
- ii. Councilmember Speirs no comment.
- iii. Councilmember Shaffer Finance Committee met and reviewed claims.
- iv. Councilmember Pritchard shared that Re*Imagine Medical Lake is coordinating volunteer efforts for a community clean-up in the spring.
- C. Mayor not present.
- D. City Administrator & City Staff
 - Koss Ronholt, Finance Director requested that all council members respond to the SAO Exit Conference e-mail, noting if they will attend or not. This will help determine if the meeting will constitute a quorum.
- 6. WORKSHOPS none.

7. ACTION ITEMS

- A. Consent Agenda
 - i. Approve January 2, 2024, minutes.
 - 1. Correction needed in Section 7B(ix). STA Board appointment should read councilmember Speirs, not Shaffer.
 - a. Motion to accept correction made by councilmember Shaffer, seconded by councilmember Speirs, carried 6-0.
 - Correction to the attachment, Council Policies and Procedures, to reflect the corrections voted on in previous meeting.
 - a. Motion to replace with correct attachment made by councilmember Olson, seconded by councilmember Speirs, carried 6-0.
 - 3. Motion to approve minutes as amended made by councilmember Olson, seconded by councilmember Speirs, carried 6-0.
 - ii. Approve January 16, 2024, Claim Warrants for the 2023 13th Month numbered 50893 through 50918 in the amount of \$147,822.31, Payroll Claim Warrants numbered 50885 through 50892 and Payroll Payable Warrants numbered 30072 through 30081 in the amount of \$144,286.95, and Claim Warrants numbered 50919 through 50943 in the amount of \$349,416.03.
 - 1. Motion to approve made by councilmember Shaffer, seconded by councilmember Maxwell, carried 6-0.

8. RESOLUTIONS

- A. 24-647 Agreement for Indigent Defense Professional Services
 - i. Motion to approve made by councilmember Olson, seconded by councilmember Speirs, carried 6-0.
- B. 24-651 TIB 2024 Scrub and Chip Seal Fuel Tax Agreement

- i. Motion to approve made by councilmember Pritchard, seconded by councilmember Maxwell, carried 6-0.
- C. 24-652 TIB 2024 Street Maintenance
 - i. Motion to approve made by councilmember Shaffer, seconded by councilmember Speirs, carried 6-0.
- 9. PUBLIC HEARING none
- 10. ORDINANCES none
- 11. EXECUTIVE SESSION none
- 12. EMERGENCY ORDINANCES none
- 13. UPCOMING AGENDA ITEMS
 - A. Councilmember Olson requested that the citizen comments regarding speeding issues be addressed in Planning Commission.

14. INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS

A. Tammy Roberson, resident of Medical Lake – continued comments on wetlands and regarding time limits on public comments.

15. CONCLUSION

A. Motion to conclude meeting at 7:19 pm made by councilmember Pritchard, seconded by councilmember Shaffer, carried 6-0.

Terri Cooper, Mayor

Koss Ronholt, Finance Director/City Clerk

January 15, 2024

TO: Medical Lake City Council

ATTN: City of Medical Lake Safety Board

REGARDING: Increased Traffic and Speeding Along North Stanley St

To Whom It May Concern,

My name is Mike Bowman and I live at 520 North Stanley Street. I addressed the City Council last February about the increased traffic and speeding along our street. So far nothing has been done to try and prevent this from happening. We now have increased traffic due to construction being done in the Gray Fire areas with large equipment moving up and down Stanley St. The constant speeding is causing a severe safety problem for the people who live in this area as there are a lot of families that walk on the street and numerous kids that make their way to school via Stanley Street.

There are many citizens of Medical Lake that are getting increasingly frustrated with this problem. We are having issues with backing out of our driveways due to the constant speeding, traffic will not stop to let people cross and issues with people passing drivers that are doing the 25 MPH speed limit. This is unacceptable as this is a residential neighborhood and these behaviors are eventually going to result in a severe accident, or somebody is going to get killed.

To get people to slow down I am suggesting installing 4 way stops and crosswalks on these intersections:

North Stanley and Percival St – 4-way stop with crosswalks.

North Stanley and Barker St – 4-way stop with crosswalks.

E Fellows St and E Spence St where they cross N Stanley St – crosswalks.

This will help slow down traffic and give residents and school children a safe place to cross the street on their way to the school.

Thank you in advance for your consideration in this matter.

