

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 P.M.
December 4th, 2012

Mayor Higgins called the regular meeting to order at 6:30 p.m.

Council present: A. J. Burton Laura Parsons Jeff King
 Brenda Redell Arthur Kulibert Howard Jorgenson

Council Absent: Shirley Maike

Staff present: Doug Ross
 Jennifer Hough

Others present: Cheney Free Press reporter James Eik, Jeff Estes and 9 citizens.

ADDITIONS/DELETIONS TO AGENDA:

MINUTES:

Council member Redell made a motion, seconded by Council member Burton to approve the Regular Council Meeting Minutes for November 20th, 2012. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

Citizen Mark Schumacker expressed concern about barrels of antifreeze and possible drug use. Proposed the citizens form a committee to interface with law enforcement to work on a solution to the problem.

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

APPOINTMENTS/RESIGNATIONS:

MEETINGS AND OTHER INFORMATION:

STAFF REPORT:

Ordinance 1025: Adopting a Moratorium on Acceptance and Processing of Land Use Applications for Marijuana. Council Member Jorgenson made a motion, seconded by council member King. Council polled; all ayes.

FINANCE:

Public hearing was held for the 2013 Final budget. Hearing opened at 6:45 and closed at 6:46.

Ordinance 1022 first reading for the Setting of the Salaries and Compensation for City employees. Council Member Redell made a motion, seconded by council member King. All ayes.

Resolution 481; Fee setting for Administrative Fees and charges for 2013. Council member Redell made a motion; seconded by council member King. All ayes.

Resolution 482; Fee setting resolution for 2013 Utility rates. Council member Redell made a motion, seconded by council member King. All ayes.

PLANNING REPORT:

None.

PARKS AND RECREATION COMMITTEE REPORT:

Holiday tree lighting and a movie at Coney Island at 6:00 pm.

PUBLIC WORKS/RECYCLING COMMITTEE REPORT:

None.

PUBLIC SAFETY COMMITTEE REPORT:

November had 42 calls-1 fire, 1 missed call. Chief Estes stated there will be an officer position opening up.

MEMBERS REPORTS:

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrant numbers 25557 - 25613 for \$38,653.68 (dated Nov 20th, 2012). Payroll Warrant numbers 10205 thru 10228 for \$133,311.70. Council member Redell made a motion to approve. Councilmember Parsons seconded. Council polled; all ayes.

Firing Range Agreement with Dept of Fish and Wildlife approved.

OLD BUSINESS:

Second reading for Ordinance 1024; Adopting the 2013 Final Budget. Council member Redell made a motion, seconded by King. Council polled; all ayes.

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Mayor Higgins adjourned the meeting 7:01 p.m.

Mayor Higgins

City Clerk / Finance Director