

City of Medical Lake
Regular Council Meeting
March 4th, 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 Art Kulibert

Council absent: Laura Parsons

Staff present: Dennis McMullen Jennifer Hough

Others present: Fire Chief Mayfield, Assistant Fire Chief Stevens and 4 Citizens.

EXCUSED COUNCILMEMBERS.

Laura Parsons. Council member Maike made a motion to approve, seconded by council member Redell. Council polled; one nay the rest ayes.

ADDITIONS/DELETIONS TO AGENDA.

MINUTES

Approval of February 18th, 2014 Regular Council Meeting minutes. Council member Redell made a motion to approve, seconded by Council member Maike. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS and COMMENTS.

Robert Kibling residing at 620 Golden Court, Medical Lake expressed his concerns over council not passing the previously proposed deer ordinance 1031. He feels it should be brought back to council for another vote.

MAYOR'S REPORT: Mayor Higgins and City Administrator Ross attended the County of Government officials meeting.

STAFF REPORT: City Administrator Doug Ross gave update on the City currently going through the process of jury pool selection in case any citizens called with questions.

FINANCE COMMITTEE. None.

PLANNING COMMISSION. None.

PARKS & RECREATION COMMITTEE REPORT. None.

PUBLIC WORKS/RECYCLING COMMITTEE REPORT. Snow plowing going well.

PUBLIC SAFETY COMMITTEE REPORT. Fire Chief Mayfield brought forth a Retail Fireworks stand application from TNT Fireworks for approval. Council member Kulibert made a motion to approve, seconded by Council member Jorgenson. Council polled; all ayes.

MEMBERS'REPORTS. Council member Kulibert gave an update on EMS calls. The consultant meeting for fire department will be 3/26/14 with Airway Heights. The kick off meeting for Medical Lake will be 3/27 at 5:00 at City Hall.

CONSENT AGENDA. Approval of Claim Warrants 27284 through 27335 for \$99,152.38. Payroll Warrants 10598 through 10621 for \$129,633.87. Council member Maike made a motion to approve, seconded by council member Redell. Council polled; all ayes.

OLD BUSINESS. None

EXECUTIVE SESSION. None.

ADJOURNMENT. 6:49

Mayor

Finance Director