



**CITY COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 4, 2022
HELD REMOTELY & IN PERSON AT CITY HALL
124 S. LEFEVRE ST.**

- Sign up to provide Public Comment at the meeting via calling in
- Submit Written Public Comment Before 4 pm on (October 4, 2022) - *SEE NOTE*
- Join the Zoom Meeting –
<https://us06web.zoom.us/j/81327838960?pwd=c1V4UFpPdWpjUDd1djNxWnpMMVEzUT09>

Meeting ID: 813 2783 8960

Passcode: 523292

One tap mobile

+12532158782,,81327838960#,,,,*523292# US (Tacoma)

+13462487799,,81327838960#,,,,*523292# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Meeting ID: 813 2783 8960

Passcode: 523292

Find your local number: <https://us06web.zoom.us/u/k6ZD0qKdC>

WRITTEN PUBLIC COMMENTS

If you wish to provide written public comments for the council meeting, please email your comments to SDuncan@Medical-Lake.org by 4:00 p.m. the day of the council meeting and include all the following information with your comments:

1. The Meeting Date
2. Your First and Last Name
3. If you are a Medical Lake resident
4. The Agenda Item(s) which you are speaking about

*Note – If providing written comments, the comments received will be acknowledged during the public meeting, but not read. All written comments received by 4:00 p.m. will be provided to the mayor and city council members in advance of the meeting.

Questions or Need Assistance? Please contact City Hall at 509-565-5000

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
 - A. Absence(s):
2. **AGENDA APPROVAL**
3. **INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS**
4. **ANNOUNCEMENTS / PROCLAMATIONS / SPECIAL PRESENTATIONS**
5. **REPORTS**
 - a. Council Committee Reports
 - b. Council Comments
 - c. Mayor
 - d. City Administrator & City Staff
6. **WORKSHOP DISCUSSION**
7. **GENERAL BUSINESS**
 - A. Consent Agenda
 - i. Approve **September 20, 2022**, Minutes
 - ii. Approve **October 4, 2022**, Claim Warrants **41738** through **41773** in the amount of **\$201,415.40**.
 - B. Action Items
 - i. Revised Yoga Instructor contract
 - ii. LP “Project Redwood” – Request for Water Service - Spokane County Tax Parcel No. 14142.9012
8. **PUBLIC HEARING / APPEALS – No items listed**
9. **RESOLUTIONS**
 - A. Resolution 22-548 Garbage Rates
10. **ORDINANCES**
 - A. First Read Ordinance 1101 ARPA Budget Amendment
 - B. First Read Ordinance 1102 Library Budget Amendment
11. **EMERGENCY ORDINANCES – No items listed**
12. **UPCOMING AGENDA ITEMS**
13. **INTERESTED CITIZENS**
14. **EXECUTIVE SESSION – No items listed**
15. **CONCLUSION**

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
September 20, 2022

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

Tony Harbolt
Art Kulibert
Bob Maxwell
Dawn Olmstead
Chad Pritchard
Heather Starr

Administration/Staff

Terri Cooper, Mayor
Scott Duncan, Interim City Administrator
Koss Ronholt, Finance Director/City Clerk
Steve Cooper, WWTP Director
Sean Boutz, City Attorney

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

- A. Mayor Cooper called the meeting to order at 6:32 pm, led the pledge of allegiance, and performed roll call.
 - i. Councilmember Don Kennedy was not present. His absence was approved at the September 6, 2022, council meeting. All other members were present.

2. AGENDA APPROVAL

- A. Mayor requested to add a workshop to discuss upcoming Resolution 22-548 regarding garbage rates. Motion to add the workshop to the agenda made by councilmember Kulibert, seconded by councilmember Harbolt, motion carried 6-0.
- B. Attorney Sean Boutz requested that the order of the agenda be changed to allow for the second reading of Ordinance 1100 to come before Resolution 22-544. Motion made by councilmember Starr to switch the order of business to move Ordinances to section 9 and Resolutions to section 10, seconded by councilmember Maxwell, motion carried 6-0.
- C. Motion to accept agenda as amended made by councilmember Starr, seconded by councilmember Maxwell, motion carried 6-0.

3. INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS

- A. Richard Schroeter 126 E Barker – expressed concerns regarding the property next to the library. Mr. Schroeter shared that the librarian at the Medical Lake library has received comments regarding feeling unsafe when in the area. He provided her business card to Mr. Ronholt.
 - i. Mayor commented that code enforcement and law enforcement are working on the issue.
- B. Barb Reis – 515 S. Silver Lake Ave. – commented and shared concerns regarding ordinance 1100.
- C. Lahnne Henderson - 611 E Ladd – commented and shared concerns regarding ordinance 1100.

- D. Bill Dennstaedt, Deputy Fire Chief – corrected call data he provided at the last meeting; 63 calls for the city of Medical Lake last month.

4. ANNOUNCEMENTS / PROCLAMATIONS / SPECIAL PRESENTATIONS – No items listed

5. REPORTS

A. City Council & Council Committee Reports

i. Public Safety

1. Deputy Reyes from Spokane County Sheriff department was present but had nothing to report.
2. Councilmember Kulibert shared that they discussed golf carts and possible delay for Zipline website.

ii. Public Works

1. Councilmember Maxwell gave an update on the water main leak.
2. Mr. Duncan reported that another maintenance position is open due to an employee's departure.

B. Finance Committee – Councilmember Starr

- i. Shared that the committee discussed the union contract, budget retreat, and garbage rates. Shared that there will be more movement regarding the usage of ARPA funds.

C. Council Comments

- i. Councilmember Pritchard – shared that the Housing and Community Development Advisory Committee (HCDAC) has a new round of grants coming up.
- ii. Councilmember Starr – shared that she participated in a Re*Imagine Medical Lake meeting and noted that there are many community events coming up that will need volunteers.
- iii. Councilmember Kulibert- shared that he hosted a garden club picnic. Noted that the garden club partners with Cheney and Kiwanis and selects local Yard-of-the-Month recipients.
- iv. Councilmember Maxwell – nothing to report
- v. Councilmember Olmstead – nothing to report
- vi. Councilmember Harbolt – expressed appreciation to Deputy Reyes for being present at the meeting.

D. Mayor Cooper

- i. Reported that the Medical Lake Farmer's Market has been well attended and successful.
- ii. Shared about the budget retreat on Wednesday, September 28, 2022.
- iii. Shared about the upcoming public hearing for the Planning Commission on Thursday, September 22, 2022, at 5 pm.

E. City Administrator & City Staff – nothing to report

6. WORKSHOP DISCUSSION

A. Garbage Rates (Resolution 22-548)

- i. The city is proposing an increase to refuse rates to match the increase from Sunshine Disposal. Mr. Ronholt handed out a draft of Resolution 22-548 and the preceding Resolution 535. Discussed the proposed rate increase and cost recovery.

7. GENERAL BUSINESS

A. Consent Agenda

- i. Approve **September 6, 2022**, Minutes
 1. Motion to approve minutes made by councilmember Pritchard, seconded by councilmember Starr, motion carried 6-0.
- ii. Approve **September 20, 2022**, Claim Warrants **41691** through **41737** in the amount of **\$179,010.57**, Payroll Claim Warrants **41683** through **41690**, and Payroll Payable Warrants **20154** through **20159** in the amount of **\$144,640.91**.
 1. Councilmember Starr reported that the Finance Committee recommended approval.
 2. Motion to approve warrants made by councilmember Starr, seconded by councilmember Olmstead, motion carried 6-0.
- iii. Mayor Cooper noted that agenda item 7Aiii should be under Action Items, not Consent Agenda. Motion to move item under section 7Aiii to 7Bi made by councilmember Olmstead, seconded by councilmember Kulibert, motion carried 6-0.

