

CITY COUNCIL REGULAR MEETING TUESDAY, FEBRUARY 18, 2025 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 (February 18, 2025) *SEE NOTE*

Please note: To better serve our community, we are now offering Live Streaming of our Council Meetings on our YouTube channel (link is provided below). This will enable citizens who wish to just view the meeting and not participate (provide comments) to do so in the comfort of their homes. Those that wish to provide input during the citizen comment periods, may join the meeting as usual via the Zoom link.

Join the Zoom Meeting –

https://us06web.zoom.us/j/88577343121?pwd=OWSac8oW4Q029yWgUFMZiKDbqEb2ie.1

Meeting ID: 885 7734 3121

Passcode: 446645

One tap mobile

+12532158782,,88577343121#,,,,*446645# US (Tacoma)

+12532050468,,88577343121#,,,,*446645# US

Find your local number: https://us06web.zoom.us/u/kcZ0JXgXku

Watch the Live Stream on YouTube -

http://www.youtube.com/@CityofMedicalLake

WRITTEN PUBLIC COMMENTS

If you wish to provide written public comments for the council meeting, please email your comments to sweathers@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

FEBRUARY 18, 2025 - REGULAR SESSION - 6:30 PM

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- 2. AGENDA APPROVAL
- 3. INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS
- 4. ANNOUNCEMENTS / PROCLAMATIONS / SPECIAL PRESENTATIONS
 - A. Recognition of Planning Commission service
- 5. REPORTS
 - A. Public Safety
 - B. Committee Reports/Council Comments
 - C. Mayor
 - D. City Administrator & City Staff
- 6. WORKSHOP DISCUSSION
 - A. Healing Waters Strategic Plan Vision, Mission, and Values
- 7. ACTION ITEMS
 - A. Consent Agenda
 - i. Approve **February 4, 2025,** minutes.
 - ii. Approve **February 18, 2025,** Payroll Claim Warrants numbered **52201** through **52209** and Payroll Payable Warrants numbered **30200** through **30207** in the amount of **\$170,145.41** and Claim Warrants numbered **52210** through **52254** in the amount of **\$222,934.17**
- 8. PUBLIC HEARINGS None
- 9. **RESOLUTIONS**
 - A. 25-738 Broadlinc Letter of Reimbursement for Conduit Placement in Lefevre Street Project
- **10. ORDINANCES** None.
- **11. EXECUTIVE SESSION** None.
- 12. EMERGENCY ORDINANCES None.
- 13. UPCOMING AGENDA ITEMS
- 14. INTERESTED CITIZENS
- 15. CONCLUSION

CITY OF MEDICAL LAKE City Council Regular Meeting

6:30 PM Council Chambers

February 4, 2025 MINUTES 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.

COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT

Councilmembers

Keli Shaffer Don Kennedy Bob Maxwell Ted Olson Tony Harbolt

Administration/Staff

Terri Cooper, Mayor Sonny Weathers, City Administrator Steve Cooper, WWTP Director Dave Yuhas, Code Enforcement Officer Glen Horton, Parks & Recreation Director Roxanne Wright, Administrative Assistant

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 Pritchard was absent, which was approved at the last meeting.
 - ii. Councilmember Speirs was absent and submitted an approval request. Motion to approve made by Councilmember Shaffer, seconded by Councilmember Kennedy, carried 5-0. All other members were present in person.

2. AGENDA APPROVAL

- A. Additions to agenda
 - i. Add 7b Planning Commission appointments.
 - ii. Add Executive Session regarding purchase or sale of land as allowed by RCW 42.30.110(1)(b)(c).
 - 1. Motion to approve additions made by Councilmember Harbolt, seconded by Councilmember Olson, carried 5-0.
 - 2. Motion to approve agenda as amended made by Councilmember Shaffer, seconded by Councilmember Kennedy, carried 5-0.

3. INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS - None

4. ANNOUNCEMENTS / PROCLAMATIONS / SPECIAL PRESENTATIONS

- A. Recognition of Planning Commission service
 - i. Mayor Cooper thanked Mark Hudson for his twenty plus years of service on the Planning Commission and presented him with a certificate.

ii. Mayor Cooper also thanked Marye Jorgenson for her many years of service on the Planning Commission. Ms. Jorgenson was not present to receive her certificate.

