

City of Medical Lake
Regular Council Meeting
S. 124 Lefevre Street, 6:30 P.M.
April 3, 2012

Mayor Higgins called the regular meeting to order at 6:30 p.m.

Council present: A. J. Burton Shirley Maike Howard Jorgenson
 Jeff King Art Kulibert Brenda Redell

Council Absent: Laura Parsons

Councilmember Maike made a motion, seconded by Redell to excuse Councilmember Parsons from this council meeting. Council polled; all ayes.

Staff present: Doug Ross Cindy McMullen Pam McBroom Jeff Estes

Others present: Cheney Free Press reporter James Eik, and 4 citizens.

ADDITIONS/DELETIONS TO AGENDA:

None.

MINUTES:

Councilmember Jorgenson made a motion, seconded by Maike to approve the Regular Council Meeting Minutes for March 20, 2012. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

None.

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

None.

APPOINTMENTS/RESIGNATIONS:

None.

MEETINGS AND OTHER INFORMATION:

Mayor Higgins reported that he and Administrator Ross had a meeting with the FAFB Commander. They wanted to find out from the base what they wanted/expected from ML in reference to the JLUS. It appears that the base will be satisfied with the new UGA boundary proposal. Spokane County has to approve it first. There was some discussion.

Administrator Ross also updated council on road restriction signs that had been put up. DOT did not like the location of the signs, so they removed them. Administrator Ross spoke with a DOT representative and the placement has been cleared up. A secondary sign will be added under the

original sign stating that the restrictions apply to city streets only. Spokane County had their weights and measures deputies in town and several large trucks were given tickets.

Ross also reported that the compost trailer is now open for the season.

STAFF REPORT:

None.

FINANCE:

None.

PLANNING REPORT:

Administrator Ross gave council an update on the JLUS issue. The Planning Commission held a Public Hearing on March 29th pertaining to JLUS. The commission did not make any decision and held the Public Hearing open – to be continued on April 13th. Since no recommendations were forwarded to council, no decision is needed tonight.

PARKS AND RECREATION COMMITTEE REPORT:

None.

PUBLIC WORKS/RECYCLING COMMITTEE REPORT:

No additional information.

PUBLIC SAFETY COMMITTEE REPORT:

None.

MEMBERS REPORTS:

Councilmember Kulibert reported that he had taken a 4 hour tour of FAFB today and was very impressed. He also has a STA meeting tomorrow. Councilmember Maike related that a citizen had talked with her about the lake not being stocked with fish any more. It was noted that it is stocked each year. There was some discussion.

CONSENT AGENDA:

Approval of Claims and Payroll

March 20, 2012 Claims – Warrant numbers 20547 through 20596 for \$159,493.08, Payroll Warrant number 9768 for \$14,600.00 and April 3, 2012 – Payroll Warrant numbers 9769 through 9788 for \$117,547.08 and Claim Warrant numbers 20597 through 20642 for \$37,267.04 and State of Washington Department of General Administration Intergovernmental Agreement #2010-WPC-225 for State Purchasing Cooperative were approved by motion from Councilmember Maike, second from Councilmember King. Council polled; all ayes.

OLD BUSINESS:

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Mayor Higgins adjourned the meeting at 6:43 pm.

Mayor Higgins

City Clerk / Finance Director