B. Action Items

- i. Approve Washington Utilities and Transportation Commission Petition to Modify Warning Devices at Stanley Street Railroad Crossing
 1. Motion to approve made by councilmember Pritchard, seconded by councilmember Starr, motion carried 6-0.

8. PUBLIC HEARING / APPEALS – No items listed

9. ORDINANCES

- A. Second Read Ordinance 1100 Procurement Policy Amending MLMC 2.20.010 Purchase Requisition
 - i. Motion to accept ordinance as written made by councilmember Pritchard, seconded by councilmember Olmstead, motion carried 6-0.
 - ii. Discussion – Councilmember Kulibert voiced his desire for wording to be added to show when the mayor would have authority to act and under what conditions the council would agree to give the mayor that authority. He also suggested that in Section 1, the top limit should be \$1,000.00 rather than \$750.00.
 1. Mayor Cooper addressed councilmember Kulibert's statements and explained the ordinance in further detail. Also explained that there is a resolution that outlines the procurement policy (Resolution 22-544) that will be discussed in the next section.
 2. Councilmember Starr asked if there can be a reference to the resolution in the ordinance, so it's tied together. Mayor Cooper explained that ordinances are long-standing, and resolutions are updated more often, so it is difficult to have a reference to the resolution in the ordinance.

3. Motion made by councilmember Kulibert to amend section 2 to add the wording, “when it is time sensitive and cannot be reviewed by city council and consistent with state law”, seconded by councilmember Maxwell, motion carried 6-0.
 - a. Motion made by councilmember Kulibert to approve this exact language, seconded by councilmember Maxwell, motion carried 6-0.
4. Motion made by councilmember Kulibert to amend Section 1 to raise dollar amount from \$750.00 to \$1,000.00, seconded by councilmember Harbolt, motion carried 5-1, with councilmember Pritchard opposing.
5. Motion made by councilmember Kulibert to pass Ordinance 1100 as amended, seconded by councilmember Harbolt, motion carried 5-1, with councilmember Pritchard opposing.

10. RESOLUTIONS

- A. Resolution 22-544 Establishing Procedures for Small Purchases, Vendor List Purchases, Competitive Bidding, and Purchase of Services
 - i. Discussion – Mayor Cooper would like to amend the title to read “Establishing Procurement Policy” and add within the “Whereas” section(s) a reference to MLMC 2.20.
 1. Motion made by councilmember Olmstead to amend title, seconded by councilmember Pritchard, motion carried 6-0.
 2. Motion made by councilmember Starr to add reference to MLMC 2.20, seconded by councilmember Olmstead, motion carried 6-0.
 - ii. Motion made by councilmember Kulibert to amend section 1A to read \$1000, seconded by councilmember Harbolt, motion carried 6-0.
 - iii. Noted that the date on page 5 should be amended to the 20th of September. Legal counsel stated that a motion was not needed for this change.
 - iv. Motion made by councilmember Harbolt to approve Resolution 22-544 as amended, seconded by councilmember Maxwell, motion carried 5-1, with councilmember Pritchard opposing.

11. EMERGENCY ORDINANCES – No items listed

12. UPCOMING AGENDA ITEMS

- A. Resolution 22-548 Garbage Rates added to the agenda for the October 4, 2022, council meeting.

13. INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS

- A. Shirley Maike – commented on garbage rates and reserve in fund

14. EXECUTIVE SESSION – None

15. CONCLUSION

- A. Motion made by councilmember Pritchard to conclude meeting, seconded by councilmember Starr, motion carried 6-0 and meeting concluded at 7:55 pm.

Terri Cooper, Mayor

Koss Ronholt, Finance Director/City Clerk

AGREEMENT FOR SERVICES

THIS AGREEMENT (“Agreement”) is made and entered into this _____ day of September 2022, between the City of Medical Lake, hereinafter referred to as “City” and Heather Woller of Cheney, WA, hereinafter referred to as “Service Provider” and joint referred to as “Parties”.