5. REPORTS

- A. Councilmember Committee Reports and Comments
 - Councilmember Shaffer Finance Committee reviewed claims and warrants and all is in order.
 - ii. Councilmember Kennedy attended a Spokane County Elected Officials meeting last week. They discussed various things including affordable housing units. The co-commissioner publicly thanked Mayor Cooper for her assistance.
 - iii. Councilmember Maxwell none
 - iv. Councilmember Olson none
 - v. Councilmember Harbolt none
- B. Mayor Cooper working on legislative agenda business. Testified on some bills and will be traveling to Olympia soon.
- C. City Administrator & City Staff
 - i. Sonny Weathers, City Administrator no report.
 - ii. Dave Yuhas, Code Enforcement Officer Code Enforcement 2024 Q4 Report
 - 1. Mr. Yuhas gave a presentation. See attached.
- D. At this point, it was noted that Mr. Twohig, one of the Planning Commission appointees for section 7B that was present on Zoom, had another meeting to attend. For this reason, a motion was made by Councilmember Olson to move Section 7B to this portion of the meeting. Motion seconded by councilmember Maxwell, carried 5-0.
 - i. Appointment of Planning Commission Members Kevin Twohig and JoeDavid Veliz
 - 1. Mr. Twohig was present on Zoom and shared about himself. Motion to affirm appointment made by Councilmember Kennedy, seconded by Councilmember Harbolt, carried 5-0.
 - 2. Mr. Veliz was not present at the meeting, so Mayor Cooper shared some information about him. Motion to affirm appointment made by Councilmember Kennedy, seconded by Councilmember Maxwell, carried 5-0.

6. WORKSHOPS

- A. 2025 Extra Duty Deputy Agreement Mr. Weathers provided information regarding 2025 security options and gave a presentation. See attached. Council favorable to reviewing a proposal.
- B. Vacant Property Ordinance Annual Report Mr. Weathers gave a presentation. See attached.
- C. Draft Hazard Mitigation Plan Status Bobbie Jackson with Chloeta gave a presentation. See attached. Mayor Cooper opened for public comment on the HMP. None.

7. ACTION ITEMS

- A. Consent Agenda
 - i. Approve January 21, 2025, minutes.
 - ii. Motion to approve made by Councilmember Olson, seconded by Councilmember Shaffer, carried 4-0-1 with Councilmember Kennedy abstaining because he was not at that meeting.
 - iii. Approve **February 4, 2025,** Claim Warrants numbered **52162** through **52200** in the amount of **\$414,734.50**.
 - 1. Motion to approve made by Councilmember Shaffer, seconded by Councilmember Kennedy, carried 5-0.

8. PUBLIC HEARINGS – none

- 9. **RESOLUTIONS** added after Executive Session. See section 11D.
- 10. ORDINANCES none

