

**City of Medical Lake**  
**Regular Council Meeting**  
S. 124 Lefevre Street, 6:30 P.M.  
November 6th, 2012

Pro Tem Mayor Maike called the regular meeting to order at 6:30 p.m.

**Council present:**     A. J. Burton             Shirley Maike             Laura Parsons  
                              Howard Jorgenson     Brenda Redell             Arthur Kulibert

**Council Absent:**     Jeff King

**Staff present:**       Doug Ross  
                              Jennifer Hough

**Others present:**     Cheney Free Press reporter James Eik, Jeff Estes and 5 citizens.

**ADDITIONS/DELETIONS TO AGENDA:**

**MINUTES:**

Council member Redell made a motion, seconded by Council member Jorgenson to approve the Regular Council Meeting Minutes for October 2nd, 2012. Council polled; all ayes.

**INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:**

Tammy Roberson gave a presentation on genetically modified food and her concerns associated with it.

**MAYORS REPORT**

**PROCLAMATIONS, PRESENTATIONS & RECOGNITION:**

**APPOINTMENTS/RESIGNATIONS:**

**MEETINGS AND OTHER INFORMATION:**

**STAFF REPORT:**

Administrator Ross requested to have Resolution 480 approved to make revisions to the City's current Shoreline Master Program. Council member Jorgenson made a motion, seconded by council member Redell. Council polled; all ayes.

Administrator Ross submitted the contract proposal from TW Telecom to renew our Phone and Internet service with them. It gives the City better coverage and service for better rate. Council member Redell made a motion, seconded by council member Jorgenson. Council polled; all ayes.

**FINANCE:**

Public hearing was opened at 6:37 p.m for the Current Expense and EMS Revenue sources and other proposed revenue sources for the 2013 budget and possible increase to the Property Tax levy rate. Closed at 6:43 p.m

Ordinance 1023: Property tax rate setting and EMS rate for 2013 first reading. Council member Jorgenson made a motion, seconded by Redell. Council polled, all ayes and one opposed.

Public Hearing for the 2013 Preliminary and Final Budget set for November 20, 2012 at 6:30 p.m and December 4, 2012 at 6:30 p.m. Council member Redell made a motion, seconded by Council member Burton seconded.

**PLANNING REPORT:**

None.

**PARKS AND RECREATION COMMITTEE REPORT:**

None.

**PUBLIC WORKS/RECYCLING COMMITTEE REPORT:**

None.

**PUBLIC SAFETY COMMITTEE REPORT:**

Council member Kulibert stated there were no missed calls and they are anticipating a record number of calls for the year.

**MEMBERS REPORTS:**

None.

**CONSENT AGENDA:**

Approval of Claims and Payroll

Payroll Warrant numbers 10184 thru 10204 for \$135,610.63 and Claim Warrant numbers 25371 - 25487 for \$269,556.23 (dated Oct 16, 2012). Councilmember Jorgenson made a motion to approve. Councilmember Redell seconded. Council polled; all ayes.

**OLD BUSINESS:**

None.

**DISCUSSION OF ADDITIONS TO THE AGENDA:**

None.

**EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

Pro Tem Mayor Maiké adjourned the meeting 6:53 p.m.

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Mayor Higgins

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City Clerk / Finance Director