IN CONSIDERATION of the terms and conditions contained herein the Parties covenant and agrees as follows:

1. **PURPOSE OF THE AGREEMENT.** It is understood and agreed by and between the Parties that the City is contracting for the personal service of the Service Provider for the following purpose(s): to participate in and instruct Yoga classes to the community through the City’s Parks & Recreation Department.

2. **TERM OF AGREEMENT.** This Agreement shall be in full force and effective upon execution and shall remain in effect until completion of all requirements herein, or September 30, 2022, whichever occurs first.

Either party may terminate this Agreement by providing ten (10) days written notice to the other party. In the event of such termination, the City shall pay the Service Provider for all services previously authorized and satisfactorily performed prior to the termination date.

3. **BACKGROUND CHECK.** The Service Provider does hereby give the City or an independent investigating agency authorization to conduct a thorough investigation of the Service Provider and its employee’s and/or agent’s professional and personal background, including credit, criminal, and driving. The Service Provider shall be responsible for the cost of any such background check. Prior to performance the City shall have on file a complete background check.

The Service Provider understands and agrees to waive any claim or cause of action relating to use of any and all information gained through this investigation or release of information, and promises to defend and hold harmless the City, its officers and employees from any claim or loss arising from such investigation and/or release of information.

4. **EQUIPMENT.** The Service Provider will be required to provide the following items of equipment in performing the personal services and work required under this Agreement: Any and all equipment needed for the teaching and instructional portion of the class(es).

The City will provide the following items of equipment to the Service Provider: Photocopies, advertising for the class, and collection of all registration fees.

5. **COMPENSATION AND PAYMENT.** The City agrees to collect participants’ fees for Service Provider with said fees disbursed to the Service Provider as follows:

Service Provider will be provided a monthly statement for all participants' fees collected and reimbursed at eighty percent (80%) of such fees collected based on full payment of all participants.

The City shall receive and retain twenty percent (20%) for all services rendered by Service Provider under this Agreement.

Service Provider shall submit an invoice to the City for any amount due.

6. **Notice.** Notice shall be given in writing as follows:

TO THE CITY:

Name: City of Medical Lake
Phone Number: (509) 565-5000
Address: 124 S. Lefevre Street
Medical Lake, WA 99022

TO THE SERVICE PROVIDER:

Name: Heather Woller
Phone Number: _____
Address: _____

7. **INSURANCE.** Liability of either the City or Service Provider shall be limited to those acts of its agents or employees which proximately cause loss or damage to participants or the agents, employees or property of the other party. The Service Provider shall maintain liability insurance in the amount of one million dollars (\$1,000,000), which shall include coverage for all services rendered under this Agreement. The City shall be an additional named insured under any policy required under this Agreement. Said policy shall provide for notice to the City of at least fifteen (15) days of any cancellation or reduction of coverage. The Service Provider shall provide the City at the time of execution of this Agreement, and at the time of any renewal of the insurance policy, with proof of such liability insurance coverage. Said insurance policy(ies) shall be at the sole expense of the Service Provider.

8. **RELATIONSHIP OF THE PARTIES.** It is understood, agreed and declared that the Service Provider shall be an independent contractor and not the agent or employee of the City, that the City is interested in only the results to be achieved and that the right to control the particular manner, method and means in which the services are performed is solely within the discretion of the Service Provider. Any and all employees who provide services to the City under this Agreement shall be deemed employees solely of the Service Provider. The Service Provider shall be solely responsible for the conduct and actions of all employees under this Agreement and any liability that may attach thereto.

9. **INDEMNIFICATION AND HOLD HARMLESS.** Each party shall indemnify and hold the other, its officers, employees, agents and volunteers harmless from and against any and all claims, demands, orders, decrees or judgments for injuries, death or damage to any person or property arising or resulting from any act or omission on the part of said party, or its agents, employees or volunteers in the performance of this Agreement.