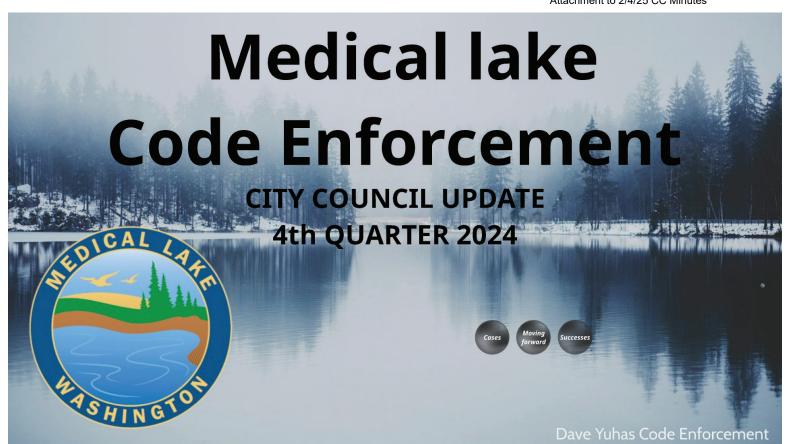
11. EXECUTIVE SESSION

- A. Mayor Cooper announced that council would be going into an Executive Session to discuss the purchase or sale of land as allowed by RCW 42.30.110(1)(b)(c). Session will start at 7:32 pm and end at 7:47 pm. Legal counsel also attended the session.
- B. Further action is expected to be taken following the Executive Session.
- C. Mayor Cooper called the regular session back to order at 7:47 pm.
- D. Further action is the addition of Resolution 25-734 Property PSA and Assignment.
 - i. Motion to add to agenda made by Councilmember Kennedy, seconded by Councilmember Shaffer, carried 5-0.
- E. Sonny explained that the Resolution authorizes the city to pursue the purchase of the historic Train Depot at 316 Brooks Road in Medical Lake.
 - i. Motion to approve made by Councilmember Shaffer, seconded by Councilmember Maxwell, carried 5-0.
- 12. EMERGENCY ORDINANCES none
- 13. UPCOMING AGENDA ITEMS none
- 14. INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS none

