

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 P.M.
April 16th, 2013

Pro Tem Mayor Barton called the regular meeting to order at 6:30 p.m.

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

Council Absent: Howard Jorgenson

Staff present: Doug Ross

Others present: Cheney Free Press reporter James Eik, 1 citizen, Corey Stevens.

ADDITIONS/DELETIONS TO AGENDA:

MINUTES:

Council member Redell made a motion, seconded by Council member King to approve the Regular Council Meeting Minutes for April 2nd, 2013. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

APPOINTMENTS/RESIGNATIONS:

John Green was appointed as a new volunteer firefighter.

MEETINGS AND OTHER INFORMATION:

STAFF REPORT:

City Administrator Doug Ross recommended council approve the Revised Joint Land Use Study Memorandum of Understanding. Council member King made a motion, seconded by Council member Parsons. Council polled; one nay, the rest ayes.

FINANCE:

None.

PLANNING REPORT:

None.

PARKS AND RECREATION COMMITTEE REPORT:

None.

PUBLIC WORKS/RECYCLING COMMITTEE REPORT:

City Administrator Doug Ross reported that the Washington State Transportation Improvement Board Fuel Tax Agreement is what is going to fund the SR 902 Sidewalk Project. Council member Kulibert made a motion, seconded by Council member King. Council polled; all ayes.

PUBLIC SAFETY COMMITTEE REPORT:

Retail Fireworks stand permit for J&M LLC was presented to council. Council member Kulibert made a motion to approve, seconded by Council member Parsons. Council polled; all ayes.

MEMBERS REPORTS:

Council member Kulibert has a STA meeting 4/18/13. He stated STA has seen higher than expected revenues so for this year.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrant numbers 26115 - 26166 for \$23,067.78. Council member Maike made a motion to approve, seconded by Council member King. Council polled; all ayes.

OLD BUSINESS:

Second Reading of Ordinance 1027; Amending Certain Portions of Title 17 of the Medical Lake Municipal Code. Council member Maike made a motion, seconded by Council member King. Council polled; all ayes.

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Pro Tem Mayor Burton adjourned the meeting 6:42 p.m.

Pro Tem Mayor

City Clerk / Finance Director