10. **ENTIRE AGREEMENT.** This written Agreement constitutes the entire and complete Agreement between the Parties and supersedes any prior oral or written agreements. This Agreement may not be changed, modified or altered except in writing signed by the Parties hereto.

11. **JURISDICTION AND VENUE.** This Agreement is entered into in Spokane County, Washington. Venue shall be in Spokane County, State of Washington.

12. **COST AND ATTORNEY'S FEES.** In the event a lawsuit is brought with respect to this Agreement, the prevailing party shall be awarded its costs and attorney's fees in the amount to be determined by the Court as reasonable. Unless provided otherwise by statute, Service Provider's attorney fees payable by the City shall not exceed the total sum amount paid under this Agreement.

13. **APPLICABLE LAWS AND STANDARDS.** The Parties, in the performance of this Agreement, agree to comply with all applicable Federal, State, Local laws, ordinances, and regulations.

IN WITNESS WHEREOF, the Mayor of the City of Medical Lake has signed and executed this Agreement and the Service Provider has signed and executed this Agreement on the day first written above.

CITY OF MEDICAL LAKE

SERVICE PROVIDER

Terri Cooper, Mayor

Heather Woller

ATTEST:

Koss Ronholt, Finance Director/City Clerk

APPROVED AS TO FORM:

City Attorney, Sean P. Boutz



City of Medical Lake
124 S. Lefevre St.
P.O. Box 369
Medical Lake, WA 99022-0369

City Hall: (509) 565-5000 Fax: (509) 565-5008

Parks & Recreation: (509) 565-5007

Police (Crime Check): (509) 456-2233

October 4, 2022

Nathan Roach, P.E.
Regional Engineering Manager-Prefinish
Louisiana-Pacific Corp.
1610 West End Ave., Suite 200
Nashville, TN 37203

Re: LP "Project Redwood" – Request for Water Service
Spokane County Tax Parcel No. 14142.9012
Additional Water Service to Four Lakes Water District No. 10 for Above Parcel

Dear Mr. Roach,

During our zoom meeting on September 22, 2022, it was brought to the City of Medical Lake's attention that Louisiana-Pacific Corp. (LP) is investigating the purchase of the above referenced parcel and is seeking water service to this parcel and that the parcel lies within the City of Spokane (COS) Coordinated Water System Plan boundary. It was also brought to our attention that the COS would not be able to serve LP until infrastructure was in place to do so and that the COS would allow Four Lakes Water District to serve LP during the interim per Ms. Feist's letter from the COS dated September 29, 2022.

The Four Lakes Water District Board of Commissioners has previously discussed and voted, during their regular meeting on September 20, 2022, that they would serve the LP parcel under the condition that Four Lakes receive an additional 50 gpm (100 gpm total) from the City of Medical Lake through the Medical Lake-Four Lakes Intertie.

The City of Medical Lake City Council has been made aware of and has discussed this situation at their regular meeting on today's date. The City Council voted that they agree to serve Four Lakes Water District No. 10 the additional 50 gpm (100 gpm total) under the condition that the City of Spokane serves the City of Medical Lake an additional 50 gpm (250 gpm total) through the City of Spokane-City of Medical Lake Intertie.

We understand LP's urgency in determining the suitability, and subsequent purchase, of the referenced parcel. In an effort to assist in LP's endeavor, the City of Medical Lake approves providing Four Lakes the additional 50 gpm (100 gpm total) upon notification from the City of Spokane that they will provide Medical Lake with the additional 50 gpm (250 gpm total) with the understanding that formal amendments to agreements will take time to establish and execute between the three parties. This essentially becomes a letter of intent, upon notification from COS, that guarantees that LP would have water service available so that a decision on the purchase of the property could be made.

Please contact us should questions or concerns arise.