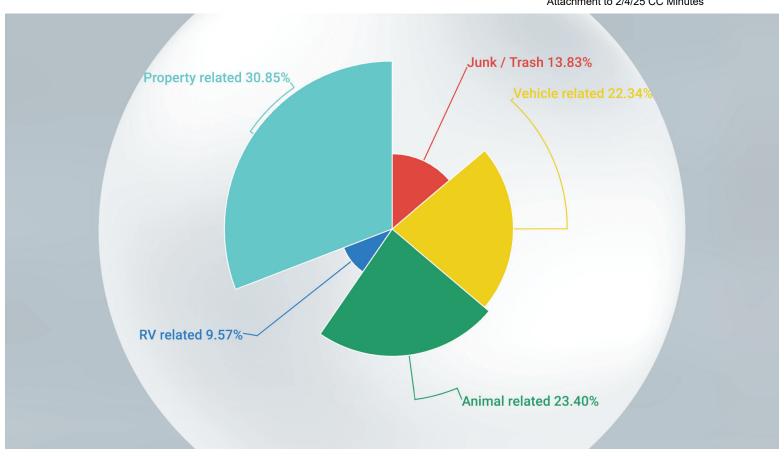
15. CONCLUSION

A. Motion to conclude at 7:50 pm made by Councilmember Kennedy, seconded by Councilmember Harbolt, carried 5-0.

	Terri Cooper, Mayor	Koss Ronholt, Finance Director/City Clerk
Date		







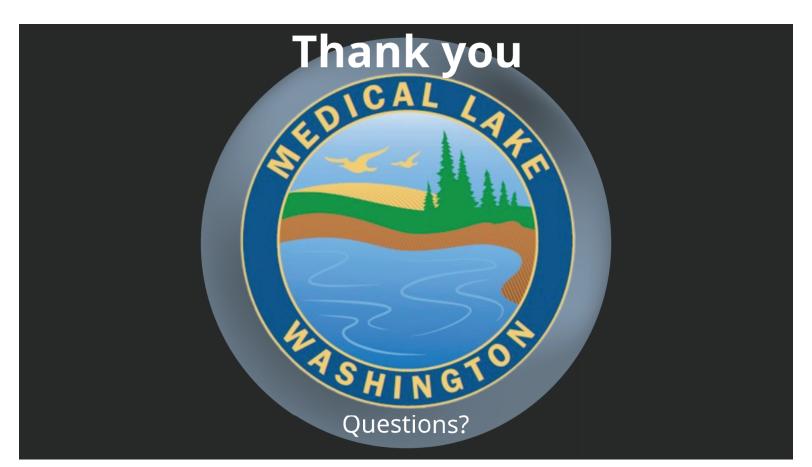


2024 Successes

Summary

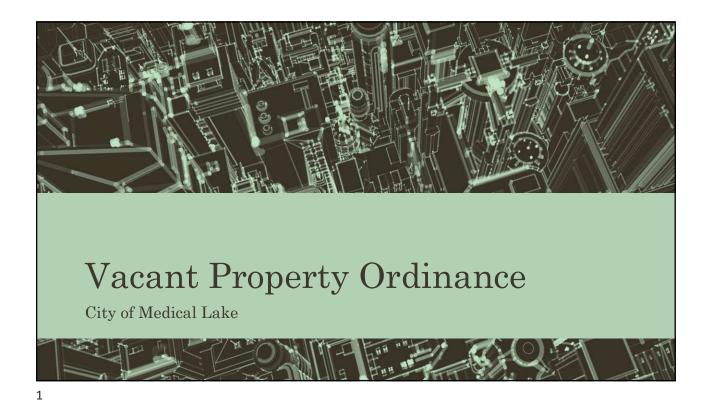
- Completed LE background and commissioned as Level 1 Special Deputy.
- Requested and obtained a Ticket Book through the Sheriff's Office.
- Worked with the court and researched the Civil Infraction legal process.
- · Maintained, investigated and tracked a large case load (101).
- Issued a significant number of violation letters, some of which resulted in corrections and Civil Infractions.
- Wrote an RFP for the WWTP. This allowed them to purchase a new truck which allowed my
 department to obtain their old truck for my duties.
- Attended several training events, including the Fall WACE conference, Hoarding, 4th Amendment for CE.
- Successfully enforced the CoML Shipping container ordinances.
- Collaborated with and created professional relationships with several agencies on cases (DHSH, APS, Regional Health, Sheriff's Office, SCRAPS).
- Assisted Public Works with community outreach during the Scrub Seal Project.
- Attended CPR 1st aid training.
- Attempted proposal of new code / ordinance (vegetation / fire danger).
- Obtained, maintained and updated new equipment for my duties (Camera, Vehicle, Uniform Vest, Police Radio).
- Worked seamlessly with and assisted others with the enforcement of the VCPO.
- Re-initialized the LE Radio call sign (V11) that was left off the SREC CAD roster.
- Starting / creating a CE abandoned vehicle enforcement process.







\$21,780 18 shifts @ \$1210 per shift 61 shifts @ \$468 per shift JUNE MAY JULY 16 17 18 13 14 15 16 17 18 19 18 19 20 21 22 23 24 22 23 24 25 26 27 28 20 21 22 23 24 25 26 25 26 27 28 29 30 31 29 30 27 28 29 30 **AUGUST SEPTEMBER** 11 12 13 14 15 16 14 15 16 17 18 19 20 25 26 27 28 29 30



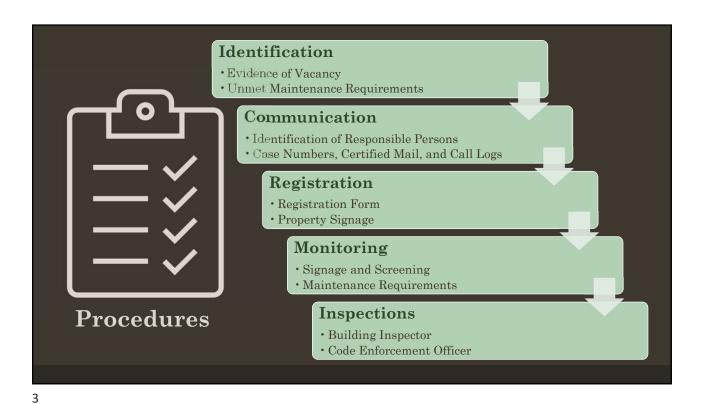
Establish minimum maintenance requirements

Vacant commercial space registration

Window screening for commercial spaces not occupied for thirty days

Fees for vacant commercial space registration

Inspections



City of Medical Lake

Central Business District
May 2024

Central Business District
May 2024

Central Business District

Central Business District

Land Use

Land Use

Commercial
Commerci



PURPOSE

City of Medical Lake Local Hazard Mitigation Plan Overview

- FEMA Hazard Mitigation Plan (HMP) is a comprehensive document developed by a local, tribal, or state government to identify potential natural and man-made hazards, assess associated risks, and outline strategies to mitigate those risks.
- It is prepared to comply with the Disaster Mitigation Act of 2000 (DMA 2000) and FEMA regulations.
- The plan is essential for jurisdictions seeking eligibility for certain types of federal disaster assistance and grants.





PLANNING PROCESS

The Hazard Mitigation Plan:

- is a system of prevention and recovery strategies from potential threats and vulnerabilities.
- ensures personnel and assets are protected and able to function quickly in the event of a disaster.
- is created to prioritize and restore critical functions after a disaster.
- enables the city to recover from a variety of disasters.
- outlines all the critical functions of the city.





