

City of Medical Lake  
Regular Council Meeting  
January 7th, 2014

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

**Council present:** Destiny Stein            Art Kulibert            A.J. Burton  
                                 Brenda Redell            Shirley Maike            Laura Parsons

**Council absent:** Art Kulibert

**Staff present:** Dennis McMullen    Jennifer Hough

**Others present:** Cory Stevens, Jason Mayfield and 6 citizens

**EXCUSED COUNCILMEMBERS.**

Art Kulibert. Council member Redell made a motion to approve, seconded by council member Burton. Council polled; all ayes.

**ADDITIONS/DELETIONS TO AGENDA.**

Liberty Lake Police firing range agreement was added to consent agenda for approval. Council member Maike made a motion to approve, seconded by council member Burton. Council polled; all ayes.

**MINUTES**

Approval of December 17, 2013 Regular Council Meeting minutes with the correction of changing council member Burton as being present instead of absent. Councilmember Maike made a motion to approve, seconded by Councilmember Burton. Council polled; all ayes.

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

Judy Mayulianos commented that she believes the city should enact a moratorium on the Acceptance and Processing of Land Use Applications for Marijuana Production, Processing and Retailing.

**MAYOR'S REPORT:** Mayor Higgins appointed Ryan Wagner as the Parks and Rec Gym Supervisor.

Mayor Higgins gave SCOPE and notice to vacate the building they are occupying by 3/1/14.

**STAFF REPORT:** Public Hearing opened at 6:36 regarding accepting applications for marijuana production. Hearing closed at 6:45.

Ordinance 1034; Adopting a Moratorium on Acceptance and Processing of Land Use Applications for Marijuana Production, Processing and Retailing. Council member Maike made a motion to approve, seconded by council member Burton. Council polled; all ayes.

**FINANCE COMMITTEE.** None

**PLANNING COMMISSION.** None

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

**PUBLIC WORKS/RECYCLING COMMITTEE REPORT.** Fire Chief Mayfield and Assistant Fire Chief Stevens gave update on quality of volunteers the City has.

**PUBLIC SAFETY COMMITTEE REPORT.** Jason Mayfield presented a contract with Fire District 10 and Airway Heights in hiring a consultant to do a feasibility analysis. This was tabled to 1/7/14 meeting.

The Fire Services Consultant contract was put up for approval. Council member Parsons made a motion to approve, seconded by council member Maike. Council polled; all ayes.

**MEMBERS'REPORTS.**

**CONSENT AGENDA.** Approval of Claim Warrants 27055 through 27103 for \$186,155.88 and Payroll Warrants 10554 through 10575 for \$156,131.34. Firing range agreement with Airway Heights and Liberty Lake brought for approval. Council member Maike made a motion, seconded by Council member Jorgenson. All aye; motion passed.

**OLD BUSINESS.** None

**EXECUTIVE SESSION.** None.

**ADJOURNMENT. 7:08**

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Mayor

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Finance Director