

**City of Medical Lake**  
**Regular Council Meeting**  
S. 124 Lefevre Street, 6:30 P.M.  
May 21st, 2013

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

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

**Council Absent:**    Howard Jorgenson    Laura Parsons

**Staff present:**        Doug Ross

**Others present:**     Cheney Free Press reporter James Eik, Corey Stevens, Kyle Drewry, and 3 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 May 7th, 2013. Council polled; all ayes.

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

Citizen Barb Reis announced there will be a Memorial Service on 5/29/13 in honor of Memorial Day. She also stated she is pleased with the work the police officers are doing in Medical Lake.

**MAYORS REPORT**

**PROCLAMATIONS, PRESENTATIONS & RECOGNITION:**

**APPOINTMENTS/RESIGNATIONS:**

Kyle Drewry appointed as a firefighter. Interim Fire Chief Jayson Mayfield appointed as Fire Chief.

**MEETINGS AND OTHER INFORMATION:**

**STAFF REPORT:**

Medical Lake Lions donated a bicycle rack to the city. Council member Redell made a motion to accept donation, seconded by Council member Burton. Council polled; all ayes.

**FINANCE:**

Council member Maike gave update on new software and City's financial position.

**PLANNING REPORT:**

None.

**PARKS AND RECREATION COMMITTEE REPORT:**

Founders Day is coming along well. Walmart donated \$500 for kids activities.

**PUBLIC WORKS/RECYCLING COMMITTEE REPORT:**

City Administrator Doug Ross gave notice that he would like to stop accepting glass at the recycle center starting August 1<sup>st</sup>, 2013.

Administrator Ross also set public hearing for six year Transportation Improvement Plan for June 18, 2013 at 6:30 p.m. Council member King made a motion, seconded by Council member Maike. Council polled; all ayes.

**PUBLIC SAFETY COMMITTEE REPORT:**

Retail fireworks stand permit issued to TNT Fireworks. Council member Kulibert made a motion, seconded by Council member Maike. Council polled; all ayes.

**MEMBERS REPORTS:**

Council Member Maike made a motion to move the council meetings to the summer schedule starting in June which is one meeting a month. Council member Kulibert seconded; council polled all ayes.

**CONSENT AGENDA:**

Approval of Claims and Payroll

Claim Warrant numbers 26235 - 26297 for \$154,791.29. Council member Maike made a motion to approve, seconded by Council member King. Council polled; all ayes.

**OLD BUSINESS:**

**DISCUSSION OF ADDITIONS TO THE AGENDA:**

None.

**EXECUTIVE SESSION:**

Executive session started at 6:42 and ended at 6:49.

**ADJOURNMENT:**

Mayor Higgins adjourned the meeting 6:50 p.m.

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Mayor

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City Clerk / Finance Director