3

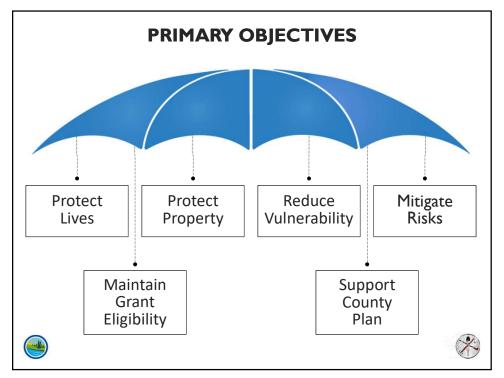
WHAT IS IT?

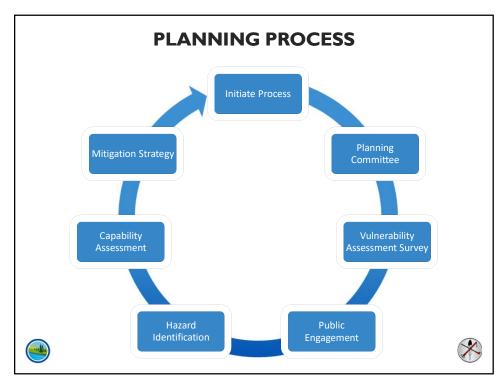


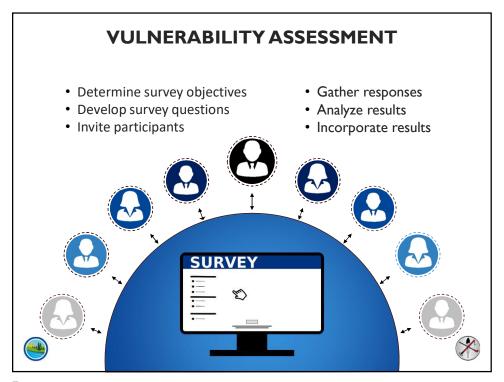
"A Hazard Mitigation Plan (HMP) identifies natural hazards that impact a community, assesses the community's vulnerability to those hazards, and outlines actions the community will take to reduce or eliminate impacts. It serves as a long-term strategy to reduce disaster losses and break the cycle of disaster damage, reconstruction, and repeated damage." — FEMA

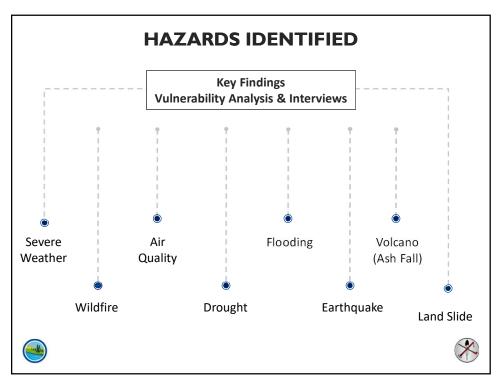


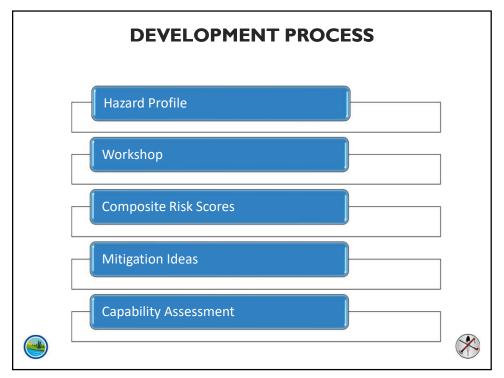






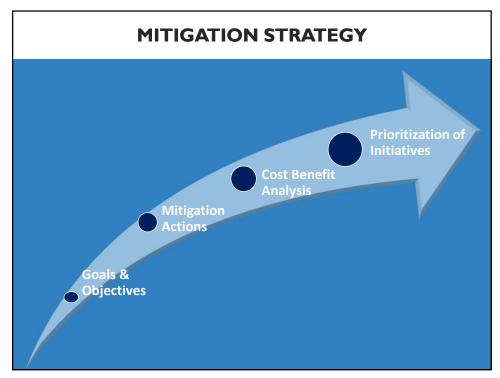






C

CALCULATED PRIORITY RISK INDEX						
Hazard	Probability	Magnitude	WT	Duration	Score	
Wildfire (Air Quality)	3	3	4	4	3.5	
Drought	4	2	1	4	2.75	
Severe Weather	3	2	2	3	2.5	
Flooding	2	2	2	4	2.5	
Earthquake	1	2	4	2	2.25	
Volcanic Activity	1	2	1	4	2	
Landslides	1	1	4	1	1.75	



