

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 P.M.
January 15, 2013

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

Council present: A. J. Burton Laura Parsons Jeff King
 Shirley Maike Howard Jorgenson

Council Absent: Art Kulibert

Staff present: Doug Ross
 Jennifer Hough

Others present: Cheney Free Press reporter James Eik, Sheriff Ozzie and 1 citizen.

ADDITIONS/DELETIONS TO AGENDA:

MINUTES:

Council member Maike made a motion, seconded by Council member Redell to approve the Regular Council Meeting Minutes for December 18th, 2012. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

Sheriff Ozzie commented on overall crime statistics; they are going down. He is in the process of working with his staff to pull out the statistical data involving the state hospitals so the City can try and get more funding from the State regarding fire/ems services.

Citizen Mark Schumacker voiced concertns with the home next door to him being used as a halfway house and is having no luck with authorities in resolving his matters. He is considering a civil suit against the county.

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

APPOINTMENTS/RESIGNATIONS:

MEETINGS AND OTHER INFORMATION:

STAFF REPORT:

Glenn Scholten's planning consultant contract is up for renewal. No changes in rate. Council member Maike made a motion, seconded by Council member King. Council polled; all ayes.

City of Medical Lake Wellness Program and Committee Policy created. Council member Redell made a motion, seconded by Council member Maike. Council polled; all ayes.

City needs to renew the annual license for American Society of Composers, Authors and Publishers License. Council member Maike made a motion; seconded Council member King. Council polled; all ayes.

FINANCE:

Budget Amendment request to increase the expenditures in Fund 301 to purchase a new phone system for City Hall as well as an increase in Fund 001 to increase property tax appropriation due to higher final assessed values from county. This is the first Reading. Council member Maike made a motion; seconded by Council member Redell. Council polled; all ayes

PLANNING REPORT:

None.

PARKS AND RECREATION COMMITTEE REPORT:

Basketball is going well.

PUBLIC WORKS/RECYCLING COMMITTEE REPORT:

Citizens are happy with the Cities snow plow efforts.

PUBLIC SAFETY COMMITTEE REPORT:

Person responsible for church theft and vandalism has been caught.

MEMBERS REPORTS:

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrant numbers 25674 - 25768 for \$296,189.31. Payroll warrant numbers 10229 – 10246 for \$130,432.92. Council member Maike made a motion to approve, seconded by Council member Redell. Council polled; all ayes.

Firing Range Agreement with Washington State Patrol and City of Airway Heights approved.

OLD BUSINESS:

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Mayor Higgins adjourned the meeting 7:10p.m.

Mayor Higgins

City Clerk / Finance Director