Sincerely,

Terri Cooper, Mayor
City of Medical Lake

Mayor	Council Pos. 1	Council Pos. 2	Council Pos. 3	Council Pos. 4	Council Pos. 5	Council Pos. 6	Council Pos. 7
Terri Cooper	Don Kennedy	Dawn Olmstead	Bob Maxwell	Tony Harbolt	Art Kulibert	Heather Starr	Chad Pritchard

**CITY OF MEDICAL LAKE
RESOLUTION NO. 22-548**

WHEREAS, The City of Medical Lake has, by *Ordinance 613*, enacted September 20, 1993, ordained that all utility fees and charges for services shall be set by Council Resolution; and

WHEREAS, The City of Medical Lake adopted all utility fees and charges for 2022 in Resolution No. 535 on December 3rd, 2021; and

WHEREAS, The City of Medical Lake amended the Sunshine Disposal Contract to update garbage cart and dumpster fees charged to the City of Medical Lake on August 2nd, 2022 ; and

WHEREAS, The City of Medical Lake desires to update Section 1. Title 5 – Refuse Collection Rates to reflect the changes to rates charged by Sunshine Disposal,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Medical Lake that the following fees and charges shall be assessed effective **January 1, 2023**.

SECTION 1. TITLE 5 – REFUSE COLLECTION RATES, MONTHLY

1. RESIDENTIAL – PICKUP ONE TIME PER WEEK

20 gallon container.....	\$17.66
35 gallon container	19.17
64 gallon container	30.95
96 gallon container	40.15
2x 64 gallon containers.....	50.42
32 + 64 gallon containers	61.08
2x 96 gallon containers.....	71.34
96 gallon yard waste container (non-mandatory at resident's request).....	
For each additional occasional can/bag	3.64

2. COMMERCIALIAL – PICKUP ONE TIME PER WEEK

35 gallon container	\$ 15.86
64 gallon container	27.04
96 gallon container	38.45
For each additional occasional can/bag	3.64

COMMERCIAL – PICKUP TWO TIMES PER WEEK

35 gallon container	\$32.34
64 gallon container	55.85
96 gallon container	79.98
For each additional occasional can/bag	3.64

3. DUMPSTER SERVICE

For commercial service and large dumpster containers, to be furnished by the Contractor as follows:

ONE YARD DUMPSTER BIN

Pickup weekly	\$ 89.66
Pickup twice weekly.....	179.32

ONE AND ONE HALF YARD DUMPSTER BIN

Pickup weekly	\$ 114.60
Pickup twice weekly.....	229.25

TWO YARD DUMPSTER BIN

Pickup weekly	\$ 165.29
Pickup twice weekly.....	330.54

THREE YARD DUMPSTER BIN

Pickup weekly	\$ 250.99
Pickup twice weekly.....	501.95

FOUR YARD DUMPSTER BIN

Pickup weekly \$ 284.66
Pickup twice weekly 569.34

SIX YARD DUMPSTER BIN

Pickup weekly \$ 481.08
Pickup twice weekly 962.21

EIGHT YARD DUMPSTER BIN

Pickup weekly \$ 632.06
Pickup twice weekly 1264.10

ADOPTED THIS ____ day of _____, 2022

Terri Cooper, Mayor

ATTEST:

Koss Ronholt, Finance Director/City Clerk

APPROVED AS TO FORM:

Sean P. Boutz, City Attorney

**CITY OF MEDICAL LAKE
SPOKANE COUNTY, WASHINGTON
ORDINANCE NO. 1101**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MEDICAL LAKE,
SPOKANE COUNTY, WASHINGTON, AMENDING ORDINANCE NO. 1092, §1 (2021)
AND THE 2022 FINAL BUDGET; PROVIDING FOR THE EFFECTIVE DATE
THEREOF AND OTHER MATTERS PROPERLY RELATED THERETO.**

