

**City of Medical Lake**  
**Regular Council Meeting**  
S. 124 Lefevre Street, 6:30 P.M.  
April 2nd, 2013

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

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

**Council Absent:**     Art Kulibert

**Staff present:**       Doug Ross

**Others present:**     Cheney Free Press reporter James Eik, 2 citizens, Corey Stevens, Jason Mayfield and Glenn Scholten.

**ADDITIONS/DELETIONS TO AGENDA:**

**MINUTES:**

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

**INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:**

**MAYORS REPORT**

**PROCLAMATIONS, PRESENTATIONS & RECOGNITION:**

**APPOINTMENTS/RESIGNATIONS:**

Wayne Ueda was appointed as the new member on the Planning Commission.

**MEETINGS AND OTHER INFORMATION:**

**STAFF REPORT:**

City Administrator Doug Ross recommended the Revised Joint Land Use Study Memorandum of Understanding be moved to the April 16<sup>th</sup> meeting. Council member Redell made a motion, seconded by Council member Burton. Council polled; all ayes.

**FINANCE:**

None.

**PLANNING REPORT:**

Glenn Scholten presented Ordinance 1004; Amending certain portion of Title 17 of Medical Lake Municipal Code for First Reading. Council member Jorgenson made a motion; seconded by Council member Redell. Council polled; all ayes.

**PARKS AND RECREATION COMMITTEE REPORT:**

**PUBLIC WORKS/RECYCLING COMMITTEE REPORT:**

City Administrator Doug Ross reported on the compost trailer being open and that the City is happy with Sunshine Disposal's service. He also reported on the removal of the seasonal weight restriction signs.

**PUBLIC SAFETY COMMITTEE REPORT:**

City Administrator Doug Ross reported on declaring miscellaneous items surplus and setting the method of disposal. Council member Jorgenson made a motion; seconded by Council member Maike. Council polled; all ayes.

Council member Burton gave an update on the EMS calls for March and stated there will be a training session on April 6<sup>th</sup>, and District 10 will cover while they are gone.

Burn ban is also in effect. Fisherman breakfast will be April 28<sup>th</sup> and 29<sup>th</sup>.

**MEMBERS REPORTS:**

None.

**CONSENT AGENDA:**

Approval of Claims and Payroll

Claim Warrant numbers 26052 - 26114 for \$122,509.81 Payroll Warrant numbers 10345 thru 10380 for \$127,913.48. 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 6:51 p.m.

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Mayor

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City Clerk / Finance Director