

City of Medical Lake  
Regular Council Meeting  
March 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            Art Kulibert  
                         Laura Parsons

**Council absent:**

**Staff present:**            Cindy McMullen            Jennifer Hough

**Others present:**            Fire Chief Mayfield, Glenn Scholten, 5 Citizens and Cheney Free Press reporter.

**EXCUSED COUNCILMEMBERS.**

**ADDITIONS/DELETIONS TO AGENDA.**

**MINUTES**

Approval of March 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.**

**MAYOR'S REPORT:** Mayor Higgins and City Administrator Ross met with Spokane County Sheriff to discuss police contract. They also attended a meeting with the new Secretary of Health.

**STAFF REPORT:** City Administrator Doug Ross gave update on solid waste. He feels the City is in a good position with Sunshine Disposal. He also announced that Jessica Roberts, the Court Administrator has given her notice of resignation. Her last day will be April 15, 2014.

**FINANCE COMMITTEE.** Council Member Maike gave update on financial condition of City as of the end of February.

**PLANNING COMMISSION.** Glenn Scholten presented the Comprehensive Plan and Zone Change amendment. Council member Maike made a motion to approve, seconded by Council member Redell. Council polled; all ayes.

**PARKS & RECREATION COMMITTEE REPORT.** City of Cheney would like to build a storage shed at Waterfront Park to house temporary mounds.

**PUBLIC WORKS/RECYCLING COMMITTEE REPORT.** The City is working hard at maintain pot holes around town. There is also a new temporary employee who is installing new meters.

**PUBLIC SAFETY COMMITTEE REPORT.** None.

**MEMBERS'REPORTS.** None.

**CONSENT AGENDA.** Approval of Claim Warrants 27336 through 27410 for \$174,335.78. Council member Maiké made a motion to approve, seconded by council member Redell. Council polled; all ayes.

**OLD BUSINESS.** None

**EXECUTIVE SESSION.** None.

**ADJOURNMENT.** 7:03

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Mayor

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Finance Director