WHEREAS, state law provides for the adoption of a budget by the City Council of the City of Medical Lake for the purpose of making appropriations of the total estimated revenues for each separate fund and the aggregate totals for all such funds combined; and

WHEREAS, subsequent to the adoption of the annual budget, it has become necessary to make changes to certain appropriations; and

WHEREAS, the following changes could not reasonably have been anticipated or known at the time Ordinance 1092 was passed by the City Council on December 7, 2021; and

WHEREAS, the City Council adopted allocations for created allowable expenditure categories for the use of ARPA funding on July 19th, 2022 by Resolution 22-543; and

WHEREAS, City staff estimates that a total of \$623,059.00 in ARPA related activities may be expended by the end of 2022 as shown in Attachment A; and

WHEREAS, it is desirable to amend the 2022 final budget to allow the expenditure of a portion of ARPA funds; and

WHEREAS, the City Council has determined that the best interest of the City is served by amending the adopted budget approved in Ordinance 1092;

NOW, THEREFORE, the City Council of the City of Medical Lake, Spokane County, Washington, hereby ordain as follows:

Section 1: The following fund amounts are hereby amended for the year 2022:

<u>Fund #</u>	<u>Description</u>	<u>Revenue</u>	<u>Expenditure</u>
001	General Fund	\$4,667,396	\$3,233,403

Section 2: Repealer. All other ordinances and resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed, and shall have no further force or effect.

Section 3: Severability. If any section, sentence, clause, or phrase of this Ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause, or phrase of this Ordinance.

Section 4: Effective Date. This ordinance shall be in full force and effect five (5) days after passage, approval and publication in accordance with law.

INTRODUCED THIS 4th day of October, 2022.

ADOPTED THIS 18th day of October, 2022.

CITY OF MEDICAL LAKE,
WASHINGTON

Terri Cooper, Mayor

ATTEST:

Koss Ronholt, Finance Director/City Clerk

APPROVED TO FORM:

City Attorney, Sean P. Boutz

City Medical Lake
124 S. Lefevre Street
Medical Lake, WA 99022
509-565-5000

NOTICE OF ORDINANCE PASSED BY MEDICAL LAKE CITY COUNCIL

The following is the title and summary of Ordinance No. 1101 passed by the City of Medical Lake City Council on the 18th day of October, 2022.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MEDICAL LAKE, SPOKANE COUNTY, WASHINGTON, AMENDING ORDINANCE NO. 1092, §1 (2021) AND THE 2022 FINAL BUDGET; PROVIDING FOR THE EFFECTIVE DATE THEREOF AND OTHER MATTERS PROPERLY RELATED THERETO.

The introductory paragraphs address the adoption of Ordinance 1092 providing for the City of Medical Lake's annual budget and that certain appropriations were unknown at the time of its passage. Such appropriations now require amendment as contained therein.

Section 1: Amends the 2022 Budget to provide for the expenditure of \$623,059.00 in approved ARPA expenditures from the General Fund.

Section 2: Repeals all other ordinances and resolutions or parts thereof in conflict with the ordinance.

Section 3. Establishes a severability clause in the event some portion of the Ordinance is held invalid.

Section 4: Provides for an effective date of five (5) days after publication of the Ordinance.

The full text of the Ordinance is available at the City of Medical Lake offices as identified above. A copy will be mailed to any citizen without cost upon request from the City's Clerk's office.

Koss Ronholt, Finance Director/City Clerk

Published: _____

Attachment A

ARPA 2022 Expenditures Estimate	Amount
Public Works Equipment	\$ 159,222.00
Aerators	\$ 165,524.00
Broadband (Ptera, Inc)	\$ 107,500.00
Civic Non-Profits	\$ 94,935.00
Expanded Parks & Trails	\$ 10,000.00
Downtown Beautification	\$ 10,000.00
City Technology and Training	\$ 75,878.00
Total	\$ 623,059.00

**CITY OF MEDICAL LAKE
SPOKANE COUNTY, WASHINGTON
ORDINANCE NO. 1102**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MEDICAL LAKE, SPOKANE COUNTY, WASHINGTON, AMENDING ORDINANCE NO. 1092, §1 (2021) AND THE 2022 FINAL BUDGET; PROVIDING FOR THE EFFECTIVE DATE THEREOF AND OTHER MATTERS PROPERLY RELATED THERETO.