Regards,

Michael Bowman

2024 World Wetlands Day (WWD) "SHORT" Crash Course 101

(1st) Comments -- City Council Meeting 16 Jan 2024

(As of: 16 Jan 2024)

EVERY WETLAND MATTERS. EVERY EFFORT COUNTS. WETLANDS AND PEOPLE. WE NEED EACH OTHER.



Good evening, City Council Members and City Officials.

Did you know that every year on February 2nd, World Wetlands Day (WWD) joins folks around the globe in celebrating the value and beauty of our planet's wetlands?

It calls nations and each of us to act on behalf of these highly productive natural environments whose existence is interlaced with our own.

The UN Decade on Ecosystem Restoration is a call for the protection and revival of ecosystems around the world. It runs from 2021 to 2030.

2024 WWD Theme is "Wetlands and Human Wellbeing."

Humans are destroying wetlands – the Earth's most threatened and most vulnerable ecosystem. Did you know that wetlands are a major, planet-wide habitat that makes life on Earth possible – essential for human life?

I am so praying the City of Medical Lake is gaining some critical knowledge about these precious wetlands which are slowly disappearing here within City limits due to encroachments by development (i.e., reasonable use exceptions, buffer averaging, incomplete/inaccurate wetland ratings/delineation

reports which produces lower wetland ratings and requires less buffer distances or mitigation which by the way is controlled by the City and not Ecology).

As stated previously, Ecology only has regulatory authority over the "waters of the state" – the wetland waters. The City is in control of the buffer which is there supposedly to protect the wetlands.

Did you know the poster for World Wetlands Day 2024 includes an illustration of a hummingbird? These fascinating creatures are found only in the Western Hemisphere and wetlands are critical to their survival. Many are endemic to specific wetlands.

1) Wetlands play a vital role in retaining water on the landscape, in maintaining local climate (microclimates) and water cycles, and in reducing extreme temperatures.

(Taken from Ramsar Policy Brief #1: "Wetlands for disaster risk reduction: Effective choices for resilient communities"; Ramsar Briefing Note #10: "Wetland Restoration for Climate Change Resilience"; and www.worldwetlandsday.org)

- a) Stores water from precipitation and slowly releases it to the surrounding environment, which can also recharge groundwater aquifers and maintain atmospheric water cycles.
- b) Evaporation and the transpiration of water from vegetation have a local cooling effect.
- c) Draining wetlands reduces local water storage and can lead to increases in local daytime temperatures.

2) Wetlands are a natural defense against wildfires.

(Taken from "Wetlands – natural defense against wildfires" by Cathy Vaughan, 23 Oct 2023 and "Low-Tech Restoration Improves Forest Resilience" dated 20 Feb 2023 by Forest Service Employees for Environmental Ethics (FSEEE))

- a) "When wetlands are healthy, they are natural sponges and soak up a huge amount of water. A wetland can act as a natural fire break and reduce the intensity of a wildfire."
- b) Moisture-laden wetlands help prevent fires and can act as natural barriers to the spread of forest fires.
- c) Wet soggy soil does not burn so well.
- d) Besides helping to prevent or slow down the spread of fires, "Wetlands can reduce the severity of flooding and drought, holding excess water during wet periods and slowing releasing it during dry periods. They also store carbon and provide essential habitat for migratory and threatened species."
- e) "Fighting wildfires is pricy. Protecting our wetlands is priceless."

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Thank you. --- Tammy Roberson

2024 World Wetlands Day (WWD) "SHORT" Crash Course 101

(2a) Comments -- City Council Meeting 16 Jan 2024

(As of: 16 Jan 2024)

EVERY WETLAND MATTERS. EVERY EFFORT COUNTS. WETLANDS AND PEOPLE. WE NEED EACH OTHER.



After finishing my comments in regards to the 2024 World Wetlands Day Campaign, I had asked the City Council members the following City Council Policies & Procedures question (taken from 7.3 "Manner of Addressing the Council – Time Limit):

What does the following statement mean actually? -- "Agenda items "Interested Citizens" shall be limited to a total of thirty (30) minutes each unless additional time or less time is agreed upon by the Council." Yes, I know the prior sentence to this statement states, "... shall limit the person's remarks to three (3) minutes."

The Council was confusing somewhat to me when they replied back to this question and I was not given the time to go into further detail.

Thank you for your time.

Tammy M. Roberson, MBA

Jammy M Roberson

SMSqt USAF Retired

Disabled Veteran (100% service connected)

Concerned ML Resident/Wetland Owner and Advocate

2024 World Wetlands Day (WWD) "SHORT" Crash Course 101

2nd Comments -- City Council Meeting 16 Jan 2024

(As of: 16 Jan 2024)

EVERY WETLAND MATTERS. EVERY EFFORT COUNTS. WETLANDS AND PEOPLE. WE NEED EACH OTHER.



