

City of Medical Lake  
Regular Council Meeting  
December 3rd, 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

**Council absent:** AJ Burton Laura Parsons

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

**Others present:** Cory Stevens and 2 citizens

**EXCUSED COUNCILMEMBERS.**

A.J Burton and Laura Parsons. Council member Maike made a motion to approve, seconded by council member Redell. Council polled; all ayes.

**ADDITIONS/DELETIONS TO AGENDA.**

**MINUTES**

Approval of November 19<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.**

Robert Kibling resides at 620 Golden Ct discussed questions regarding the survey that was sent out in regards to curbside recycling.

**MAYOR'S REPORT:** None.

**STAFF REPORT:** Administrator Ross gave update on forming a Regional Fire Authority. It is still in research phase. He also gave update on snow plowing for up coming winter.

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

First reading of Ordinance 1033; Setting the Salaries and compensation for appointive officers and employees of City of Medical Lake. Council member Maike made a motion to approve, seconded by council member Redell. Council polled; all ayes.

Public hearing for 2014 final budget opened at 6:46 and closed at 6:47.

Resolution 487; Setting administrative fees and charges for 2014. Council member Maike made a motion to approve, seconded by council member Jorgenson. Council polled; all ayes.

Resolution 488; setting utility rates for 2014. Council member Maike made a motion to approve, seconded by council member Redell. Council polled; all ayes.

Agreement between the City of Medical Lake and the Washington State Council of County and City employees Local 270-M AFSME, CIO: January 1, 2014 through December 31, 2016. Council member Maike made a motion to approve, seconded by council member Redell. Council polled; all ayes.

**PLANNING COMMISSION.** None

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

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

**PUBLIC SAFETY COMMITTEE REPORT.**

**MEMBERS'REPORTS.**

Council member Jorgenson notified that the Friends for Children fundraiser will be on 12/7/13.

**CONSENT AGENDA.** Councilmember Maike moved approval of Claim Warrants 26953 through 26996 for \$66,549.81 and Payroll Warrants 10532 to 10553 for \$129,590.46. Councilmember Jorgenson seconded. All aye; motion passed.

**OLD BUSINESS.** Second reading Ordinance 1032; Adopting the 2014 Final Budget. Council member Maike made a motion to approve, seconded by council member Jorgenson. Council polled; all ayes

**EXECUTIVE SESSION.** None.

**ADJOURNMENT. 7:04**

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Mayor

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Finance Director