

City of Medical Lake  
Regular Council Meeting  
February 18th, 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            A.J. Burton            Howard Jorgenson  
                                 Brenda Redell            Shirley Maike

**Council absent:** Art Kulibert            Laura Parsons

**Staff present:** Cindy McMullen            Jennifer Hough

**Others present:** 9 Citizens

**EXCUSED COUNCILMEMBERS.**

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

**ADDITIONS/DELETIONS TO AGENDA.**

**MINUTES**

Approval of February 4th, 2014 Regular Council Meeting minutes. Council member Maike made a motion to approve, seconded by Council member Redell. Council polled; all ayes.

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

Douglas Orr of Spokane came to announce his candidacy for Spokane County Sheriff. Randolph Hummel of Medical Lake would like to see the deer ordinance passed.

**MAYOR'S REPORT:** Had a meeting with Spokane County to discuss renewal of contract or other options available.

**STAFF REPORT:** City Administrator Doug Ross gave brought forth the Washington Transportation Improvement Board Fuel Tax Agreement for the Brooks overlay project. Council member Jorgenson made a motion to approve, seconded by Council member Burton. Council polled; all ayes.

First reading of Ordinance 1031: Deer Feeding Prohibited. Council member Jorgenson made a motion, seconded by Council member Burton. Council polled; 2 ayes and 3 naves. Did not pass.

**FINANCE COMMITTEE.** Update on January financials as well as update on SCRAPS contract.

**PLANNING COMMISSION.** Next council meeting there will b a comp plan amendment to review.

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

**PUBLIC WORKS/RECYCLING COMMITTEE REPORT.** Update on water main break at Washington and Barker. Water levels are high in wells. Patching potholes.

**PUBLIC SAFETY COMMITTEE REPORT.** None.

**MEMBERS'REPORTS.** Fran Litzinger was given an award at the CTR luncheon for 15 years of service.

**CONSENT AGENDA.** Approval of Claim Warrants 27221 through 27283 for \$98,945.49. Council member Maike made a motion to approve, seconded by council member Redell. Council polled; all ayes.

**OLD BUSINESS.** None

**EXECUTIVE SESSION.** None.

**ADJOURNMENT. 7:07**

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Mayor

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Finance Director