

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 P.M.
February 19th, 2013

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

Council present: A. J. Burton Art Kulibert Jeff King
 Shirley Maike Laura Parsons

Council Absent: Howard Jorgenson

Staff present: Doug Ross

Others present: Cheney Free Press reporter James Eik and 2 citizens.

ADDITIONS/DELETIONS TO AGENDA:

MINUTES:

Council member Maike made a motion, seconded by Council member Redell to approve the Regular Council Meeting Minutes for February 5th, 2013. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

Citizen Robert Kibling spoke on the importance of Founder's Day. He feels that the City and Council members have not been involved and supportive enough. He gave congratulations to Dan Dorshorst for all his involvement and help.

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

APPOINTMENTS/RESIGNATIONS:

Jason Mayfield has been assigned as Interim Fire Chief.

MEETINGS AND OTHER INFORMATION:

STAFF REPORT:

City Administrator Doug Ross brought forth the Memorandum of Understanding on Joint Land Use Study. Council member Redell made a motion, seconded by Council member Maike. Council polled; all naves.

City Administrator Doug Ross brought up the renewal of the marijuana moratorium the City enacted and it was agreed that if the City wanted to let it lapse, there would be no need for a public hearing.

FINANCE:

None.

PLANNING REPORT:

Discussed using a hearing examiner for land use decisions.

PARKS AND RECREATION COMMITTEE REPORT:

PUBLIC WORKS/RECYCLING COMMITTEE REPORT:

PUBLIC SAFETY COMMITTEE REPORT:

MEMBERS REPORTS:

Council member Kulibert stated the STA revenue numbers have increased slightly.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrant numbers 25851 - 25938 for \$60,148.05. Council member Maike made a motion to approve, seconded by Council member Redell. Council polled; all ayes.

OLD BUSINESS:

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Mayor Higgins adjourned the meeting 7:08 p.m.

Mayor Higgins

City Clerk / Finance Director