

CITY OF MEDICAL LAKE
City Council Regular Meeting

6:30 PM
July 16, 2024

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

Chad Pritchard
Keli Shaffer
Lance Speirs
Bob Maxwell
Ted Olson
Tony Harbolt

Administration/Staff

Terri Cooper, Mayor
Sonny Weathers, City Administrator
Steve Cooper, WWTP Director
Koss Ronholt, Finance Director
Roxanne Wright, Administrative Assistant
Scott Duncan, Public Works Director
Glen Horton, Parks & Recreation Director

REGULAR SESSION – 6:30 PM

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

- A. Mayor Cooper called the meeting to order at 6:30 pm, led the Pledge of Allegiance, and conducted roll call.
 - i. Councilmember Kennedy requested an excused absence for tonight at the last meeting. All other council members were present in person.

2. AGENDA APPROVAL

- A. Motion to approve made by Councilmember Shaffer, seconded by Councilmember Maxwell, carried 6-0.

3. INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS

- A. Carl Munson, resident of Medical Lake and Planning Commissioner – Shared that the Planning Commissioner is looking at the future identity of Medical Lake and will be making suggestions to the Council.
- B. Art Kulibert, resident of Medical Lake – spoke about improving the map for the community yard sale.
- C. Lahnne Henderson, resident of Medical Lake – shared that the link for Zoom for the meeting on the new website didn't work.

4. ANNOUNCEMENTS / PROCLAMATIONS / SPECIAL PRESENTATIONS - None

5. REPORTS

A. Public Safety

- i. FD3, Chief Rohrbach – call volume is at a yearly low for June. Ban on fireworks was well respected. Starting to see resources drawn down as they help other areas with fires. Hired two new personnel members, a public affairs director, and mechanic.

B. Council Comments

- i. Councilmember Pritchard – no HCDAC meeting this month. Geo Walk, August 21st 5-7 pm at Waterfront Park.
- ii. Councilmember Shaffer – Finance Committee - reviewed claims and warrants.
- iii. Councilmember Speirs – no report.
- iv. Councilmember Maxwell – General Government Committee - reviewed the large amount of street work that will be happening. Waiting on approval from the state for ADA sidewalk upgrades.
- v. Councilmember Olson – Public Works Committee - speed trailers will move from Silver Lake area. WWTP MSDS's are all caught up.
- vi. Councilmember Harbolt – no report.

C. Mayor – no report.

D. City Administrator & City Staff

- i. Sonny Weathers, City Administrator– new website up and running, staff are still learning, happy to receive comments. July 4th Linger at the Lake was well attended, and he has received great feedback from citizens. Shared some positive feedback from community members. I-90 business loop signs installed. Spokane Board of Commissioners approved the Historic Preservation ILA. The city's new grant writer is hard at work, seeking opportunities. WCIA will conduct an annual review and audit focused on personnel on Wednesday, July 17th. Gray Fire Community Meeting will be held at City Hall on July 17th and moving forward. Planning Commission on Thursday, July 25th. Open house regarding the Craig Road and I-90/Four Lakes Interchange Connection Study will be held at Snowden Elementary on July 24th 5:30 – 7:30 pm.

6. WORKSHOPS

A. Fireworks Discussion – Requested by Councilmember Pritchard

- i. Mr. Weathers shared a presentation. See attached. Councilmember Pritchard shared positive feedback from citizens about the ban this year. Discussion and input from council. In favor of advisory vote. Mr. Weathers will gather details of when it can be put on a ballot and bring back for Council approval.

B. Cameras for Public Safety

- i. Mr. Weathers shared a presentation. See attached. Discussion – Mayor Cooper wants to explore cost with each option, and where and how they'd be used. Council in favor of exploring further.

7. ACTION ITEMS

A. Consent Agenda

- i. Approve **July 2, 2024**, minutes.
 1. Motion to approve made by Councilmember Olson, seconded by Councilmember Speirs, carried 6-0.
- ii. Approve **July 16, 2024**, Payroll Claim Warrants numbered **51489** through **51496** and Payroll Payable Warrants numbered **30136** through **30146** in the amount of **\$171,665.69** and Claim Warrants numbered **51497** through **51547** in the amount of **\$244,897.01**.

