

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 P.M.
March 5th, 2013

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

Council present: A. J. Burton Art Kulibert Howard Jorgenson
 Shirley Maike Laura Parsons

Council Absent: Jeff King

Staff present: Doug Ross

Others present: Cheney Free Press reporter James Eik, 2 citizens, Corey Stevens and Judge Kayne.

ADDITIONS/DELETIONS TO AGENDA:

MINUTES:

Council member Redell made a motion, seconded by Council member Maike to approve the Regular Council Meeting Minutes for February 19th, 2013. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

APPOINTMENTS/RESIGNATIONS:

MEETINGS AND OTHER INFORMATION:

STAFF REPORT:

Judge Richard Kayne gave an update on court statistics.

City Administrator Doug Ross met with Sunshine Disposal to take over recyclables.

FINANCE:

None.

PLANNING REPORT:

PARKS AND RECREATION COMMITTEE REPORT:

May be a possibility of joining with Airway Heights and Cheney to offer open gyms to citizens.

PUBLIC WORKS/RECYCLING COMMITTEE REPORT:

Council member Jorgenson voiced concern over the increase of deer within city limits. Corey Stevens gave a call update for fire/ems. 2 new members passed EMT course and one member is in

the fire academy. Also discussed use of the CARE program through Spokane at no cost to city. There will be a house burn training at 207 Hallett. Jason Mayfield met with District 10 and Airway Heights to merge fire training.

PUBLIC SAFETY COMMITTEE REPORT:

MEMBERS REPORTS:

Council Member Jorgenson reminded everyone of the annual Spring Pasta Feed.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrant numbers 25939 - 26002 for \$144,893.95. Council member Maike made a motion to approve, seconded by Council member Jorgenson. Council polled; all ayes.

OLD BUSINESS:

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Mayor Higgins adjourned the meeting 7:17 p.m.

Mayor Higgins

City Clerk / Finance Director