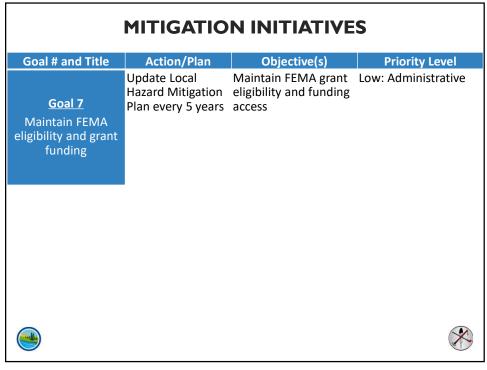
MITIGATION INITIATIVES							
Goal # and Title	Action/Plan	Objective(s)	Priority Level				
	Develop a database for mapping special needs populations	Target support for vulnerable populations during emergencies	High: Vulnerable Populations				
Goal 1 Minimize risk and	Implement wildfire defensible space around properties	Minimize loss of life, protect public health	High: Life Safety				
vulnerability	Floodplain management regulations	Minimize impacts to future development and natural resources	High: Life Safety				
	Seismic retrofitting of critical infrastructure	Protect critical infrastructure from seismic activity	High: Critical Infrastructure				

MITIGATION INITIATIVES						
Goal # and Title	Action/Plan	Objective(s)	Priority Level			
	Establish redundant communication systems (Radios, Satellite phones)	Ensure uninterrupted communication between emergency personnel	High: Life Safety			
<u>Goal 2</u>	Harden critical facilities (e.g., fire/police stations)	Ensure continuity of operations for emergency services	High: Critical Infrastructure			
Protect critical infrastructure	Enhance redundancy in water and wastewater systems	Increase resilience in water and wastewater infrastructure	0			
	Emergency response training for ICS and HAZMAT	Increase capacity for disaster response and preparedness	High: Critical Infrastructure			

MITIGATION INITIATIVES						
Goal # and Title	Action/Plan	Objective(s)	Priority Level			
	Community workshops on hazard preparedness	Increase community awareness of disaster preparedness	Medium: Preparedness and Awareness			
Goal 3	Firewise programs and community education on wildfire risks	Reduce wildfire risks through education and landscape management	Medium: Preparedness and Awareness			
Improve public awareness and education	Public outreach on wildfire, earthquake, and flood preparedness	Enhance public knowledge of hazards and preparedness	Medium: Preparedness and Awareness			
	Develop evacuation and shelter-in-place plans	Provide clear evacuation and sheltering instructions	Medium: Preparedness and Awareness			

MITIGATION INITIATIVES							
Goal # and Title	Action/Plan	Objective(s)	Priority Level				
	Emergency Kits and Preparedness Materials	Increase household preparedness with emergency kits	Medium: Vulnerable Populations				
<u>Goal 4</u>		Provide emergency refuge during large-scale disasters	Medium: Preparedness and Awareness				
Increase community capabilities	Training and drills (including ICS, HAZMAT)	Improve emergency response and coordination among agencies	Medium: Critical Infrastructure				
	Develop a Continuity of Operations Plan (COOP)	Maintain continuity of essential services during disasters	Medium: Critical Infrastructure				

MITIGATION INITIATIVES						
Goal # and Title	Action/Plan	Objective(s)	Priority Level			
Goal 5	Climate adaptation strategies for flood, fire, and drought planning	Incorporate climate adaptation into land use planning	Medium: Preparedness and Awareness			
Adapt to climate change hazards	Protect groundwater from climate change and drought impacts	Safeguard water resources against long-term climate impacts	Medium: Preparedness and Awareness			
Goal 6 Reduce fire severity and wildfire risks	Create fire- adaptive communities through education and prevention	Reduce fire risks and protect properties	Low: Administrative			

