

City of Medical Lake  
Regular Council Meeting  
November 19th, 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 Laura Parsons  
Brenda Redell Shirley Maike AJ Burton

**Council absent:**

**Staff present:** Doug Ross Cindy McMullen Jennifer Hough

**Others present:** Cheney Free Press Reporter James Eik, Cory Stevens, 3 citizens

**EXCUSED COUNCILMEMBERS.**

**ADDITIONS/DELETIONS TO AGENDA.**

Two donations to Fire Department. Council member Maike made a motion to approve, seconded by Councilmember Redell, council polled; all ayes.

**MINUTES**

Approval of November 5<sup>th</sup>, 2013 Regular Council Meeting minutes. Councilmember Jorgenson made a motion to approve, seconded by Councilmember Redell. Council polled; all ayes.

**INTERESTED CITIZENS: AUDIENCE REQUESTS and COMMENTS.**

**MAYOR'S REPORT:** None.

**STAFF REPORT:** Administrator Ross gave update on online payment options and newsletter.

**FINANCE COMMITTEE.** Councilmember Maike gave update on monthly financials.

First reading of Ordinance 1032: Adopting the budget for 2014. Councilmember Maike made a motion, seconded by Councilmember Redell. Council polled; all ayes and one oppose.

Public hearing for 2014 preliminary budget opened at 6:41 and closed at 6:52.

**PLANNING COMMISSION.** None

**PARKS & RECREATION COMMITTEE REPORT.** None.

**PUBLIC WORKS/RECYCLING COMMITTEE REPORT.** None

**PUBLIC SAFETY COMMITTEE REPORT.**

**MEMBERS'REPORTS.**

Council member Jorgenson expressed is interest in having more information on the fire merger between districts.

Council member Kulibert gave update on STA Meetings.

**CONSENT AGENDA.** Councilmember Maike moved approval of Claim Warrants 26877 through 26952 for \$183,868.36. Councilmember Redell seconded. All aye; motion passed.

**OLD BUSINESS.** Second reading Ordinance 1030; Setting the property tax and Emergency medical services rate for the year 2014. Councilmember Jorgenson made a motion to approve, seconded by Councilmember Redell. Council polled; all ayes and one oppose.

**EXECUTIVE SESSION.** None.

**ADJOURNMENT. 7:06**

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Mayor

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Finance Director