Good evening everyone (again).

A continuation from where I left off earlier with "Wetlands are a natural defense wildfires."

NOTE 1: As everyone knows, on Medical Lake's south east side, there use to be a lot more wetlands before the Silver Hills development came through. In fact, wetland critters (i.e., snakes, frogs, etc.) were initially found inside the elementary school building since it is so very close to the wetland. These poor critters were only trying to go back to their homes (habitat)... If one does not believe this, just talk with some of these teachers, volunteers, staff, etc. I wonder if the parents at that time knew about this? Interesting to ponder on...

NOTE 2: As one is already aware of, Medical Lake's south and south east side took a major hit from the Gray Fire.

1) Wetlands are our natural guardians ("super power ecosystems") against climate change.

(Taken from Ramsar Briefing Note #10 "Wetland Restoration for Climate Change Resilience"; Ramsar Policy Brief #1

"Wetlands for disaster risk reduction: Effective choices for resilient communities"; Ramsar Convention on Wetlands

"Wetlands restoration: unlocking the untapped potential of the Earth's most valuable ecosystem") and

www.worldwetlandday.org (Wetlands and Climate (Infographics)/MS PowerPoint (PP) presentation))

Wetlands are natural water infrastructures, which can help to mitigate the physical impacts of hazards – climate change is increasing (at an unprecedented rate) the frequency of these extreme weather events causing droughts, floods, and storm surges.

- Disasters and the associated fatalities, losses, and damage often result from poor decisions and actions that make hazards more severe and communities more vulnerable to their impacts.
- Studies have shown that it is often more cost-effective to invest in the conservation of these
 ecosystems than in constructing hard infrastructures to enable resilience.
- The value of wetlands in countering disasters is seldom understood, and they are too rarely considered in disaster risk reduction (DRR) policies.

2) Wetlands provide resilience to natural hazards.

(Taken from "Wetlands and resilience to natural hazards" and Ramsar Policy Brief 1 "Wetlands for disaster risk reduction: Effective choices for resilient communities")

- a) Well-managed ecosystems can reduce the impact of many natural hazards, such as fire, flooding, droughts, landslides, and storm surges.
- b) The extent to which an ecosystem can buffer against extreme events depends on the ecosystem's health and the intensity of the event.
- c) Fire wetlands can act as a natural barrier to the spread of fires, regulating the frequency and magnitude of the fire events.
- d) Droughts healthy and well-functioning ecosystems can provide a degree of protection from extreme weather events. Wetlands can store water which provides a buffer against droughts.

3) <u>Wetlands provide a connection to nature that contributes to improved mental health and wellbeing</u>. (Taken from <u>www.worldwetlandsday.org</u> (Wetlands and Culture (Infographics)/MS PP Presentation))

- a) Wetland landscapes positively impact mental wellbeing research shows.
- b) The connection to nature that wetlands provide promotes mindfulness and a sense of emotional balance, contributing to improved mental health.

Campaign's Overriding Message:

(Taken from www.worldwetlandsday.org (Campaign Toolkit))

- 1) Human wellbeing is irrevocably tied to the state of the world's wetlands.
- 2) We are dependent on these life-sustaining ecosystems.
- 3) But they must be healthy if they are to continue to provide us with water and food, support biodiversity, provide livelihoods, protect against extreme weather events, and mitigate against climate change.

Campaign's Key Takeaway:

(Taken from Ramsar Convention on Wetlands: "Wetlands restoration: unlocking the untapped potential of the Earth's most valuable ecosystem")

** Prioritize the protection and restoration of wetlands by removing the stressors and pressures on wetlands is the best practice for preventing further loss and degradation. **

NOTE 1: Restoration is NOT a substitute for protecting and ensuring the wise use of wetlands. **NOTE 2**: The potential to restore a wetland is not a justification or a suitable tradeoff for the continued degradation of wetlands.

EVERY WETLAND MATTERS. EVERY EFFORT COUNTS. WETLANDS AND PEOPLE. WE NEED EACH OTHER.

"I enter the swamp as a sacred place – a sanctum sanctorum. There is the strength, the marrow, of Nature." -- Henry David Thoreau

Thank you for your time.

May God's grace and protection be with the City's wetlands.

Tammy M. Roberson, MBA

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