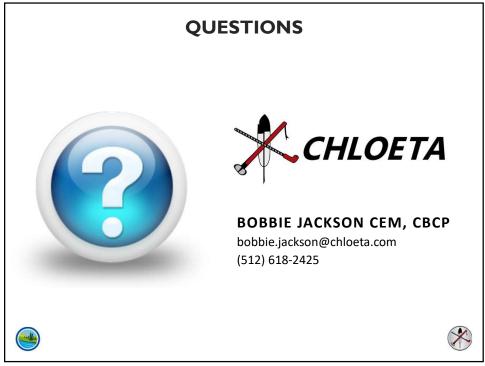


NEXT STEPS

- Public and stakeholder comment period
 18 February 2025
- Integrate input
- Identify additional mitigation opportunities
- Update the plan
- Gain State, FEMA approval







CITY OF MEDICAL LAKE SPOKANE COUNTY, WASHINGTON RESOLUTION NO. 25-738

A RESOLUTION OF THE CITY OF MEDICAL LAKE APPROVING A LETTER OF REIMBURSEMENT COMMITMENT FOR BROADBAND MATERIALS AND CONDUIT PLACEMENT SERVICES IN LEFEVRE STREET PROJECT

WHEREAS, on or around April 18, 2023, the City of Medical Lake ("City") and the Spokane Regional Broadband Development Authority ("Broadline") entered into an Interlocal Agreement ("Agreement") concerning open access broadband infrastructure, service delivery enhancements, and digital equity solutions; and

WHEREAS, pursuant to the parties Agreement, Broadlinc seeks a Letter of Reimbursement Commitment for Broadband Materials and Conduit Placement Services in Lefevre Street Project as contained in Exhibit A ("Letter Agreement"); and

WHEREAS, the Letter Agreement contains the specific terms and conditions agreed upon by the parties, including reimbursement of certain funding and the conveyance of the broadband materials to be installed in the City; and

WHEREAS, City staff recommends the approval of the Letter Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MEDICAL LAKE, WASHINGTON, as follows:

- **Section 1**. <u>Approval</u>. The City Council hereby approves of the Letter Agreement between the City and Broadline as set forth in the attached Exhibit A, which is incorporated herein.
- **Section 2**. <u>Severability</u>. If any section, sentence, clause, or phrase of this Resolution 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 Resolution.
- **Section 3**. <u>Effective Date</u>. This Resolution shall be effective immediately upon passage by the City of Medical Lake City Council.

Terri Cooper, Mayor

Attest: Approved as to Form:

ADOPTED this 18th day of February 2025.

Koss Ronholt, City Clerk Sean P. Boutz, City Attorney



February 7, 2025

Terri Cooper, Mayor City of Medical Lake 124 South Lefevre Sr Medical Lake, WA 99022

RE: Letter of Reimbursement Commitment for Broadband Materials and Conduit Placement Services in Lefevre Street Project

Dear Mayor Cooper,

Following up on recent conversations, this Letter of Reimbursement Commitment reduces to writing that the Spokane Regional Broadband Development Authority Broadlinc ("Broadlinc") will supply materials and oversee the services contract for the placement of broadband conduit on behalf of its member, the City of Medical Lake ("City"), as a component of the Lefevre Street Project to create a Public Benefit Open Access broadband capacity expansion for the City and, in turn, the City agrees to reimburse the quoted cost (attached) up to forty-nine thousand, nine-hundred dollars (\$49,900) to Broadlinc pursuant to the following terms and conditions:

- 1. <u>Sale by Broadline to City</u>. Upon successful acquisition of the Materials, Broadline agrees to sell, bargain, transfer, grant, convey, assign and deliver to City, and City hereby accepts from Broadline the Materials, as they are described in the attached Quote Estimate 1001.
- 2. No Warranty. The City purchases the Materials on an AS-IS basis and acknowledges that Broadlinc makes no representations or warranties regarding the condition of the Materials or the fitness of the Materials for a particular purpose. Broadlinc does not warrant or agree to defend the title to the Materials for the benefit of City, its representatives or assigns against any persons.
- 3. <u>Conduit Installation Services</u>. Broadlinc will enter into a services agreement with Mastec, based upon the attached Quoted Estimate for placement of Materials alongside the Prime Contractor for the City in the LeFevre Street project.
- 4. Execution and Delivery of Instruments/Further Assurances. Broadlinc shall duly execute and deliver, or cause to be duly executed and delivered, all instruments of sale, conveyance, transfer and assignment, and all notices, releases, acquittances and other documents that may be necessary to more fully sell, bargain, grant, convey, transfer, assign, and deliver to and vest in City the Materials hereby sold, granted, conveyed, transferred, assigned and delivered or intended so to be. Moreover, upon agreement of the parties hereto, Broadlinc may install and construct, or cause to be installed or constructed certain aforementioned Materials.