1. Motion to approve made by Councilmember Shaffer, seconded by Councilmember Speirs, carried 6-0.

8. PUBLIC HEARING - none

9. RESOLUTIONS

- A. 24-697 RCO Applicant Resolution Authorization
 - i. Mr. Weathers gave an overview.
 - ii. Motion to approve made by Councilmember Pritchard, seconded by Councilmember Shaffer, carried 6-0.

10. ORDINANCES - None

11. INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS

- A. Art Kulibert, resident of Medical Lake – spoke on an article regarding historical buildings.

12. EXECUTIVE SESSION - none

13. EMERGENCY ORDINANCES - none

14. UPCOMING AGENDA ITEMS - none

15. CONCLUSION

- A. Motion to conclude at 7:30 pm made by Councilmember Pritchard, seconded by Councilmember Maxwell, carried 6-0.



Terri Cooper, Mayor

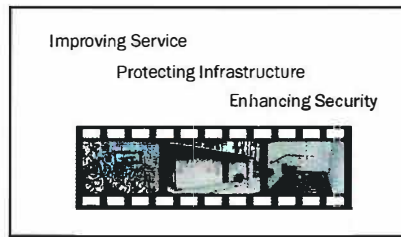


Koss Ronholt, Finance Director/City Clerk

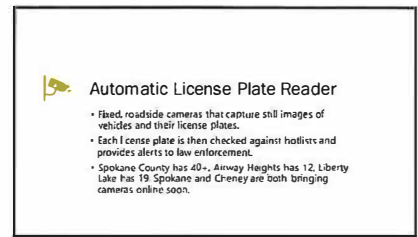
8/6/24
Date



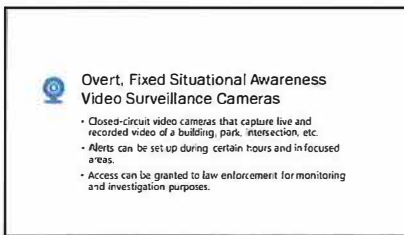
1



2



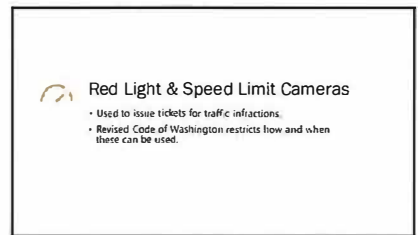
3



4



5



6



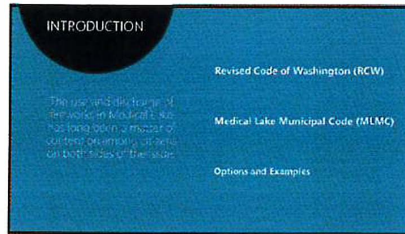
7



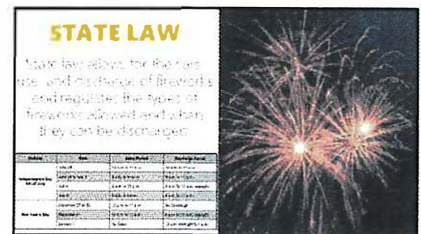
8



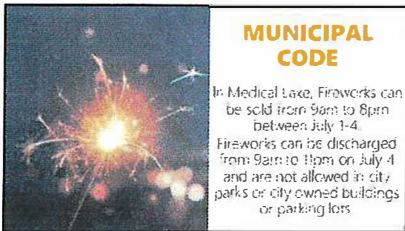
1



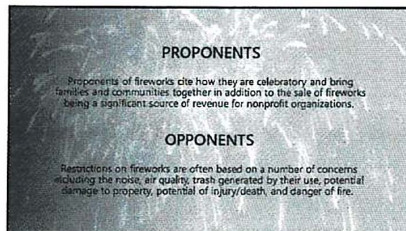
2



3



4



5



6



7



8