

City of Medical Lake
Regular Council Meeting
May 6th, 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: Asst. Fire Chief Corey Stevens, 5 Citizens and Cheney Free Press reporter.

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

ADDITIONS/DELETIONS TO AGENDA:

MINUTES: Approval of April 15th, 2014 regular Council Meeting minutes. Council member Maike made a motion to approve, seconded by Council member Parsons. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS and COMMENTS: None.

MAYOR'S REPORT: Reported that a letter was drafted to the Legislative representatives regarding a possible increase in fire/ems funding for Eastern State Hospital.

STAFF REPORT: First reading Ordinance 1036; Zayo Group, LLC Franchise agreement for fiber optic cable. Council member Jorgenson made a motion to approve, seconded by council member Parsons. Council polled, all ayes.

First reading Ordinance 1037; Establishing Business Hours of the City. Council member Maike made a motion to approve, seconded by council member Jorgenson. Council polled; all ayes

Approval of Department of Corrections Community Work Crew Service agreement. Council member Jorgenson made a motion to approve, seconded by council member Maike. Council polled; all ayes.

FINANCE COMMITTEE: Update on annual report.

PLANNING COMMISSION: Talked about the issues arising due to marijuana approval and any ordinance related to it.

PARKS & RECREATION COMMITTEE REPORT: None.

PUBLIC WORKS/RECYCLING COMMITTEE REPORT. Set Public hearing for Six Year Transportation Improvement Plan for May 20, 2014 regular council meeting. Council member Jorgenson made a motion to approve, seconded by council member Maike. Council polled; all ayes.

PUBLIC SAFETY COMMITTEE REPORT. Asst. Fire Chief Stevens gave update on Fisherman's breakfast.

MEMBERS'REPORTS. Council member Burton gave update on the JLUS meeting. Council member Maike's mother will be giving a talk on the history of Medical Lake at the library 5/12/14

CONSENT AGENDA. Approval of Claim Warrants 27518 through 27570 for \$87,878.23. Payroll Warrants 10643 through 10661 for \$131,843.51. Council member Maike made a motion to approve, seconded by council member Parsons. Council polled; all ayes.

Council member Jorgenson made a motion to approve the summer hours for the City council meetings, which is one meeting a month from June to September. Council member Maike seconded. Council polled; all ayes.

OLD BUSINESS. None

EXECUTIVE SESSION. None.

ADJOURNMENT. 7:00

Mayor

Finance Director