The activities described above are contemplated by the Interlocal Agreement entered into by the parties on or about May 18, 2023. The respective signatures of the parties below constitute an acknowledgement of the foregoing arrangement and an agreement to be bound by the terms and conditions stated herein and must be received before activities commence.

BROADLINC

Enclosure:

Mastec Quote

Broadlinc Materials Quote

Arians C. Schmidt	02/05/2025
Ariane Schmidt	Date
Broadlinc Executive Director	
CITY OF MEDICAL LAKE	
Cerri Cooper	Date
Mayor, City of Medical Lake	Date

Broadlinc

4420 8th Ave.

Spokane Valley, WA 99212 US aschmidt@broadlinc.org

Estimate

 ADDRESS
 ESTIMATE
 1001

 Medical Lake
 DATE
 02/04/2025

124 S Lefevre St Medical Lake, WA 99022

DATE	SERVICE	DESCRIPTION	QTY	RATE	AMOUNT
	Networking Equipment	Lefevre Street Materials			
	Networking Equipment	24x36 Vault	16	528.86	8,461.76
	Networking Equipment	30x48 Vault	2	724.45	1,448.90
	Networking Equipment	2-Way Duct	6,000	0.812	4,872.00
	Networking Equipment	Materials Sales Tax, Medical Lake 8.9%			1,315.66
	Fiber Deployment Services	Lefevre Conduit Contractor: Mastec	1	27,470.72	27,470.72
	Broadlinc Indirects	15% Indirect Rate (excluding Sales Tax)			6,267.40
					A 40 000 44

TOTAL \$49,836.44

Accepted By

Accepted Date



Quote

JOB NUMBER

WORK ORDER #

			Page 1 of 1	
PROPOSAL SUBMITTED TO		JOB NAME	DATE	
City of Medical Lake, WA		LeFevre	2/3/2025	
STREET		JOB LOCATION	•	
124 S LeFevre		Medical Lake, WA		
CITY, STATE, AND ZIP				
Medical Lake, WA				
JOB DESCRIPTION	No. of units	CONTACT	JOB PHONE	
LeFevre Improvements		Ryan Zapf - 509-99	95-2845	
We hereby submit specifications and estimates for:	•	'		
Conduit placement for street/local improvement district project				
<u>LABOR</u>	QUANTITY	PRICE	TOTAL	
Place conduit in joint trench	2704	\$1.72	\$4,650.88	
Span placement 2" directional bore	389	\$29.56	\$11,498.84	
Place large vault	14	\$559.00	\$7,826.00	
Bore machine set-up fee	5	\$699.00	\$3,495.00	
		TOTAL LABOR	\$27,470.72	
		JOB TOTAL	\$27,470.72	
We Propose hereby to furnish labor - complete in accordance w	ith above specifica	ations for the sum of	(excluding tax):	
Payment to be made as follows: NET 30 DAYS				
NET 30 DATS				
All material is guaranteed to be as specified. All work to be completed in a			D 7 (
substantial workmanlike manner according to specifications submitted per	Authoriz	ed Signature:	Ryan Zapf	
standard practices. Any alteration of deviation from about specifications involving extra costs will be executed only upon written orders, and will		Dated: 2	/3/2025	
become an extra charge over and above the estimate. All agreements				
contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully	Note: This proposa	posal may be withdrawn by if not		
covered by Workman's Compensation Insurance.				
	accepted within	days	S.	
Acceptar	ice of Proposi	<u>ai_</u>		
The above prices, specifications and conditions are satisfactor work specified above. Payment will be made as outlined abo	•	accepted. You are	authorized to complete the	
Signature:		Date:		
Print Name:				
		_		