

City of Medical Lake
Regular Council Meeting
November 5th, 2013

Mayor Higgins called the regular meeting to order at 6:30 pm. The Council, staff and audience said the Pledge of Allegiance.

Council present: Howard Jorgenson Jeff King Art Kulibert
 Brenda Redell Shirley Maike AJ Burton

Council absent: Laura Parsons

Staff present: Doug Ross Cindy McMullen Jennifer Hough

Others present: Cheney Free Press Reporter James Eik, Cory Stevens, 9 citizens

EXCUSED COUNCILMEMBERS.

Councilmember Maike moved to excuse Councilmember Parsons. Councilmember King seconded the motion. All aye; motion carried

ADDITIONS/DELETIONS TO AGENDA. Minutes from 10/15/13.

MINUTES

INTERESTED CITIZENS: AUDIENCE REQUESTS and COMMENTS.

Jim Smith, Lois Smith, Tammy Roberson and Barb Reis all voiced concerns over possible deer ordinance. They would like to see other measures taken before the city imposes an ordinance on citizens. Lonnie Henderson showed her support for the EMS levy.

MAYOR'S REPORT: Scott Duncan promoted to Maintenance Supervisor 12/1/13.

STAFF REPORT: Sheriff Ozzie Knezovich gave update on crime statistics.

Doug Ross gave update that the compost trailer will stay open until the 11/15/13.

FINANCE COMMITTEE. Public hearing opened at 7:06 and closed at 7:13 for current expense and EMS revenue sources and other proposed sources of revenue for the 2014 current expense budget and possibly increase in regular property taxes.

First reading of Ordinance 1030: Setting the Property Tax Rate and the EMS rate for the 2014. Councilmember Maike made a motion, seconded by Councilmember Redell. Council polled; one nay and rest ayes.

Public hearing for 2014 prelim and final budget set: November 19, 2013 at 6:30 PM and December 3, 2013 at 6:30 PM. Councilmember Maike made a motion, seconded by Councilmember Redell. Council polled; all ayes.

PLANNING COMMISSION. There has been a comp plan submitted, so possible building in future.

PARKS & RECREATION COMMITTEE REPORT. No report.

PUBLIC WORKS/RECYCLING COMMITTEE REPORT. No report.

PUBLIC SAFETY COMMITTEE REPORT.

Acceptance of donation to the fire department. Councilmember Kulibert made a motion, seconded by Councilmember Burton. Council polled; all ayes.

MEMBERS'REPORTS.

Council member Jorgenson expressed is dissatisfaction with the article the Cheney Free Press wrote on the proposed deer Ordinance.

CONSENT AGENDA. Councilmember Maike moved approval of Claim Warrants 26818 through 26876 for \$66,510.45 and Payroll warrants 10511 through 10531 for \$135,008.28. Councilmember Redell seconded. All aye; motion passed.

OLD BUSINESS. None

EXECUTIVE SESSION. None.

ADJOURNMENT. 7:26

Mayor

Finance Director