

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 P.M.
December 18th, 2012

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

Council present: A. J. Burton Laura Parsons Jeff King
 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 4 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 December 4th, 2012. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

APPOINTMENTS/RESIGNATIONS:

Council member Kulibert appointed as the small cities Spokane Transit Authority Board member with Mayor Patrick Rushing as an alternate. Council member Jorgenson made a motion, seconded by Council member Redell. Council polled; all ayes.

MEETINGS AND OTHER INFORMATION:

STAFF REPORT:

Renewal of McMullen Law Office legal representation contract for 2013. Council member Jorgenson made a motion, seconded by Council member Redell. Council polled; all ayes.

The contract for Department of Corrections Amendment No. 4 to provide work crews for the City in 2013. Council member Redell made a motion, seconded by Council member Jorgenson. Council polled; all ayes.

It is proposed that the City cancel the January 1, 2013 council meeting. Council member Jorgenson made a motion, seconded by Council member King. Council polled; all ayes.

FINANCE:

None.

PLANNING REPORT:

None.

PARKS AND RECREATION COMMITTEE REPORT:

Administrator Doug Ross reported the Christmas Tree lighting event was a success.

PUBLIC WORKS/RECYCLING COMMITTEE REPORT:

Department of Transportation will do chip sealing in 2013 with TIB partially funding project.

PUBLIC SAFETY COMMITTEE REPORT:

None.

MEMBERS REPORTS:

Council member Burton stated he would be attending the JLUCE meeting.

Council member Kulibert will attend a meeting with STA to discuss revenue shortfalls.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrant numbers 25614 - 25673 for \$153,715.71. Council member Redell made a motion to approve. Council member Jorgenson. Council polled; all ayes.

Firing Range Agreement with City of Liberty Lake Police and U.S. Marshals Service approved.

Refund of overpayment of pension for Firefighters from the Board approved.

Approve rehire of Robert Cordier for Parks and Rec Seasonal hire.

OLD BUSINESS:

Second reading for Ordinance 1022; Setting the Salaries and compensation for Appointive Officers and Employees of the City of Medical Lake for 2013. 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 6:46p.m.

Mayor Higgins

City Clerk / Finance Director