WHEREAS, state law provides for the adoption of a budget by the City Council of the City of Medical Lake for the purpose of making appropriations of the total estimated revenues for each separate fund and the aggregate totals for all such funds combined; and

WHEREAS, subsequent to the adoption of the annual budget, it has become necessary to make changes to certain appropriations; and

WHEREAS, the following changes could not reasonably have been anticipated or known at the time Ordinance 1092 was passed by the City Council on December 7, 2021; and

WHEREAS, the City owns the Municipal Library located at 321 E Herb St, Medical Lake, WA, 99022 and is responsible for maintaining its capital facilities; and

WHEREAS, the Library's roof needs repair, with cost estimates ranging between \$35,000 and \$65,000; and

WHEREAS, only \$18,231.00 has accumulated in the library reserve account leaving such estimated costs to repair the roof exceeding reserves; and

WHEREAS, there is \$40,000.00 in unallocated reserves in the Capital Improvements fund that can be used to offset the cost of repairs;

NOW, THEREFORE, the City Council of the City of Medical Lake, Spokane County, Washington, hereby ordain as follows:

Section 1: The following fund amounts are hereby amended for the year 2022:

<u>Fund #</u>	<u>Description</u>	<u>Revenue</u>	<u>Expenditure</u>
072	Library Reserve Fund	\$18,381	\$18,231
301	Capital Improvements	\$374,000	\$40,000

Section 2: Repealer. All other ordinances and resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed, and shall have no further force or effect.

Section 3: Severability. If any section, sentence, clause, or phrase of this Ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause, or phrase of this Ordinance.

Section 4: Effective Date. This ordinance shall be in full force and effect five (5) days after passage, approval and publication in accordance with law.

INTRODUCED THIS 4th day of October, 2022.

ADOPTED THIS 18th day of October, 2022.

CITY OF MEDICAL LAKE,
WASHINGTON

Terri Cooper, Mayor

ATTEST:

Koss Ronholt, Finance Director/City Clerk

APPROVED TO FORM:

City Attorney, Sean P. Boutz

City Medical Lake
124 S. Lefevre Street
Medical Lake, WA 99022
509-565-5000

NOTICE OF ORDINANCE PASSED BY MEDICAL LAKE CITY COUNCIL

The following is the title and summary of Ordinance No. 1101 passed by the City of Medical Lake City Council on the 18th day of October, 2022.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MEDICAL LAKE, SPOKANE COUNTY, WASHINGTON, AMENDING ORDINANCE NO. 1092, §1 (2021) AND THE 2022 FINAL BUDGET; PROVIDING FOR THE EFFECTIVE DATE THEREOF AND OTHER MATTERS PROPERLY RELATED THERETO.

The introductory paragraphs address the adoption of Ordinance 1092 providing for the City of Medical Lake's annual budget and that certain appropriations were unknown at the time of its passage. Such appropriations now require amendment as contained therein.

Section 1: Amends the 2022 Budget to provide for the expenditures totaling up to \$58,231.00 in the Library Reserve and Capital Improvement funds to repair the Municipal Library roof.

Section 2: Repeals all other ordinances and resolutions or parts thereof in conflict with the ordinance.

Section 3. Establishes a severability clause in the event some portion of the Ordinance is held invalid.

Section 4: Provides for an effective date of five (5) days after publication of the Ordinance.

The full text of the Ordinance is available at the City of Medical Lake offices as identified above. A copy will be mailed to any citizen without cost upon request from the City's Clerk's office.

Koss Ronholt, Finance Director/City Clerk

Published: _____