

City of Medical Lake  
Regular Council Meeting  
April 1st, 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  
                         Shirley Maike            Art Kulibert  
                         Laura Parsons

**Council absent:** Brenda Redell

**Staff present:** Cindy McMullen            Jennifer Hough

**Others present:** Fire Chief Mayfield, 6 Citizens and Cheney Free Press reporter.

**EXCUSED COUNCILMEMBER:** Council member Maike made a motion to excuse council member Redell, seconded by council member Stein. Council polled; all ayes.

**ADDITIONS/DELETIONS TO AGENDA:**

**MINUTES:** Approval of March 18th, 2014 Regular Council Meeting minutes. Council member Jorgenson made a motion to approve, seconded by Council member Kulibert. Council polled; all ayes.

**INTERESTED CITIZENS: AUDIENCE REQUESTS and COMMENTS:** Jim Roloff of 215 N Sherman addressed council regarding the new contract with SCRAPS and he would like to see SCRAPS microchip cats.

**MAYOR'S REPORT:** None.

**STAFF REPORT:** City Administrator Doug Ross stated he made contact with Department of Fish and Wildlife regarding the deer concerns. They said they would do a deer count and then give us feedback as to options.

First reading Ordinance 1035; Adopting certain animal control provisions of the RCW and Spokane County Code by reference with the addition of microchips for cats. Council member Kulibert made a motion to approve, seconded by council member Maike. Council polled, all ayes.

**FINANCE COMMITTEE:** None.

**PLANNING COMMISSION:** None.

**PARKS & RECREATION COMMITTEE REPORT:** The new online REC 1 software is doing really well with the first registration. There are more than half of citizens that used it.

**PUBLIC WORKS/RECYCLING COMMITTEE REPORT.** City Administrator brought up the funeral home building and property to council to think about what they would like to do with it.

**PUBLIC SAFETY COMMITTEE REPORT.** Fire Chief Mayfield brought forward a fireworks stand permit at 111 N. Lefevre. Council member Kulibert made a motion to approve, seconded by council member Parsons. Council polled; all ayes.

Update on fire/ems calls as well as a little history about the fire department.

**MEMBERS'REPORTS.** None.

**CONSENT AGENDA.** Approval of Claim Warrants 27411 through 27459 for \$71,543.55. Payroll Warrants 10622 through 10642 for \$132,763.09. Council member Maike made a motion to approve, seconded by council member Jorgenson. Council polled; all ayes.

**OLD BUSINESS.** None

**EXECUTIVE SESSION.** None.

**ADJOURNMENT.** 7:00

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Mayor

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Finance Director